

**Town of Barre
Board Meeting
July 13, 2011**

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

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Bill Eick, County Legislator.

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

Minutes

The minutes for the June, 2011 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$329,970.43
Highway Fund	419,571.35
Highway Capt.	129,952.43
Water Dist. #1 Oper.	77,033.00
Water Dist. #2 Oper.	10,916.82
Water Dist. #3 Oper.	11,900.54
Water Dist. #4 Oper.	16,599.61
Debt	82,694.15

HIGHWAY SUPERINTENDENT REPORT

No Report

ZONING OFFICER'S REPORT

The Code Officer is still working on the vacant houses.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain meeting.

ASSESSOR'S REPORT

No Report

BILLS

General Funds	300-329	19,945.59
Highway	330-344	159,309.63
Barre Water #1	345-351	2,873.16

PAY BILLS

RESOLUTION #30 Pay Bills
Peter Beach made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 3-0, passed.

OLD BUSINESS

RESOLUTION #31 Water Contract/Town of Albion
Tom McCabe made a motion to approve the contract between the Town of Barre and the Town of Albion for the sale of water, seconded by Peter Beach. Vote 3-0, passed.

RESOLUTION #32 Plowing and Mowing Contract
Peter Beach made a motion to approve the 2012 contract with the County of Orleans for plowing & mowing, seconded by Tom McCabe. Vote 3-0, passed.

NEW BUSINESS

RESOLUTION #33 Budget Transfers

		<u>General Fund</u>	
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
A1990.4		Contingency	\$8,108.00
	A1220.12	Bookkeeper	10.00
	A1320.4	Ind Audit Cont	5,768.00
	A1680.4	Payroll	1,900.00
	A8010.12	Zoning Bd Clerk	30.00
	A8010.43	Zoning Bd Cont	400.00

		<u>Water District #1</u>	
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW8320.4		Source of Supply Cont	2,705.00
	SW8310.4	Admin Cont	202.00
	SW8340.2	Trans & Distr Equip	2,500.00
	SW9950.9	Interfund Transfer	3.00

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NEW BUSINESS (Con't)
Budget Transfers (Con't)

<u>Water District #2</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW8320.4		Source of Supply Cont	93.00
	SW8340.2	Trans & Dist. Equip	92.00
	SW9950.9	Interfund Transfer	1.00

<u>Water District #3</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW8320.4		Source of Supply Cont	126.00
	SW8340.2	Trans & Dist. Equip	126.00

<u>Water District #4</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW8320.4		Source of Supply Cont	1,401.00
		<u>Unanticipated Revenue</u>	
SW2144		Water Services Charges	35.00
SW2378		Water Services other Gov't	295.00
	SW8340.2	Trans & Dist. Equip	131.00
	SW8340.4	Trans & Dist. Cont	1,600.00

Tom McCabe made a motion to approve the budget transfers,
seconded by Peter Beach. Vote 3-0, passed.

Meeting Adjourned at 8:25pm

Respectfully submitted,

Maureen Beach, Town Clerk