

Town of Barre
Board Meeting
March 12, 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; Barry Flansburg, Assessor, Kirk Mathes, Planning Board, Dale Cocca.

Meeting was called to order at 7:10pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the February, 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

Some pot holes have been repaired, plow trucks have been out 53 times with 50 inches of snow and ice with many windy situations. The trip to Albany indicted that money was to be concentrated on education.

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

The assessor spoke to the board regarding moving to annual update Town Board/Town of Barre

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BOOKKEEPER'S REPORT

There were no Budget Adjustments:

Increase

Decrease

TOWN CLERK'S REPORT

The new water program has been installed, we are entering the customer data to be ready for the next billing.

BILLS

General Funds	130-159,166	40,238.35
Highway	134,160-179	24,023.54
Barre Water #1	149,151,180-182	53,051.79
Trust		6,611.82

PAY BILLS

RESOLUTION #10 Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Lyman Rice. Vote 5-0, passed.

OLD BUSINESS

Revocation of variances

RESOLUTION #11 SEQR for Revocation of Variances

Gian Tojek made the following motion,

WHEREAS, the Town Board, as Project Sponsor and Lead Agency, did complete the Short Environmental Assessment form for the Project known as "Proposed Local Law #1 for 2008" entitled "Revocation of Variance" at a Public Hearing on such proposed Local Law held on March 5, 2008 be it,

HEREBY RESOLVED, that the Town Board, as Lead Agency, has determined that the proposed action will not result in any significant adverse environmental impacts and therefore directs the Town Supervisor to sign such document attesting thereto, seconded by Larry Gaylard, Vote 5-0, passed.

RESOLUTION #12 Local Law #1 for 2008

Lyman Rice made a motion to approve the adoption of Local Law #1 for 2008, "Revocation of Variances", seconded by Lynn Hill. Vote 5-0, passed.

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NEW BUSINESS

RESOLUTION #13 Planning Board Appointments
Lynn Hill made a motion to appoint Jon Depatie to the Town of Barre Planning Board, to fill a vacancy, moving him from the position of alternate, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #14
Gina Tojek made a motion the accept the proposal from Gray Accounting for an audit of the town's records as discussed by the Town Board, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #15 Governor's Article X
Lynn Hill made a motion to adopt the following resolution:
WHEREAS, the Governor of the State of New York has called for the New York State Legislature to revise and reestablish Article X of the New York State Public Service Law, and,
WHEREAS, Article X would establish new siting and permitting processes for energy facilities in New York State, including wind energy facilities, and,
WHEREAS, such legislation would effectively override current "Home Rule" authority of municipalities throughout the State involving planning, zoning and decision-making regarding the siting of these energy facilities, therefore,
BE IT RESOLVED, that the Town Board of the Town of Barre, New York strongly opposes the reinstitution of Article X of the New York State Public Service Law, and,
BE IT FURTHER RESOLVED, that such opposition be communicated to our representatives on Albany, Assemblyman Stephen Hawley and Senator George Maziarz, urging their opposition to said proposal, and to the Association of Towns that represents our interests in Albany, seconded by Larry Gaylard. Vote 5-0, passed.

Water District #5
Supervisor Chamberlain talked to Paul Chatfield regarding Water District #5, the next step would be a public informational meeting.

PLANNING BOARD

Kirk Mathes reported for the Planning Board, the Legion of Christ building permit, the Four Seasons' Special Use Permit, and outdoor burners were discussed.

UTILITIES COMMITTEE

Councilwoman Tojek will be meeting with General Code to work on the Zoning Ordinances.

FINANCE COMMITTEE

Councilwoman Tojek has meet with the Towns of Carlton, Murray, and Albion to discuss consolidation, a survey will be sent to us.

COURT RECORDS

Councilman Gaylard reported that he has audited the court records for the year 2007 for both Judge Jones and Judge Henderson.

CORRESPONDENCE/DISCUSSION

There will be a Supervisor and Legislator's meeting on March 25, to discuss re-reimbursements for annual re-assessing.

Meeting Adjourned at 8:50pm

Respectfully submitted,

Maureen Beach, Town Clerk