

**Town of Barre**  
**Board Meeting**  
August 9, 2017

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

Others present: Lee Preston; Supervisor's Clerk; Dale Laubacker, William Eick, Orleans County Legislator, Albert Davis, Robin Nacca, Ben Yazman, Sean Pogue.

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

Minutes

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

SUPERVISOR'S FINACIAL REPORT

REVENUES: Total receipts for the month were: 77,272.08  
EXPENSES: Total expenses Year to Date were:  
                  General Fund     \$240,815.00  
                  Highway Fund     \$885,265.00

Supervisor's Report

This past month the Supervisor has worked on the paperwork for insurance claim collected, a meeting with the Town of Clarendon and Paul Chatfield on 8-15 regarding

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. Completed shoulder work on roads that were paved in June, mowed roadsides, Sheelar Road pipe crossings completed. Lightning hit telephone system sometime on 7/7/2017. Shared service with the following: Towns of Albion, Gaines, Carlton, Murray, Shelby, Oakfield and Orleans County.

TOWN CLERK'S REPORT

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

ZONING OFFICER'S REPORT

No Report

BILLS

General Funds	#389-420	\$22,781.83
Highway	#421-430	28,540.89
Barre Water	#431-434	52,316.82
Barre Water #9	#435	<u>325.00</u>
		103,964.54

PAY BILLS

RESOLUTION #42

Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Richard Bennett. Vote 4-0, passed.

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
Report not submitted at meeting	

NEW BUSINESS

Water District #8

WD#8/Authorizing for Bids

Tom McCabe made a motion to authorize the Town of Barre Water District #8 Project for bid, once all permits, approvals and easements have been obtained, with a bid date to be established by Chatfield Engineers, P.C. The motion was seconded by Larry Gaylard. Vote 4-0, passed.

Town Board/Town of Barre  
August 9, 2017  
Page 3

NEW BUSINESS, Con't

Zoning Board

Zoning Board Chairman Laubacker submitted his resignation.

RESOLUTION #43           Resignation/Zoning Board Chairman  
Tom McCabe made a motion to accept the resignation of Dale Laubacker,  
Zoning Board Chairman, seconded by Larry Gaylard. Vote 4-0, passed.

RESOLUTION #44           Appointment/Zoning Board Chairman  
Tom McCabe made a motion to appoint Luanne Tierney as Chairman of  
the Town of Barre Zoning Board, seconded by Richard Bennett. Vote  
4-0, passed.

CORRESPONDENCE AND DISCUSSION:

SUPERVISOR'S/LEGISLATOR'S MEETING

The next meeting of the Orleans County Association of Municipalities  
will be August 22, 2017 at Tillman's Village Inn at 6:30pm. The guest  
speaker will be Jason Lieberman of LAM Development; he will be  
speaking about Solar Energy in New York.

Meeting adjourned at 7:30pm

Respectfully submitted,

Maureen Beach, Town Clerk