

Town of Barre
Board Meeting
May 14, 2008

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

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney,
Kirk Mathes.

Meeting was called to order at 7:05pm by Supervisor Chamberlain with
the salute to the flag.

Minutes

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

TOWN CLERK'S REPORT

The 2008 property taxes are balanced and returned to the Orleans
County Treasurer's Office. Water bills are mailed out with no problems
and payments are coming in.

BILLS

General Funds	234,236-279	16,033.51
Highway	237,273-293	28,587.99
Barre Water #1	235,258,294-298	2,518.83
Debt		10,739.37
Trust		11,943.43

PAY BILLS

RESOLUTION #19 Pay Bills

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

NEW BUSINESS

RESOLUTION #20 Health Insurance/Bentley

Lyman Rice made a motion to add Highway employee, Jerry Bentley and
his family to the Town of Barre's Health Insurance Policy, as of July
1, 2008, seconded by Larry Gaylard. Vote 5-0

Supervisor Chamberlain will ask the Albion Youth Football for a Hold Harmless clause for the placement of a storage box behind the old salt barn.

Soundproofing

RESOLUTION #21

Soundproofing proposal

Lyman Rice made a motion to accept the proposal from Jason Spencer for the soundproofing materials for the Town of Barre Court Room, seconded by Larry Gaylard. Vote 5-0, passed.

Wind Energy

RESOLUTION #22

SEQR Review

Gina Tojek made a motion to accept the proposal from LaBella to do the long form SEQR review for the Wind Energy Local Law, seconded by Lynn Hill. Vote 5-0, passed.

