

Town of Barre
Board Meeting
August 13, 2008

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

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent; Lance Mark, Town Attorney; Helen Mathes, Town Historian, Donna Rhodey.

Meeting was called to order at 7:20pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the July 9, 2008 Town Board meeting and the July 21, 2008 Special Meeting were submitted and reviewed.

SUPERVISOR'S REPORT -

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$278,221.41
Highway Fund	377,929.34
Capital Projects Fund	37,726.18
Highway Salt Barn Cap	24.05
Water Dist. #1 Oper.	1,165.93
Water Dist. #2 Oper.	15,526.04
Water Dist. #3 Oper.	6,529.72
Water Dist. #4 Oper.	20,318.90
Debt	54,135.30

HIGHWAY SUPERINTENDENT REPORT

Worked for other Towns, mowed roads sides, the park and cemeteries, finished the softball field at the park, repaired signs, ground tree stumps, water mains were flushed, The two inch tap was made at the water tower that will allow us to drain it for painting. Salt prices have gone from \$31.81/ton to \$36.90/ton, a \$5.09/ton increase plus there is fuel surcharge that is an unknown amount. The transfers in the highway budget will be as they were explained in the previous report at the workshop.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share. The final report for the SARA Grant was submitted to the State. Hunting Licenses will go on sale August 18.

ASSESSOR'S REPORT

No Report

BOOKKEEPER'S REPORT

Budget Adjustments:	<u>Increase</u>	<u>Decrease</u>
51104DA	\$21,858.19	
General Repairs Cont		
5142.4DA		\$21,858.19
Snow Removal Cont.		

RESOLUTION #34 Budget Adjustments
Gina Tojek made a motion to make the submitted budget adjustments, seconded by Larry Gaylard. Vote 5-0, passed.

BILLS

General Funds	408-442	28,446.19
Highway	416,443-458	67,317.29
Barre Water #1	412,459-467	4,307.67

PAY BILLS

RESOLUTION #35 Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 5-0, passed.

NEW BUSINESS:

Zoning Fee Schedule

RESOLUTION #36 Zoning Fee Schedule
Lyman Rice made a motion to change the Zoning Fee Schedule as follows: \$5.00 for a two week occupancy certificate, and \$60.00 for a 6 month occupancy certificate, seconded by Lynn Hill. Vote 5-0, passed.

Tank Painting proposal, borrowing

There were four bids submitted for the bid opening on August 8, 2008. The low bid was from Amstar of WNY for \$86,000.00.

RESOLUTION #37 Tank Painting Bid

Lynn Hill made a motion to accept the proposed bid submitted by Amstar of WNY, for the painting the Town of Barre Water Storage Tank, at the bid price of \$86,000.00 for Alternate "A", and to authorize Supervisor Chamberlain to sign any contracts with Amstar of WNY, once acceptable bonds and insurance are reviewed and approved by the Town of Barre attorney. Motion was tabled.

After discussion the table was removed and Larry Gaylard seconded the motion. Vote 5-0, passed.

Capital Notes:

RESOLUTION #38 Capital Note

Lyman Rice made a motion to accept the \$98,000.00 Capital Note #2 of 2008 from First Niagara Bank, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #39 Repay Capital Note/Renewal

Gina Tojek made a motion to repay the Capital Note of 2007 and the authorize Supervisor Chamberlain to sign the renewal to the Capital Note #1 of 2008 in the amount of \$115,000.00, seconded by Larry Gaylard. Vote 5-0, passed.

Agreement with Soil & Water Conservation Department - the Town Board tabled the signing of the agreement with SWCD so that Supervisor can research the matter.

Wind Energy Facilities

RESOLUTION # 40 Rescind Resolutions

Gina Tojek made a motion to rescind the following resolutions: #28 of 2008, #29 of 2008 and #30 of 2008, seconded by Larry Gaylard. Vote 5-0, passed.

Lyman Rice made a motion to pass the following resolution:

RESOLUTION #41 SEQRA Declaration-Wind Energy Facilities

Whereas, the Town Board has determined that it is the Lead Agency for conducting the SEQR review of Local Law #2-2008, "Wind Energy Facilities" and

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RESOLUTION #41 (cont)

Whereas, this project is an Unlisted Action for the purposes of SEQRA;
and

Whereas, the Town Supervisor has prepared and submitted Part I, "Project Information" of the Short Environmental Assessment Form and
Whereas, the Town Board has thoroughly reviewed Part II, "Impact Assessment" of the Short Environmental Assessment Form and considered each and every impact in accordance with SEQRA,
Now, Therefore Be It Resolved, that the adoption of Local Law #2 -2008, "Wind Energy Facilities" will not result in any significant adverse environmental impacts and the Town Board hereby determines a Negative Declaration.

The motion was seconded by Larry Gaylard. Vote 5-0, passed.

Gina Tojek made a motion to pass the following resolution:

RESOLUTION #42 County Recommendations/Local Law #2-2008

Resolved, that the Town Board has reviewed the recommendations of the Orleans County Planning Board regarding Local Law #2-2008, "Wind Energy Facilities" as described in correspondence dated 6-27-2008 and hereby agrees with the conditions. The motion was seconded by Lynn Hill. Vote 5-0, passed.

Lynn Hill made a motion to pass the following resolution:

RESOLUTION #43 Local Law #2 of 2008

Whereas, the Town Board has, on this date, held a public hearing to consider adoption of Local law #2-2008, "Wind Energy Facilities", notice of such public hearing haven been duly published as required by law and,

Whereas, this action is an Unlisted Action under the State Environmental Quality Review Act and the Town Board has heretofore issued a Negative Declaration, and

Whereas, the Town Board has heretofore accepted the approval with the conditions of the Orleans County Planning Board,

Now, Therefore be it resolved that the Town Board hereby adopts Local Law #2-2008, "Wind Energy Facilities", as amended, to delete the second and third lines of section 350-101, paragraph #7.

Further Resolved, that the Town Clerk is directed to file a copy of this Local Law with the Secretary of State.

The motion was seconded by Larry Gaylard. Vote 5-0, passed.

Local Law #2 of 2008 attached.

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Water Districts Small Cities Grant

Paul Chatfield recommends that all remaining areas in the town be made into one town wide water district, any additional areas would be considered phases, Gina Tojek would like to see an estimated time line and an estimated cost for the proposal.

Park Pavilion

Councilman Hill reported that the park pavilion will be 24X32, with cement floors. The estimated cost will be \$11,948.00. The Town of Barre has received a check in the amount of \$7,000.00 from the Barre Recreation Committee, and \$5,000.00 from Senator Maziarz.

RESOLUTION #44 Park Pavilion Contract

Larry Gaylard made a motion to authorize Supervisor Chamberlain to sign the agreement with Top Gun, not to exceed \$12,000.00, seconded by Lyman Rice. Vote 5-0, passed.

Planning Board

the Town of Barre Planning Board met on August 11, 2008. They will be submitting a Local Law to the Town Board regarding wood burner stoves.

NEW BUSINESS

Vacancies on the Zoning Board of Appeals:

The Town Board accepted the resignation of Chuck Maxon from the Zoning Board of Appeals. Councilwoman Tojek thanked Mr. Maxon for his many years of deciated service to the Town of Barre residents.

2009 Budget

Maryann will be distribute the budget sheets to each individual.

Meeting Adjourned at 9:10pm

Respectfully submitted,

Maureen Beach, Town Clerk