

**Town of Barre**  
**Board Meeting**  
September 10, 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; Wilford Wraight, Andrea Rebeck, Dale Laubacker.

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

Minutes

The minutes for the August 6, Public Hearing and the August 13, 2008 Town Board meeting were submitted and reviewed.

SUPERVISOR'S REPORT -

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$268,351.76
Highway Fund	263,923.54
Capital Projects Fund	37,915.92
Highway Salt Barn Cap	24.05
Water Dist. #1 Oper.	40,595.29
Water Dist. #2 Oper.	17,754.87
Water Dist. #3 Oper.	8,359.12
Water Dist. #4 Oper.	23,538.80
Debt	54,169.78

HIGHWAY SUPERINTENDENT REPORT

The water tower has been painted and is full of water, we are waiting for test results to come back so we can put the tower back into service. Mowing is continuing on the road sides, the park and the cemeteries. Salt has been ordered and is being delivered, 1,400 tons at \$36.90 per ton. Worked for other towns, we are prepping equipment for winter work.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share. The sale of hunting licenses is up slightly from last year, but still lower than two years ago.

ASSESSOR'S REPORT

Barry Flansburg submitted the taxable property base to the Board, and Supervisor Chamberlain discuss the New Exemption Reporting Requirement to the Board.

BOOKKEEPER'S REPORT

Budget Adjustments:	<u>Increase</u>	<u>Decrease</u>
5104A		
Supt of Hwy Contract 80204A	\$91.47	
Planning Board Contr	\$5.79	
WD5 Planning Contract 19904A	\$181.44	
Contingency 71104A		\$278.70
Parks Contract 2705A	\$16,436.61	
Gifts & Donations 3089DA	\$16,436.61	
State Aid Salt Barn 9730DA	\$35,000.00	
Capital Note Principal	\$35,000.00	

RESOLUTION #45

Budget Adjustments

Gina Tojek made a motion to make the submitted budget adjustments, seconded by Larry Gaylard. Vote 5-0, passed.

BILLS

General Funds	417,471-492,500	\$11,081.73
Highway	469-470,474,493-502	51,118.07
Barre Water #1	503-505	50,752.98
Trust		11,928.89

PAY BILLS

RESOLUTION #46

Pay Bills

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

OLD BUSINESS:

Soil & Water

RESOLUTION #47 Agreement with SWCD

Lynn Hill made a motion to remove the table placed on this motion during the previous meeting, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #48 Agreement with SWCD

Lyman Rice made a motion to sign the agreement with Orleans County Soil and Water Conservation Department, seconded by Larry Gaylard. Vote 5-0, passed.

BUDGET MEETINGS

RESOLUTION #49 Budget Meetings

Lyman Rice made a motion to set the budget meetings for Sept 16, 2008 at 6:30, and Sept. 24, 2008 at 5:00pm, seconded by Larry Gaylard. Vote 5-0, passed.

ZONING BOARD VACANCIES

RESOLUTION #50 Zoning Board Appointment

Gina Tojek made a motion to appoint Dale Laubacker and Steve Karas to fill the unexpired terms of Chuck Maxon and Tim Wolcott respectively, seconded by Lynn Hill. Vote 5-0, passed.

WATER TANK PAINTING

RESOLUTION #51 Water Tank painting

Gina Tojek made a motion to rescind Resolution #38 for the painting of the tank, due to a change in the amount, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #52 Water Tank painting financing

Gina Tojek made a motion to accept the \$46,000.00 Capital Note #2 of 2008 from First Niagara Bank, seconded by Lynn Hill. Vote 5-0, passed.

NEW BUSINESS:

Town Park Pavilion

RESOLUTION #53 Park Pavilion Proposal

Lynn Hill made a motion to accept the proposal from Top Gun for the construction of a park pavilion, 24X32, for a cash price of \$11,948.00, seconded by Larry Gaylard. Vote 5-0, passed.

Hazard Mitigation Plan

RESOLUTION #54

Lynn Hill moved for the adoption of the following resolution:

WHEREAS, the Town of Barre, with assistance from the appointed Hazard Mitigation Planning Team and Genesee/Finger Lakes Regional Planning Council, has gathered and provided information for the completion of the Orleans County All-Hazard Mitigation Plan (the Plan) in order to better prepare for natural disasters and reduce their impacts to our communities; and

WHEREAS, the Orleans County All-Hazard Mitigation Plan was prepared in compliance with requirements implementing the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Barre is a local unit of government that has supported, and participated in, the planning process and provided input to the Plan and the actions in the Plan; now, therefore, be it RESOLVED, that the Town of Barre, upon review of the proposed Plan, does hereby adopt such Plan as this jurisdiction's official All-Hazard Mitigation Plan, and affirms that the Town of Barre will provide updates to the Plan less than every five years; and be it FURTHER RESOLVED, that a certified copy of this resolution shall be sent to the chairman of the Orleans County Legislature.

Larry Gaylard seconded the motion. Vote 5-0, passed.

PLANNING BOARD

Several issues were discussed: does Mr. Rowcliff need a Special use Permit; Hawkins - there are 2 dwellings on the same property, the Planning Board gave this to the Zoning Board to look in to; trailer storage - looking at the rules; Sportmans' Club - a letter was sent to the owners, any changes in the future, they will need a Special Use Permit; outdoor furnaces - looking at legislation.

FINANCE COMMITTEE

Gina Tojek will investigate grant money for the insulation for the Highway Garage.

UTILITIES

Lance Mark will contact the State Comptroller's Office regarding a town wide water district and he will investigate what a water improvement district would be.

CORRESPONDENCE/DISCUSSION

Orleans County Ag Tour - the County Planning Board is planning the 6<sup>th</sup> Orleans County Agricultural Industry Tour, Friday, October 3, 2008 at 8:00am at the Orleans County Fairgrounds. RSVP by September 26, 2008.

Attendance at Planning Board, Zoning Board meetings - this will be reviewed at the Organizational Meeting, each members attendance.

Lease of park land - Lance Mark will look into whether the Town can lease part of the park land to keep the weeds down.

Regional Knowledge Network - This is a new institute resource which is a comprehensive on line information resource offering information on the Western New York area.

Historian Retirement Party - There will be a gathering, open to all, to honor the retiring historian, Helen Mathes. It will be held October 10, 2008 at 6:00pm, at the Barre Town Hall.

Meeting Adjourned at 8:32pm

Respectfully submitted,

Maureen Beach, Town Clerk