

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

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

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent; Lance Mark, Town Attorney; Kirk Mathes.

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

Minutes

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

SUPERVISOR'S REPORT -

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$269,610.45
Highway Fund	474,678.56
Highway Salt Barn Cap	24.05
Water Dist. #1 Oper.	(1,274.17)
Water Dist. #2 Oper.	15,351.06
Water Dist. #3 Oper.	6,500.12
Water Dist. #4 Oper.	20,380.90
Debt	54,100.63

HIGHWAY SUPERINTENDENT REPORT

The inspection of the water tower has been done, water meters are being read, paved 1.1 miles of the south end of Culver Road, mowing has been going on thru out the summer, worked for other towns, repaired pot holes, bumps, and broken edges through out the Town. We started setting up the backstop for the softball field at the park using surplus parts.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share. The SARA grant final report has been completed.

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ASSESSOR'S REPORT

No Report

OLD BUSINESS

Wind Energy Facilities

Gina Tojek made a motion to pass the following resolution:

RESOLUTION # 28 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

Whereas, this project is an Unlisted Action for the purposes of SEQR; 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 Lyman Rice. Vote 3-0, passed.

Councilman Gaylard arrived.

Councilman Tojek made a motion to pass the following resolution:

RESOLUTION #29 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 Lyman Rice. Vote 4-0, passed.

Councilman Tojek made a motion to pass the following resolution:

RESOLUTION #30 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,

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(RESOLUTION #30 CON'T)

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", and,
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 4-0, passed.

RESOLUTION #31 Fee Schedule review

Gina Tojek made a motion the amend the fee schedule including wind energy devices: \$200.00/mw of maximum capacity WECS for the Special Use Permit, \$500.00/met tower, and \$200.00/tower for renewal, \$1,000.00 for overlay zone application, \$200.00 for small WECS/tower. The motion was seconded by Larry Gaylard. Vote 4-0, passed.

Water Districts Small Cities Grant

Supervisor Chamberlain will contact Paul Chatfield regarding a date for the meeting with Paul and Stu Brown.

Park Pavilion

Councilman Hill will contact Steve Ernest regarding the funds for the construction of the park pavilion.

Water Tower

The estimate for the painting of the inside of the water tower is \$126,000.00. Supervisor Chamberlain will contact Paul Chatfield regarding bid packages.

EPA Town Park Signage

Supervisor Chamberlain will contact Core Craft to find out about the requirements for the signage at the park.

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NEW BUSINESS

RESOLUTION #32 Highway Purchase/Tractor
Lyman Rice made motion to authorize the withdrawal of funds from the Capital Equipment Reserve for the purchase of a new Kubota 5740 tractor, off State Bid prices, for a total of \$26,000.00, seconded by Larry Gaylard. Vote 4-0, passed.

BILLS

General Funds	360-389	17,031.20
Highway	365,378,390-404	113,394.79
Barre Water #1	379,405-407	1,313.59
Trust		3,904.44

PAY BILLS

RESOLUTION #33 Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Gina Tojek. Vote 4-0, passed.

PARK - Councilman Gaylard reported on activities at the park.

UTILITIES COMMITTEE

No Report

CORRESPONDENCE

There have been complaints filed with the town regarding the sportsman's club, written and verbal. Shelley will contact Barre Sportsman's Club regarding their Special Use Permit.

Meeting Adjourned at 8:45pm

Respectfully submitted,

Maureen Beach, Town Clerk