

**Town of Barre**  
**Board Meeting**  
March 14, 2018

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Lee Preston, Bookkeeper, E. John DeFilipps, Robin Nacca, Kirk Mathes, Ben Yazman.

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

Minutes

The minutes for February, 2018 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Property Taxes	868,313.00
Town Clerk Fees	\$ 895.00
Justice Fees	1,073.00
Metered Sales	14,248.95
Maintenance Fees	4,090.50
Out of District #2	358.96
Out of District #4	624.00

Total receipts for the month were: \$889,892.06

EXPENSES:

General Fund Townwide: Year to date expenses are \$106,520.00

Highway Townwide: Year to date expenses are \$166,581.00

HIGHWAY SUPERINTENDENT REPORT

Stake out request completed, Water samples and readings appropriated, maintain and repair equipment as necessary, sign repairs completed, snow and ice operations in affect, Shared services with Orleans County Highway and Town of Albion. Employee fell at home breaking a bone in his arm, was out of work for 4 weeks. Report of air in water line on WD#7, flushed 4 different times. Cold patching where needed, mailbox repairs completed, Culver Road storm pipe collapsed, replaced and will asphalt at later date.

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TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue, along with the check for the local share. All taxes owed to the Town of Barre have been paid over to the Supervisor.

ZONING OFFICER'S REPORT

There were 3 Building Permits issued in February.

ASSESSOR'S REPORT

No Report

BILLS

General Funds	85-111	12,236.26
Highway	90,112-127	35,141.72
Barre Water	121,128-129	1,256.29
Barre Water #8	130-132	430,311.56
Barre Water #9	130	4,984.40

PAY BILLS

RESOLUTION #1 *12* Pay Bills

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

PLANNING BOARD/ZONING BOARD

No Report

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$583,518.55
Highway Fund	898,260.81
Highway Equip.	195,908.43
Water Dist. #1 Oper,	158,064.12
Water Dist. #2 Oper,	26,637.15
Water Dist. #3 Oper,	20,524.95
Water Dist. #4 Oper,	48,567.27
Water Dist. #5 Oper	53,435.08
Water Dist. #6 Oper.	62,106.71
Water Dist. #7 Oper.	25,359.05
Water Dist. #8 Oper.	11,326.54

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OLD BUSINESS

Water District #9

There will be a Public Informational Meeting for Water District #9 on March 21, 2018. Scott Mattison from Chatfield Engineers will conduct the meeting.

NEW BUSINESS

HVAC in Town Hall Board Room

Dale Brooks has 3 estimates for the board room. M&T Heating was the cheapest at \$9,700.00

Public Comment Time Allowance

RESOLUTION #~~16~~ 13 Public Comment Allowance

Lynn Hill made a motion to allow residents, who wish to comment on any issues, a period of 5 minutes, seconded by Larry Gaylard. Vote 5-0, passed.

Heritage Wind

Ben Yazman reported that the Preliminary Scoping Statement, (PSS) has been completed, and this begins a 21 day discussion period.

Bicentennial Committee

There was a meeting on March 6, at the Town Hall, following the Open House for the Kick Off of our Bicentennial year.

Association of Municipalities Meeting

The monthly meeting of the Orleans County Association of Municipalities will be March 22, 2018, at the Village Inn at 6:30pm. The guest speaker will be Kelly Spychalski, the Executive Director from Hospice of Orleans.

Meeting Adjourned at 8:30pm  
Respectfully submitted,

Maureen Beach, Town Clerk