

Town of Barre
Board Meeting
December 9, 2009

Present: Supervisor Mark Chamberlain
Councilman Lynn Hill
Councilman Larry Gaylard
Councilwoman Laura Marek
Councilman Thomas McCabe

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent; Maryann Donnelly, Bookkeeper, Lance Mark, Town Attorney, Peter Beach.

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

Minutes

The minutes for the November 10th Board Meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$245,313.93
Highway Fund	238,434.64
Highway Capt.	113,780.56
Water Dist. #1 Oper.	54,412.70
Water Dist. #2 Oper.	11,655.83
Water Dist. #3 Oper.	
Water Dist. #4 Oper.	21,321.64
Water Tower Capt.	1,130.40

HIGHWAY SUPERINTENDENT REPORT

Water mains were flushed, fire hydrants were repaired and painted, pot holes were patched, plow trucks were out two times, installed ceiling on the park pavilion to protect picnic tables.

TOWN CLERK'S REPORT

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

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

Town Board/Town of Barre

BOOKKEEPER'S REPORT

Budget Adjustments:

Lynn Hill made a motion to do the Budget Adjustments, seconded by Larry Gaylard. Vote 5-0, passed.

Account	Increase	Decrease
1355.400 Assessors Cont.	132.91	
1620.200 Building Equip.	9,810.00	
7110.400 Parks Cont.	250.54	
8010.430 Zoning Bd Cont.	13.22	
1990.400 Contingent Account		\$10,206.67

BILLS

General Funds	669-704,102809	\$17,565.22
Highway	685,705-714	9,708.16
Barre Water #1	693,715,716	1,892.92
Trust		11,425.99

PAY BILLS

RESOLUTION #57

Pay Bills

Larry Gaylard a motion to approve and pay the bills, with the exception of the check for the Veterans, seconded by Tom McCabe. Vote 5-0, passed.

ASSESSOR'S REPORT

No Report

PLANNING BOARD

No report

OLD BUSINESS

The Barre Town Board discussed the Zoning amendment for Section 350-26, regarding the Aman property on Route #98.

NEW BUSINESS

RESOLUTION #58

Re-Appointment/County Planning Board

Larry Gaylard made a motion to re-appoint Tom Keeler and Kirk Mathes as the Town of Barre representatives to the Orleans County Planning Board, seconded by Tom McCabe. Vote 5-0, passed

RESOLUTION #59

Meeting Dates

Tom McCabe made a motion to set the date and time for the year end meeting for December 28, 2009 at 4:00pm and the 2010 Organizational Meeting for January 6, 2010, at 4:00pm, seconded by Laura Marek. Vote 5-0 passed.

RESOLUTION #60

Investment Policy

Lynn Hill made a motion to approve the Investment Policy, seconded by Tom McCabe. Vote 5-0, passed.

Town of Barre/Town Board

December 9, 2009

CORRESPONDENCE/DISCUSSION

The court hearing on the Vagg matter is scheduled for December 21, at 9:00am in Orleans County Court. Town Attorney, Lance Mark, would like a report from Shellye Dale-Hall on the total number of cars on the property.

Larry Gaylard made a motion to adjourn the Board Meeting until December 28, 2009 at 4:00pm, seconded by Laura Marek. Vote 5-0, passed.

Meeting adjourned at 8:20pm.

Meeting Re-convened on December 28, 2009 at 4:00pm.

RESOLUTION #61 Pay Bills
Tom McCabe made a motion to pay the bills, seconded by Lynn Hill.
Vote 5-0, passed.

Meeting adjourned at 4:30pm.

Respectfully submitted,

Maureen Beach, Town Clerk