

Town of Barre
Board Meeting
October 8, 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 Ostroski, Highway Superintendent; Lance Mark, Town Attorney; Dale Laubacker.

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

Minutes

The minutes for the September 10, 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

Removed trees and ground the stumps, prepped equipment for winter, mowed the park, cemeteries and roadsides, mixed salt and grit. Water tower put back into service September 16, 2008, need to change the highway contract to reflect actual work that was required for this fall.

RESOLUTION #55 Highway Contract
Lynn Hill made a motion to sign the new agreement with the Town of Barre Highway Department, seconded by Larry Gaylard. Vote 4-0, passed.

Town of Barre/Town Board

October 8, 2008
Page 2

TOWN CLERK'S REPORT

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

ASSESSOR'S REPORT

No Report

BOOKKEEPER'S REPORT

No Report

BILLS

General Funds	506-510	\$1,839.82
Highway	510	5,386.60
Barre Water #1	508	1,029.96
Trust		5,787.51

PAY BILLS

RESOLUTION #56

Pay Bills

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

OLD BUSINESS:

Pavilion proposal - the board decided on the color for the siding and roof for the park pavilion.

Website maintenance - the Town Board will review the workshop.

NEW BUSINESS:

BUDGET MEETINGS

RESOLUTION #57

Budget Meetings

Larry Gaylard made a motion to set the Public Hearing for the 2009 budget for November 5, 2008 at 7:00, seconded by Gina Tojek. Vote 4-0, passed.

Town of Barre/Town Board

October 8, 2008
Page 3

(NEW BUSINESS CON'T)

Water Storage Tank Painting -
Payment of water tank maintenance - The Board discussed different options for repayment, Operation and Maintenance versus Capital, on the tax bill.

RESOLUTION #58 Payment for Water Storage Tank Painting
Lynn Hill made a motion to pay \$81,700.00, representing 95% of the total due to Amstar, for the payment on the water storage tank painting, leaving the remaining due of \$4,300.00, seconded by Larry Gaylard. Vote 4-0, passed.

Water District 5 Project
RESOLUTION #59 Hire Stu Brown for Income Survey
Lynn Hill made a motion to engage Stu Brown's firm to do the income surveys of the residents of the proposed Water District #5, seconded by Larry Gaylard. Vote 4-0, passed.

PLANNING BOARD

The board reminded the Planning Board Chairman and the Zoning Board Chairman to submit the certificates from the board members.

UTILITIES

The Town Board discussed Water District #5 versus a town wide water district.

Meeting Adjourned at 8:30pm

Respectfully submitted,

Maureen Beach, Town Clerk