

**Town of Barre
Board Meeting
April 9 ,2014**

Present: Supervisor Mark Chamberlain, Excused
Councilman Peter Beach
Councilman Lynn Hill
Councilman Larry Gaylard, Excused
Councilman Tom McCabe

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent; Wesley Miller, Town of Barre Planning Board, Jeff Holler, Town of Barre Recreation Director; Dale Laubacher, Zoning Board Chairman.

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

Minutes

The minutes for the March, 2014 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$464,692.30
Highway Fund	455,856.82
Highway Capt.	157,855.54
Water Dist. #1 Oper.	149,728.62
Water Dist. #2 Oper.	27,015.49
Water Dist. #3 Oper.	22,787.02
Water Dist. #4 Oper.	34,737.89
Water Dist. #5 Oper.	18,095.72
Water Dist. #5 Capt.	7,642.53
Water Dist. #6	-5,286.50
Water Dist. #7	- 243.20
Debt	140,378.59

HIGHWAY SUPERINTENDENT REPORT

Meters were read, dead end water lines were flushed, plow trucks were out 14 times with 35 inches of snow, pot holes were repaired, painted plows and wings. Mixed salt and grit for remaining winter and the start of next winter, started to clean up cemeteries, repaired signs, repaired equipment, the up grade to our water tower telemetry is under way.

Town Board/Town of Barre
April 9, 2014
Page 2

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

ASSESSOR'S REPORT

No Report

BILLS

General Funds	#155-174	\$11,010.54
Highway	#175-190	65,873.47
Barre Water	#191-192	1,600.85
Barre Water #6	#193	337.50
Barre Water #7	#193	300.00

PAY BILLS

RESOLUTION #20 Pay Bills

Peter Beach made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 3-0, passed.

NEW BUSINESS

RESOLUTION #21 Highway/Sale truck

Tom McCabe made a motion to allow Highway Superintendent Dale Ostroski to sell the 2007 Ford 450, one ton dump and plow at the Palmyra auction, seconded by Peter Beach. Vote 3-0, passed.

RESOLUTION #22 Highway/EWR (CHIPS)

Peter Beach made a motion to allow Highway Superintendent Dale Ostroski to expend the Extreme Winter Recovery Grant Funds from the State of New York in the amount of \$18,061.73, which will exceed the budgeted amount of the DA5110.4 line item, General Repairs. seconded by Tom McCabe. Vote 3-0, passed.

Town Board/Town of Barre
April 9, 2014
Page 3

RESOLUTION #23 Support/Co. Resolution, Structural Reform
Tom McCabe made a motion to support the following resolution from the Orleans County Legislator: Resolution No. 125-314, "Urging Structural Reform Of The State Dedicated Highway And Bridge Trust Fund (DHBTF)". Peter Beach seconded the motion. Vote 3-0, passed.

REPORTS:

PARK COMMITTEE - Jeff Holler reported that the same tournament that used the park last year will be back again this year, and the Barre little league will begin soon. Four people have signed up for fence signs for the park, Danny Barlett has 1 or 2 teams of 14 and under and he is trying to do a 16 and under.

RESOLUTION #24 Park - Food Service
Peter Beach made a motion to contract the food service for the Town of Barre Park to Jeff Holler for a Fee of \$350.00, for the 2014 season, Tom McCabe seconded. Vote 3-0, passed.

PLANNING BOARD - The Town of Barre Planning Board would like to increase the amount of fee paid to the Town of Barre by cellular towers from \$300.00 to \$1,000.00, A building permit fee is due to change or new construction. The Planning Board would also like to waive the variance fee for any new construction of a "landing" which would require a variance.

CORRESPONDENCE AND DISCUSSION:

The Time Warner merger with Comcast has not been approved yet, in review at the Federal level.

NYMIR annual meeting May 2nd.

Meeting Adjourned at 8:10pm

Respectfully submitted,

Maureen Beach, Town Clerk

