

**Town of Barre
Board Meeting
April 9, 2008**

Present: Supervisor Mark Chamberlain, absent
Councilman Lynn Hill
Councilman Larry Gaylard
Councilman Lyman Rice,
Councilwoman Gina Tojek

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney;
Mark Turner, Cindy and Scott Burnside.

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

Minutes

The minutes for the March, 2008 Town Board meeting were submitted and
reviewed.

SUPERVISOR'S REPORT -

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$
Highway Fund	
Highway Capt.	
Highway Salt Barn Cap	
Water Dist. #1 Oper.	
Water Dist. #2 Oper.	
Water Dist. #3 Oper.	
Water Dist. #4 Oper.	
Debt	

HIGHWAY SUPERINTENDENT REPORT

No Report

ZONING OFFICER'S REPORT

For the months of January through March - 13 building permits, 2
pending items for the Town of Barre Planning Board, 2 pending items
of the Town of Barre Zoning Board. Items for the Town Board to
consider: revise fees for all fences, except around pools, and sheds
under 144 sq ft, Zoning on exterior wood stoves for hamlet.

ASSESSOR'S REPORT

No Report

BOOKKEEPER'S REPORT

There were no Budget Adjustments:

Increase

Decrease

TOWN CLERK'S REPORT

Councilman Larry Gaylord reported that he has audited the tax records for the year of 2007, and all appears correct.

The new water program will be ready for use by the next water billing which will be at the end of this month. The transition is going well. Jason Spencer has submitted a sample of the sound box that will help with the sound problem in the court room.

General Code has submitted the first draft of the codes binder for review by the board.

BILLS

General Funds	183-207,225	10,973.20
Highway	185,208-227	17,699.50
Barre Water #1	228-230	298.34
Debt	232	3,776.25
Trust		12,588.73
Cap	231	23,017.50

PAY BILLS

RESOLUTION #16 Pay Bills

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

OLD BUSINESS

Water District #5 - Scott and Cindy Burnside, of Culver Road in the Town of Barre, submitted a new petition to the Town Board with additional names of residents in the Culver Road area of the Town of Barre that are interested in obtaining public water.

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PLANNING BOARD

Town Attorney Lance Mark will meet with Town of Barre Planning Board on April 14, regarding the Special Use Permit for the Sportsmen Club.

RESOLUTION #17 Government Workshop

Lynn Hill made a motion to approve the attendance of any Planning Board Member, Zoning Board Member, Town Board Member or the Code Enforcement Officer, to the Genesee/Finger Lakes Spring Local Gov't Workshop to be held on may 9, 2008, seconded by Larry Gaylard. Vote 4-0, passed.

UTILITIES COMMITTEE

Councilwoman Tojek has received the the survey, there is a large amount of work to be done.

FINANCE COMMITTEE

Councilwoman Tojek reported that Supervisor Chamberlain, Bookkeeper, Maryann Donnelly and herself met on March 24 to look at many changes that have to be made due to SAS 112 update.

PARKS COMMITTEE - Lynn Hill needs to get a hold of Mr. Ernest regarding the park pavilion, the quoted price of the pavilion would be \$11,948.00.

RESOLUTION #18 Albany Conference

Lynn Hill made a motion to approve the attendance on June 1-3, 2008 of the Town Clerk and the Town Assessor to the Albany Conference sponsored by Assemblyman Hawley, seconded by Larry Gaylard. Vote 4-0, passed.

Meeting Adjourned at 8:30pm

Respectfully submitted,

Maureen Beach, Town Clerk