

Town of Barre
Board Meeting
October 11, 2017

Present: Supervisor Mark Chamberlain
Councilman Richard Bennett
Councilman Lynn Hill
Councilman Larry Gaylard
Councilman Tom McCabe

Others present: Lee Preston; Supervisor's Clerk;, Sean Pogue, Kevin Harding, John Metzler, Cindy Burnside, Scott Burnside, Gary Palmer, Lauren Antkowiak, Robin Nacca, Hope Young, Hanna Butcher.

Meeting was called to order at 7:00pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the September 13, 2017 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Total receipts for the month were: 17,986.78
EXPENSES: Total expenses Year to Date were:
 General Fund \$302,557.00
 Highway Fund \$953,599.00

Supervisor's Report

The Town of Barre will see a savings in the Health Insurance due to a Highway employee leaving. Due to a fee being charged on the Town of Barre's credit card, the town has changed the type of account that we have to eliminate this fee. Supervisor Chamberlain has met with Jim Tassone from Borrego Solar to discuss the development of community solar projects.

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings appropriated, stake out request completed, maintain and repair equipment as necessary. Sign repairs completed. Park, Town Hall, Fire hall and Cemeteries mowed. Mowed roadsides. Shared service with the following: Towns of Clarendon, Shelby, Oakfield, Murray, Albion, and Orleans County Highway.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share.

ZONING OFFICER'S REPORT

No Report

PLANNING BOARD

The Town of Barre Planning Board have reviewed the Solar Zoning Regulation. There is a possibility of a bakery on Eagle Harbor Road.

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$231,681.12
Highway Fund	126,007.21
Water Dist. #1 Oper.	276,533.92
Water Dist. #2 Oper.	(6,653.73)
Water Dist. #3 Oper.	(17,962.60)
Water Dist. #4 Oper.	(1,736.60)
Water Dist. #5 Oper.	20,175.87
Water Dist. #6 Oper.	41,301.17
Water Dist. #7 Oper.	154,839.00
Water Dist. #8 Capt.	604,049.83
Capital Account	26,033.38
Trust	26,155.46

BILLS

General Funds	#495-529	13,080.39
Highway	#530-538	10,392.35
Barre Water	#539-545	1,564.26
Barre Water #8	#546-548	13,759.80
Barre Water #9	#499	24.40
		<u>38,821.20</u>

PAY BILLS

RESOLUTION #49 Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 5-0, passed.

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OLD BUSINESS

Orleans County Dog Law
RESOLUTION #50 Orleans County Dog Law
Lynn Hill made a motion to support the new Orleans County Dog Law,
rescinding the Town of Barre's Dog Law, seconded by Larry Gaylard.
Vote 5-0, passed.

NEW BUSINESS

Zoning/Codes
RESOLUTION #51 International Codes
Tom McCabe made a motion to adopt the 2015 International Codes,
seconded by Larry Gaylard. Vote:
Councilman Hill Yes
Councilman Bennett No
Councilman Gaylard No
Councilman McCabe Yes
Supervisor Chamberlain Yes
Motion passed.

RESOLUTION #52 Public Hearing/2018 Budget
Councilman Tom McCabe made a motion to set the Public Hearing for
the 2017 Budget for November 8, 2017 at 6:00pm, seconded by Lynn Hill.
Vote 5-0, passed.

APPOINTMENTS

The following appointments were made by the Town Board: Councilman
McCabe will be the liaison from the Barre Town Board to the Town of
Barre Planning Board, and Larry Gaylard will be the liaison from the
Barre Town Board to the Town of Barre Bicentennial Committee.

RESOLUTION #53 Barre Zoning Board/Appointment
Lynn Hill made a motion to appoint Cindy Burnside to the Zoning Board,
from an alternate member to a permanent member, seconded by Larry
Gaylard. Vote 5-0, passed.

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RESOLUTION #54 Detainment of Parole Violators
Richard Bennett made a motion to pass the following resolution,
seconded by Tom McCabe.

**CALLING ON THE STATE OF NEW YORK TO REIMBURSE COUNTIES FOR THE TEMPORARY
DETAINMENT OF PAROLE VIOLATORS AT LOCAL CORRECTIONAL FACILITIES, WHEREAS, those
who violate their parole are often held at local correctional facilities while appeals and
extensions on hearing the violation are granted by the court; and WHEREAS, the parole violator
must appear before the court with 10 business days of the court's notice to appear; and
WHEREAS, the time the violator spends in the local correctional facility is credited to their
sentence and oftentimes their additional sentence is served in a local correctional facility; and
WHEREAS, this is causing a financial and personnel strain on local correctional facilities; and
WHEREAS, the legislation also requires Department of Correctional and Community Supervision
(DOCCS) to reimburse the local facility for the cost of the temporary detainment of the parole
violators if they are not transferred to a DOCCS facility within 10 days; and WHEREAS, operating
local jails imposes a significant cost to counties. It is important to implement policies that
require the State to be responsible for the costs of detaining State parole violators. This bill has
the potential to provide fiscal relief for counties; now be it RESOLVED, that the Town of Barre
calls on the Governor and the New York State Legislature to support legislation that requires
parole violators be transferred to state correctional facilities after 10 days or reimburse
counties for temporary detainment of parole violators. Vote 5-0, passed.**

RESOLUTION #55 Paid Family Leave Act
Lynn Hill made a motion to opt out of the Paid Family Leave, seconded
by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #56 Town Easement/Barre Fire Company
Tom McCabe made a motion to sign the easement with the Barre Fire
Company allowing the Town of Barre excess to the water tower as per
the attached agreement, Larry Gaylard seconded. Vote 5-0, passed.

RESOLUTION #57 Town Lease/Barre Fire Company
Tom McCabe made a motion to sign the 99 year lease agreement with
the Barre Fire Company, for the land on which the water tower is
located, as per the attached agreement, Larry Gaylard seconded. Vote
5-0, passed.

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CORRESPONDENCE AND DISCUSSION:

SUPERVISOR'S/LEGISLATOR'S MEETING

The next meeting of the Orleans County Association of Municipalities will be October 24, 2017 at Tillman's Village Inn at 6:30pm. The guest speaker will be Paul Gister and Rob Compise from National Grid.

Comments:

Mr. Metzler questioned the selection of Sean Pogue as chairman of the Bicentennial Committee and he informed the Town of Barre Town Board that he will be using his metal detecting equipment around the town for Bicentennial reasons.

Robin Nacca questioned the minutes on the Towns website, Supervisor Chamberlain and Councilman McCabe explained the issues with the current website.

Cindy Burnside asked about dead trees in woods on the north end of Culver Road. Dale Brooks answered.

Meeting adjourned at 8:00pm

Respectfully submitted,

Maureen Beach, Town Clerk

