

BOOKKEEPER'S REPORT

There were no Budget Adjustments:

Increase

Decrease

ASSESSOR'S REPORT

Barry Flansburg reported that the State of New York's Assessment Rate for 2009 will be at 92%, change notices will be mailed in March.

TOWN CLERK'S REPORT

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

BILLS

General Funds	2-33	25,207.92
Highway	18,20-24,34-59	48,515.96
Barre Water #1	60,65	1,893.73
Trust	24	917.36
Debt	66	4,062.50

PAY BILLS

RESOLUTION #4 Pay Bills

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

NEW BUSINESS

Lynn Hill made a motion to pass the following resolution:

RESOLUTION #5 SEQRA Declaration-Outdoor Hearing Devices

Whereas, the Town Board has determined that it is the Lead Agency for conducting the SEQR review of Local Law #1 of 2009, "Outdoor Hearing Devices" and

Whereas, this project is an Unlisted Action for the purposes of SEQR; and

Whereas, the Town Supervisor has prepared and submitted Part I, "Project Information" of the Short Environmental Assessment Form and

Whereas, the Town Board has thoroughly reviewed Part II, "Impact Assessment" of the Short Environmental Assessment Form and considered each and every impact in accordance with SEQRA,

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NEW BUSINESS, CON'T

(RESOLUTION #5 (con't) SEQRA Declaration/Local Law #1 of 2009)

Now, Therefore Be It Resolved, that the adoption of Local Law #1 of 2009, "Outdoor Hearting Devices" will not result in any significant adverse environmental impacts and the Town Board hereby determines a Negative Declaration.

The motion was seconded by Larry Gaylard. Vote 5-0, passed.

Gina Tojek made a motion to pass the following resolution:

RESOLUTION #6 County Recommendations/Local Law #1 of 2009,
"Outdoor Hearting Devices"

Resolved, that the Town Board has reviewed the recommendations of the Orleans County Planning Board regarding Local Law #1 of 2009, "Outdoor Hearting Devices" and hereby concur with the recommendations. The motion was seconded by Larry Gaylard. Vote 5-0, passed.

Gina Tojek made a motion to pass the following resolution:

RESOLUTION #7 Local Law #1 of 2009

Whereas, the Town Board has, on December 10, 2008, held a public hearing to consider adoption of Local Law #1 of 2009, "Outdoor Hearting Devices", notice of such public hearing having been duly published as required by law and,

Whereas, this action is an Unlisted Action under the State Environmental Quality Review Act and the Town Board has heretofore issued a Negative Declaration, and

Whereas, the Town Board has heretofore accepted the recommendations of the Orleans County Planning Board,

Now, Therefore be it resolved that the Town Board hereby adopts Local Law #1 of 2009, "Outdoor Hearting Devices", in accordance with sections 10 and 20 of the Municipal Home Rule Law for Local Governments.

Further Resolved, that the Town Clerk is directed to file a copy of this Local Law with the Secretary of State.

The motion was seconded by Lynn Hill. Vote 5-0, passed.

Local Law #1 of 2009 attached.

Insurance Review - Mark Chamberlain will compile information for the board and meet with the Insurance Representative.

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