

Town of Barre
Organizational Meeting
January 3, 2018

Present: Supervisor Sean Pogue
Councilman Richard Bennett
Councilman Larry Gaylard
Councilman Lynn Hill
Councilman Thomas McCabe

Others present: Maureen Beach, Town Clerk, Dale Brooks; Highway Superintendent, Lee Preston, Ben Yazman.

Appointments for 2018

<u>POSITION</u>	<u>NAME</u>
Deputy Town Clerks	Adrienne Daniels/Brooke Foote
Registrar of Vital Stat.	Maureen Beach
Deputy Registrar	Adrienne Daniels
Records Management Officer	Maureen Beach
Dog Control Officer	Adrienne Daniels
Deputy Highway Supt	Frank Moyer
Deputy Supervisor	Thomas McCabe
WD Administrator	Dale Brooks
WD Clerk	Maureen Beach
Historian	Adrienne Daniels
Town Attorney	Lance Mark
Town Engineer	
Planning Board Chairman	Tom Keeler/Wesley Miller
Rep. to County Planning Board	Tom Keeler
Alt. to County Planning Board	Wesley Miller
Planning Board Clerk	Lee Preston
Rep. to Co. Youth Board	Susan Gaylard
Chairman of Zoning Board	LuAnne Tierney
Zoning Clerk	Lee Preston
Bldg Inspector/CEO	Shellye Dale Hall
Fair Housing Officer	Barry Flansburg
Auditor/Justice Books	Larry Gaylard

RATES OF PAY:

Deputy Clerks, Clerk to boards	12.00 per hour
Justice Clerk	14.00 per hour
Dog Control Officer	12.00 per hour
Election Inspectors	10.40 per hour
Zoning Bd Chairman	15.00 per meeting
Zoning Bd Members	10.00 per meeting
Grievance Board	10.00 per hour

COMMITTEES

		Term Expires
Planning Board	Paul Gillette	2018
	Wesley Miller	2019
	Kurt Dudley	2020
	Jean DePatie	2021
	Tom Keeler	2022
	Jeanne Peglow	2023
	Darryl Sanford	Alt.#1
	Kirk Mathes	Alt.#2
Zoning Board	Luanne Tierney	2018
	Stephen Karas	2019
	Charles Swan	2020
	Richard Miller	2021
	Cindy Burnside	2022
	Rick Root	2023
Grievance Board	Nancy Ebbs	2018
	Curt Kujaneck	2019
	Cindy Burnside	2020
	Darrel Sanford	2021
	Shirley Walter	2022
Highway Committee	Larry Gaylard, chairman, Dale Brooks Lynn Hill	
Park Committee	Lynn Hill, Chairman Larry Gaylard	
Finance Committee	Sean Pogue, Chairman Thomas McCabe	
Utilities Committee	Richard Bennett Larry Gaylard	

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SALARIES for 2018

Supervisor	\$ 7,500 per year
Councilmen (4)	2,200 per year
Deputy Supervisor	300 per year
Highway Supt.	57,222 per year
Town Clerk/Tax Collector	28,969 per year
Zoning Officer	17,920 per year
Justice	12,000 per year
Assessor	19,000 per year

Mileage .51 per mile

Official Newspaper Batavia Daily News

Monthly Town Board Meetings:

Workshop - 1st Wednesday, 7pm
Town Board Mtg. 2nd Wednesday 7pm

Official Depositories Evans Bank, NA
Five Star Bank
Key Bank

Approval is given for the Highway Superintendent, & 1st deputy, the Town Clerk and 1st deputy, court clerk, Assessor, Zoning Officer and water administration to attend conferences for positions.

RESOLUTION #1 Deputy Supervisor/Pay
Lynn Hill made a motion to increase the pay for the Deputy Supervisor to \$300.00, seconded by Larry Gaylard. Vote 4-1, McCabe abstains.

RESOLUTION #2 Appointments, Rates of Pay, Committees
Lynn Hill made a motion to set the appointments, rates of pay, committees, salaries, official designations, and the meeting times, seconded by Richard Bennett. Vote 5-0, passed.

RESOLUTION #3 Duties of Supervisor
Richard Bennett made a motion to set the duties of the Supervisor, seconded by Lynn Hill. Vote 5-0, passed.

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RESOLUTION Cell phone Stipend
Richard Bennett made a motion to give the Supervisor and the Code Enforcement Officer a stipend per year for the use of their private cell phone, to be paid every 6 months, as long as employed by the Town of Barre. TABLED.

RESOLUTION #4 Water District #8/Budget Transfer
Lynn Hill made a motion to pass the following resolution, the motion was seconded by Larry Gaylard.
Whereas, the Town of Barre developed the budget for the Water District No. 8 project based an estimate for costs for miscellaneous items, including legal notices, permit fees and other costs, and whereas, the actual costs for these items are more than the budgeted amounts, the Town needs to modify the budget. Be it resolved that the Town Board hereby authorizes an increase of \$1,500.00 in the budget line for Miscellaneous expenses (from \$500.00 to \$2,000.00) with a corresponding reduction in the Contingency. Vote 5-0, passed.

Meeting adjourned at 6:00pm.

Respectfully submitted,

Maureen Beach, Town Clerk

