

Town of Barre
Board Meeting
December 10, 2008

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

Others present: Maureen Beach, Town Clerk; Dale Laubacher.

Meeting was called to order at 7:15pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the November 12, 2008 Town Board meeting were submitted and reviewed.

SUPERVISOR'S REPORT - No report

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

HIGHWAY SUPERINTENDENT REPORT

The plow trucks have been out 16 times with 17 inches of snow. Roadsides shoulders were smoothed out from fall harvesting, flushed water mains.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share.

CODE ENFORCEMENT OFFICER

No Report

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ASSESSOR'S REPORT

No Report

BOOKKEEPER'S REPORT

No Report

BILLS

General Funds	622-627, 629-685	39,600.49
Highway	625, 658-660, 686, 687	6,254.64
Barre Water #1	661-665	54,354.01
Trust		23,310.30
Tank restoration	628,690	86,000.00

PAY BILLS

RESOLUTION #65 Pay Bills

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

OLD BUSINESS:

Outdoor Heating Facilities - A Public Hearing has been held regarding the Outdoor Heating Facilities, the Local Law is tentatively scheduled to be passed at the January, 2009 meeting.

The Town Board discussed the water bill between the Town of Barre and the Town of Clarendon with Lance Mark, Esq. Mr. Mark will investigate this matter.

NEW BUSINESS:

RESOLUTION #66 Year End Meeting

Gina Tojek made a motion to set the Year End Meeting for the Barre Town Board for December 30, 2008 at 6:30pm, seconded by Larry Gaylard. Vote 4-0, passed.

RESOLUTION #67 Resignation

Lynn Hill made a motion to accept the resignation of Lyman Rice from the Town of Barre Town Board for health reasons, seconded by Larry Gaylard. Vote 4-0, passed.

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NEW BUSINESS CON'T

RESOLUTION #68 Resignation

Lynn Hill made a motion to accept the resignation of Mark White from the Town of Barre Zoning Board, seconded by Larry Gaylard. Vote 4-0, passed. Councilwoman Tojek would like to thank Mr. White for all his years of service to the Town of Barre.

PLANNING BOARD

There was no meeting in December for the Planning Board.

RECREATION COMMITTEE

The park land has been posted due to hunting in the back.

Lynn Hill made a motion to go into executive session, seconded by Larry Gaylard for personnel reasons. Vote 4-0, passed
Meeting adjourned for executive session.
Meeting re-convened after executive session.

Meeting Adjourned at 8:30pm until December 30, 2008 at 6:30pm.

Meeting reconvened at 6:35pm on December 30, 2008.

Present: Supervisor Mark Chamberlain
 Councilman Lynn Hill
 Councilwoman Gina Tojek

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent, Dale Laubacher

RESOLUTION #69 Pay Bills

Lynn Hill made a motion to pay the additional bills, seconded by Gina Tojek. Vote 3-0, passed.

RESOLUTION #70 Organizational Meeting

Lynn Hill made a motion to set the Organizational Meeting for 2009 for January 9, 2009 at 6:30pm, seconded by Gina Tojek. Vote 3-0, passed.

Lynn Hill made a motion to adjourned the meeting, seconded by Gina Tojek. Vote 3-0, passed.

Respectfully submitted,

Maureen Beach, Town Clerk