

Town of Barre
Board Meeting
February 11, 2009

Present: Supervisor Mark Chamberlain
Councilman Lynn Hill
Councilman Larry Gaylard
Councilwoman Laura Marek
Councilwoman Gina Tojek

Others present: Maureen Beach, Town Clerk; Dale Laubacker,

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

Minutes

The minutes for the 2009 Organizational Meeting and the January, 2009 Town Board meeting were submitted and reviewed. Spelling corrections were noted.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$363,337.52
Highway Fund	78,542.58
Highway Capt.	113,389.34
Water Dist. #1 Oper.	29,264.91
Water Dist. #2 Oper.	3,408.93
Water Dist. #3 Oper.	1,835.51
Water Dist. #4 Oper.	8,338.53
Debt	5,539.65

HIGHWAY SUPERINTENDENT REPORT

Flushed water mains, signs were repaired, two trees removed on Pine Hill Road dead limbs narrowly missed a passing motorist so they had to be removed. Equipment was maintained, pot holes were repaired, the plow trucks were out 36 times with 34 inches of snow.

ZONING OFFICER'S REPORT

Shellye Dale Hall submitted the annual report to the state.

BOOKKEEPER'S REPORT

There were no Budget Adjustments:

Increase

Decrease

ASSESSOR'S REPORT

No Report

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain meeting, along with the check for the local share. The total taxes payable to the Town of Barre have been paid over to the Supervisor.

BILLS

General Funds	70-103,669	140,509.82
Highway	104-121	17,416.36
Barre Water #1	77,82,122-125	1,646.59
Trust	126	173,078.81

PAY BILLS

RESOLUTION #11 Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 5-0, passed.

OLD BUSINESS

RESOLUTION #12 Resignation/Planning Board
Gina Tojek made a motion to accept the resignation of Lisa Stewart from the Town of Barre Planning Board, seconded by Laura Marek. Vote 5-0, passed.

RESOLUTION #13 Appointment/County Planning Board
Gina Tojek made a motion to appoint Tom Keeler and Kirk Mathes, as alternate, to the Orleans County Planning Board, seconded by Laura Marek. Vote 5-0, passed.

RESOLUTION #14 Grievance Board
Gina Tojek made a motion to re-appoint Nancy Ebbs to the Town of Barre Grievance Board, seconded by Laura Marek. Vote 5-0, passed.

