

**Town of Barre
Board Meeting
May 13, 2009**

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

Others present: Maureen Beach, Town Clerk, Lance Mark, Town Attorney.

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

Minutes

The minutes for the April Town Board meeting were submitted and approved with a name correction.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$312,716.60
Highway Fund	427,921.70
Highway Capt.	113,544.57
Water Dist. #1 Oper.	21,338.83
Water Dist. #2 Oper.	5,748.67
Water Dist. #3 Oper.	4,046.29
Water Dist. #4 Oper.	11,378.61
Debt	76,863.61
Water Tower Cap	1,546.47

HIGHWAY SUPERINTENDENT REPORT

No Report.

ZONING OFFICER'S REPORT

No Report

BOOKKEEPER'S REPORT

There were no Budget Adjustments:

Increase

Decrease

ASSESSOR'S REPORT

No Report

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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 - Water report for the quarter ending April 10, 2009. Total gallons used 16,471,000 gallons. 31A pit both meters 12,348,500, Powerline pit Town of Albion to Barre 64,000 gallons. This leaves 723,500 gallons unaccounted for.

BILLS

General Funds	176-206,238-266	29,367.21
Highway	207-225,267-283	37,878.49
Barre Water #1	179,226,227,284-290	2,582.57
Trust		9,251.36
Debt	229,292	7,783.12

PAY BILLS

RESOLUTION #26 Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Laura Marek. Vote 3-0, passed.

OLD BUSINESS -

Attorney Lance Mark reported that the petition against the Town by Larie Vagg has been dismissed. He will look into a court order for the clean up. He reviewed the agreement between the Town of Barre and the Town of Clarendon. There are two misprints that were addressed.

RESOLUTION #27 Barre/Clarendon Agreement
Laura Marek made a motion to approve the Barre/Clarendon Agreement with the 2 noted corrections: in paragraph #6, line 2 "located wholly with" to "located wholly within" and in paragraph #9, line 6, "Town" to "Village", seconded by Larry Gaylard. Vote 3-0, passed.

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NEW BUSINESS

Environmental Finance Center - The Environmental Finance Center is holding a one day workshop on June 9, 2009 in Rochester, to discuss the current and future financial status of our water system. Mark is planning on attending.

RESOLUTION #28 EFC Workshop Approval
Larry Gaylard made a motion to approve the attendance of Mark Chamberlain to the EFC workshop on June 9th, seconded by Laura Marek. Vote 3-0, passed.

RESOLUTION #29 Public Hearing/Local Law #2 of 2009
Laura Marek made a motion to set the Public Hearing for the Local Law #2 of 2009 for June 4, 2009 at 6:30pm, seconded by Larry Gaylard. Vote 3-0, passed.

RESOLUTION #30 Rescind Resolution #29
Laura Marek made a motion to rescind Resolution #29, "Public Hearing for Local Law #2 of 2009" in order to make the necessary corrections and to gather additional information, seconded by Larry Gaylard. Vote 3-0, passed.

Meeting adjourned at 8:30pm.

Respectfully submitted,

Maureen Beach, Town Clerk

