Town of Barre Board Meeting

August 12, 2015

Present: Deputy Supervisor Lynn Hill

Councilman Peter Beach, Councilman Larry Gaylard Councilman Tom McCabe

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent; Lee Preston, Supervisor Clerk; Lance Mark, Town Attorney.

Meeting was called to order at 7:15pm by Deputy Supervisor Lynn Hill with the salute to the flag.

Minutes

The minutes for the July, 2015 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

	RECEIPTS		
Fund General Fund		Amount \$	Received
Highway Fund Fund or Acco General Fund Highway Fund Special Dist		Amount \$	Expended
<u>Fund</u> Water #1-5	RECEIPTS DISBURSEMENTS	Amount	Received
Water #1-5 <u>Fund</u> Capital Acct. Debt Service	RECEIPTS	Amount	Received
	DISBURSEMENTS		

DISBURSEMENTS

Grant #6
Grant #7

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HIGHWAY SUPERINTENDENT REPORT

Monthly mowing was done, hot patched bumps thru out the Town.

TOWN CLERK'S REPORT

The monthly report was submitted to Deputy Supervisor Lynn Hill at the meeting, along with the check for the local share. A report was given regarding the recent dog census. There has been a large return on the postcards and new dog licensing.

PLANNING BOARD REPORT

Town of Barre Planning Board has done the SCRA

ZONING OFFICER'S REPORT

No Report

ZONING

No Report

ASSESSOR'S REPORT

No Report

BILLS

General Funds	#341-371	8,646.69
Highway	#372-388	32,068.63
Barre Water	#349,382-385,	
	389,390-392	51,610.89
Barre Water #6	#346,387	5,907.96
Barre Water #7	#346,387,388	3,234.54

RESOLUTION #36 Pay Bills

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

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NEW BUSINESS

West Barre Cemetery Exemption - Jean Peglow, representing the West Barre Cemetery Association, discussed with the Town Board the possibility of making the West Barre Cemetery exempt from paying the annual water debt charge on the tax bill for the property. The Town Attorney Lance Mark will report back on his findings for this.

Code Enforcement Officer, Shellye Dale Hall, reported to the board the complaint she has received regarding the parachuting group at the Pine Hill Airport. Town Attorney Lance Mark will report back on his findings for this.

Larry Gaylard made a motion to go into Executive Session at 7:40pm, for the purpose discussing health insurance for Highway Superintendent Dale Ostroski, seconded by Tom McCabe. Vote 5-0, passed.

Town Board Meeting re-convened at 7:50pm

A motion made by Larry Gaylard to adjourn at 7:55 and seconded by Peter Beach. Motion carried. Town of Barre Meeting Adjourned at 7:50pm

Respectfully submitted,

Maureen Beach, Town Clerk