

Town of Barre
Board Meeting
January 10, 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; Mark Chamberlain, Former Supervisor, Lance Mark, Esq.; Ben Yazman, Apex; Jeff Holler, E. John DeFilipps, Kirk Mathes, Bradley Sanford, Austin Dugan, Eric Newlands.

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

Minutes

The minutes for the December, 2017 Town Board meetings were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Total receipts for the month were: \$238,783.22

EXPENSES: Total expenses year to date are:

General Fund - \$399,006.00

Highway - 1,121,593.00

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.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue at the meeting, along with the check for the local share. All property tax bills are processed and mailed, water bills will be mailed next week.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

No Report

BICENTENNIAL COMMITTEE

Chairman Pogue reported on two dates that will mark the official anniversary of the Town of Barre's Bicentennial celebration: Saturday, March 3, 2018 the town hall will hold an open house with our local political representatives invited to attend. Senator Ortt and Assemblyman Hawley have both been notified. On Tuesday, March 6, 2018, the official date of our Bicentennial, the Town of Barre will hold an all day open house for all residents, with refreshments and historical displays will be present on both days.

BILLS

General Funds	1-19	212,816.86
Highway	2,3,12,20,21	<u>23,977.45</u>
		236,794.31

PAY BILLS

RESOLUTION #5 Pay Bills

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

OLD BUSINESS

Water District #8

A letter was sent to all residents of Water District #8 updating them on the progress, expenses, and when construction may begin.

Water District #9

Attorney Lance Mark reported that the Town should be able to pass the resolution formulating Water District #9 at next months board meeting.

OLD BUSINESS Cont.

Heritage Wind

Ben Yazman reported that they are interested in making some updates or changes to the Town of Barre's Wind Law, and he will be renewing the permits.

NEW BUSINESS

PARK COMMITTEE:

Jeff Holler submitted a list of requested fields to be reserved for the Darien Lake tournament for the 2017 season for the Barre Town Park: May 25-27 - Small Baseball Fields, Darien 10U/11U

June 1-3 - 90' Baseball Fields, Darien 14U

June 8-10 - 90' Baseball Fields and Small Baseball
Fields, Darien 12U/15U/18U

June 15-17 - 90' Baseball Fields, Darien 13U/16U

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$405,634.62
Highway Fund	419,897.90
Highway Equip.	195,908.43
Water Dist. #1 Oper,	169,139.72
Water Dist. #2 Oper,	17,349.42
Water Dist. #3 Oper,	15,032.60
Water Dist. #4 Oper,	40,000.49
Water Dist. #5 Oper	28,357.06
Water Dist. #6 Oper.	18,056.49
Water Dist. #7 Oper.	9,944.26
Water Dist. #8 Oper.	512,008.44

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CORRESPONDENCE/DISCUSSION

Association of Municipalities Meeting

The 2018 Organizational Meeting of the Orleans County Association of Municipalities, will be January 23, 2018 at the Village Inn at 6:30pm.

Meeting Adjourned at 7:45pm

Respectfully submitted,

Maureen Beach, Town Clerk