

**Town of Barre
Board Meeting
July 8, 2009**

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

Others present: Adrienne Daniels, Deputy Town Clerk; Dale Ostroski, Highway Superintendent; Lance Mark, Town Attorney; Maryann Donnelly, Bookkeeper; Tom McCabe, Dale Laubacher.

Meeting was called to order at 7:35pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the June Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$288,388.54
Highway Fund	486,567.32
Highway Capt.	113,583.47
Water Dist. #1 Oper.	1,094.54
Water Dist. #2 Oper.	7,731.06
Water Dist. #3 Oper.	6,958.34
Water Dist. #4 Oper.	15,141.53
Debt	72,752.10

HIGHWAY SUPERINTENDENT REPORT

Some flushing was done, repaired edges of several roads, installed a culvert, mowed roads, cemeteries and the park, worked for other towns. We will be seal coating about 3 miles of roads tomorrow which will be funded with excess money in the salt account.

ZONING OFFICER'S REPORT

The board discussed the General Municipal Law and the Affidavit of Exemption to show proof of Workers' Compensation Insurance Coverage. Lance Mark will research the exemption.

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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.

PLANNING BOARD

No report

WATER REPORT

No report

BILLS

General Funds	347-368	9,410.47
Highway	359,369-379	138,312.11
Barre Water #1	348,380,381	964.26
Trust		9,041.18

PAY BILLS

RESOLUTION #34 Pay Bills

Larry Gaylard a motion to approve and pay the bills, seconded by Laura Marek. Vote 3-0, passed.

PARK COMMITTEE

Councilman Gaylard reported that the pavilion roof has been repaired and seems to be holding.

FINANCE COMMITTEE

No reserve, but holding. Water tower painting last year ate up finances.

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OLD BUSINESS

Vagg Property - Attorney Lance Mark presented a "Show Cause" Petition to the Town Board, it will be filed with the court.

RESOLUTION #35 Filing of petition/Vagg property
Laura Marek made a motion to authorize Attorney Lance Mark to proceed with the filing of the court papers, "Show Cause" regarding the Vagg property, second by Larry Gaylard. Vote 3-0, passed.

NEW BUSINESS

RESOLUTION #36 Resignation/Tojek
Larry Gaylard made a motion to accept the resignation submitted to the town board by Councilwoman Gina Tojek, seconded by Laura Marek. Vote 3-0, passed.

RESOLUTION #37 Appointment/Thomas McCabe
Larry Gaylard made a motion to appoint Thomas McCabe to the Town of Barre Town Board, to fill the vacancy made by the resignation of Gina Tojek, seconded Laura Marek. Vote 3-0, passed.

RESOLUTION #38 SEQR Approval/Local Law #2, 2009
Larry Gaylard made a motion to approve the SEQR assessment which has been completed by the Town Board regarding the passage of Local law #2 of 2009, seconded by Laura Marek. Vote 3-0, passed.

RESOLUTION #39 Local Law #2, 2009/Codification
Larry Gaylard made a motion to adopt the following resolution,
WHEREAS a public hearing was held the 1st day of July, 2009 by the Town Board of the Town of Barre, notice of which was given as required by the State of New York;
WHEREAS at said public hearing the Town Board considered the enactment of proposed Local Law #2 of 2009, entitled A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE TOWN OF BARRE INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE TOWN OF BARRE"; and
WHEREAS all interested persons were given an opportunity to be heard with respect to the enactment of said local law;
NOW, THEREFORE, BE IT RESOLVED, that Local Law No.2 of 2009 be enacted as attached, seconded by Laura Marek. Vote 3-0, passed.

County Code Enforcement - Supervisor Chamberlain will respond to this and to the State of New York. The Town Board feels that the Town of Barre is not ready and has no interest at the present time.

CORRESPONDENCE/DISCUSSION

A complaint from a Gray Road resident has been filed with the code officer regarding a recreational dirt race track operated on Gray Road. There is no anti-noise ordinance. Attorney Lance Mark will research to see if there is any recourse for the neighbors.

The picnic for the County Legislators and Supervisors will be July 28th at 6:30pm at the County Fairgrounds. Cost is \$10.00, the board members will notify Supervisor Chamberlain if they wish to attend.

Meeting adjourned at 8:35pm.

Respectfully submitted,

Maureen Beach, Town Clerk