

Town of Barre
Board Meeting
February 13, 2008

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

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

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

Minutes

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

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$654,703.45
Highway Fund	419,229.13
Highway Capt.	84,963.22
Highway Salt Barn Cap	24.05
Water Dist. #1 Oper.	13,597.94
Water Dist. #2 Oper.	10,421.64
Water Dist. #3 Oper.	1,668.42
Water Dist. #4 Oper.	12,983.99
Debt	6,977.65

HIGHWAY SUPERINTENDENT REPORT

Since the first of the year the plow trucks were out 48 times, with about 36 inches of snow along with wind and ice. Truck repairs have been made, pot holes have been filled, signs have been repaired, some flushing has been done.

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

BOOKKEEPER'S REPORT

There were no Budget Adjustments:

Increase

Decrease

TOWN CLERK'S REPORT

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

BILLS

General Funds	38,39,41-101	132,108.23
Highway	42,102-124	16,449.31
Barre Water #1	40,125-129	2,912.54
Trust		16,176.06

PAY BILLS

RESOLUTION #6

Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Gina Tojek. Vote 3-0, passed.

OLD BUSINESS

Revocation of variances

RESOLUTION #7

Revocation of Variances

Larry Gaylard made a motion to hold a Public Hearing on the proposed Local Law regarding revocation of variances, seconded by Gina Tojek. Vote 3-0, passed.

NEW BUSINESS

RESOLUTION #8

Planning Board Appointments

Gina Tojek made a motion to appoint Kirk Mathes and Tom Keeler as Co-Chairman of the Town of Barre Planning Board, and Lisa Steward as an alternate to the Orleans County Planning Board, seconded by Larry Gaylard. Vote 3-0, passed.

The proposal from Gray Accounting for an audit of the town's records was discussed and the proposal was tabled.

Town Board/Town of Barre
February 13, 2008
Page 3

NEW BUSINESS, CON'T

RESOLUTION #9 Purchasing Policy/Adoption
Larry Gaylard made a motion to adopt the revised purchasing policy, seconded by Gina Tojek. Vote 3-0, passed.

Supervisor Chamberlain, the Town Board members and Highway Superintendent Ostroski have met with Ken Rechlin and reviewed the insurance coverage for the Town of Barre.

Councilwoman Tojek will research some accountants to meet with the Town Board Members to discuss the preparing of our financial statements.

Water District #5

Survey letters were set out to all residents in the proposed Water District #5.

UTILITIES COMMITTEE

Councilwoman Tojek met with county officials and other towns regarding county wide water to help with the cost of the Capital Improvement Study.

CORRESPONDENCE/DISCUSSION

There will be a Supervisor and Legislator's meeting on February 26, to discuss county wide cable service.

Meeting Adjourned at 8:40pm

Respectfully submitted,

Maureen Beach, Town Clerk