

Town of Barre
Board Meeting
June 10, 2009

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

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Maryann Donnelly, Bookkeeper; Janice Grabowski, Dale Laubacher.

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

Minutes

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

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$302,155.60
Highway Fund	406,106.50
Highway Capt.	113,583.47
Water Dist. #1 Oper.	59,336.01
Water Dist. #2 Oper.	6,968.80
Water Dist. #3 Oper.	5,674.05
Water Dist. #4 Oper.	13,851.57
Debt	72,752.10
Water Tower Cap	1,553.54

Supervisor Chamberlain reported on the update for Water District #5, and he reported on the meeting at RIT that he attended June 9, 2009 regarding the Dashboard, water district finances and resources.

HIGHWAY SUPERINTENDENT REPORT

Mowing roadsides, cemeteries and the park. Worked for other towns, paved the Angevine Road, paved the approach a the town park driveway. Repaired signs, flushed water mains, patched pot holes, attended highway school.

ZONING OFFICER'S REPORT

No Report

Town Board/Town of Barre

BOOKKEEPER'S REPORT

There were no Budget Adjustments:

Increase

Decrease

ASSESSOR'S REPORT

The 2009 roll will be completed and filed by July 1st. No grievances were filed for 2009. Once the roll is finished, the application for 2009 annual aid will be submitted. It appears that the 2009 annual aid payments will be received some time in March of 2010 with the amount yet to be determined. It appears right now that the increases for 2010 will have to be similar or a little more to maintain our 100% equalization rate. All towns in Orleans County will be updating in 2010.

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	230-232,236,237,294-321,343	\$18,855.56
Highway	234,298,322-342	25,755.22
Barre Water #1	233,345,346	47,395.88
Trust		18,938.28
Debt		38,772.77
Water Tank Restoration		459.00

PAY BILLS

RESOLUTION #31 Pay Bills
Lyn Hill made a motion to approve and pay the bills, seconded by Laura Marek. Vote 3-0, passed.

PARK COMMITTEE

Councilman Hill reported that the pavilion roof has been repaired.

NEW BUSINESS

RESOLUTION #32 Freed Maxick & Battaglia Proposal
Laura Marek made a motion to accept the proposal submitted by Freed Maxick & Battaglia to do an audit for the Town of Barre, pending the results of a meeting between Mark Chamberlain, Maryann Donnelly and Freed Maxick & Battaglia on June 11, 2009, seconded by Lynn Hill. Vote 3-0, passed.

Councilman Larry Gaylard Arrived.

RESOLUTION #33 Public Hearing/Local Law #2 of 2009
Lynn Hill made a motion to approve the following resolution:

WHEREAS, the Town Board of the Town of Barre has entered into a project for the codification of local laws, ordinances and certain resolutions of the Town of Barre for the purposes of increasing the effectiveness of town governmental administration, providing for greater public awareness of and access to town legislation and protecting the health, safety and welfare of town inhabitants; and WHEREAS, the proposed codification has been published in loose-leaf form and the Town Board now desires to formally effect the adoption of said codification by enactment of a local law;
NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board with respect to enactment of the following local law, such public hearing to be held on the 1st day of June, 2009, at 7pm in the Town Hall, Town of Barre, New York. The proposed local law to be considered is as follows:

LOCAL LAW #2 OF 2009

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"

Copies of the text of the above-named local law shall be filed in the office of the Town Clerk.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and Sections 264 and 265 of the Town Law of the State of New York.

Laura Marek seconded by motion. Vote 4-0, passed.

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CORRESPONDENCE/DISCUSSION

A letter was submitted by Mr. & Mrs. Denny requesting that the Town Board review a decision made by the Zoning Board regarding a building permit for their property. The Town Board agreed with the Zoning Board's decision.

There will be an Assessment Management workshop on July 8, 2009 from 3-6:30pm in Rochester for water.

There will be another Shared Services Summit on June 29, 2009 at 6:00pm at the county.

The Supervisor/Legislators dinner on June 23, 2009 will discuss county wide cable proposal.

Meeting adjourned at 8:50pm.

Respectfully submitted,

Maureen Beach, Town Clerk