

**Town of Barre**  
**Board Meeting**  
September 13, 2017

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

Others present: Lee Preston; Supervisor's Clerk;, Ben Yazman, Kirk Mathes, Emily Caldwell, Brian Neal, Robin Nacca, Paul Chatfield, Sean Pogue.

Meeting was called to order at 7:05pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the August 9, 2017 Town Board meeting and the Special Board Meeting on August 16, 2017 were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Total receipts for the month were: 88,830.22  
EXPENSES: Total expenses Year to Date were:  
                  General Fund     \$276,728.00  
                  Highway Fund     \$930,321.00

Supervisor's Report

This past month the Supervisor has continued to work on the paperwork for insurance claim for the phone system, The Town will receive a check for the full amount of the damage. There will be a 2018 budget meeting with EFPR Solutions on Thursday, September 14 at 10:30AM. The Town Barre's request for Marchese Computers of Batavia to release our domain name has failed for the second time.

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. Road side mower is starting to need a great deal of repair. Shared service with the following: Orleans County, Village of Albion Towns of Kendall, Shelby, and Oakfield.

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RESOLUTION #45 Highway Purchase/Road Side Mower  
Richard Bennett made a motion to allow Dale Brooks to purchase a new  
Land mower, seconded by Tom McCabe. Vote 5-0, passed.

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 will have the Solar Zoning Regulation by next month.

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$234,875.24
Highway Fund	146,942.73
Water Dist. #1 Oper.	292,972.28
Water Dist. #2 Oper.	(5,585.26)
Water Dist. #3 Oper.	(16,104.78)
Water Dist. #4 Oper.	1,422.85
Water Dist. #5 Oper.	21,656.00
Water Dist. #6 Oper.	42,309.05
Water Dist. #7 Oper.	154,825.81
Water Dist. #8 Capt.	599,779.89
Capital Account	26,033.38
Trust	10,213.06

BILLS

General Funds	#437-470	19,683.34
Highway	#471-490	10,983.97
Barre Water	#461,480,491-493	1,775.67
Barre Water #8	#443,494	<u>848.40</u>
		33,291.38

PAY BILLS

RESOLUTION #46

Pay Bills

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

NEW BUSINESS

WATER DISTRICT #8

Construction Bid Contract

Paul Chatfield reported on the bid opening meeting and results. The low bidder was Randsco Pipeline. He discussed possible start dates and stated that the competition date should be May 2018.

RESOLUTION #47

WD# 8/Bid Contract, Randsco

Tom McCabe made a motion to accept the bid received for the Town of Barre Water District No. 8 from Randsco Pipeline, Inc., for the Base Bid in the Total Amount of \$748,284.00, and awarding the Contract to them, contingent upon concurrence with USDA Rural Development, seconded by Lynn Hill. Vote 5-0, passed.

BICENTENNIAL COMMITTEE

Chairman Sean Pogue reported on what the committee has been planning and discussing for the Town of Barre's Bicentennial Celebration in 2018. Many ideas have been expressed by many members. A chicken BBQ has been planned for September 28 at the Barre Fire Hall starting at 4pm, to help raise funds for the event. Mr. Pogue also discussed the plans for a parade on Saturday of the event. He has met with Department of Transportation, Sheriff's Department and the State Police to discuss the parade. A bottle return idea was discussed as another way for the committee to raise funds for the Bicentennial.

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RESOLUTION #48                      Grievance Board Appointment  
Tom McCabe made a motion to re-appoint Shirley Walter to the Town of Barre Grievance Board, seconded by Larry Gaylard. Vote 5-0, passed.

Orleans County Dog Control Law – Supervisor Chamberlain will check with the Orleans County Legislature regarding the time line for the passage of this new law and he will check with Attorney Lance mark to discuss the legality of the County's authority. Councilman McCabe made a motion to table the signing of the Orleans County Dog Control Law, giving the Town Board an opportunity to review the law, seconded by Richard Bennett. Vote 5-0, passed.

CORRESPONDENCE AND DISCUSSION:

SUPERVISOR'S/LEGISLATOR'S MEETING

The next meeting of the Orleans County Association of Municipalities will be September 26, 2017 at Tillman's Village Inn at 6:30pm. The guest speaker will be CAO Nesbitt, Sheriff Bower and Jail Superintendent Wilson.

The Orleans County Chamber of Commerce will hold the 19<sup>th</sup> Annual Awards Banquet on September 22, at the White Birch.

Larry Gaylard made a motion to go into Executive Session, seconded by Tom McCabe.

Meeting adjourned at 8:45pm

Respectfully submitted,

Maureen Beach, Town Clerk

