

**Town of Barre**  
**Board Meeting**  
November 10, 2009

Present: Supervisor Mark Chamberlain  
Councilman Lynn Hill  
Councilman Larry Gaylard  
Councilwoman Laura Marek  
Councilman Thomas McCabe, absent

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent; Maryann Donnelly, Bookkeeper, Lance Mark, Town Attorney, Peter Beach.

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

Minutes

The minutes for the October 14<sup>th</sup> Board Meeting were submitted and approved with the correction on page 4, from "Committee" to "Commitment".

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	
Highway Fund	
Highway Capt.	
Water Dist. #1 Oper.	
Water Dist. #2 Oper.	
Water Dist. #3 Oper.	
Water Dist. #4 Oper.	
Debt	
Water Tower Capt.	

HIGHWAY SUPERINTENDENT REPORT

Equipment repairs were made, signs were repaired, replaced bolts on hydrants, intersections were swept, water mains were flushed, shop floor drain was installed, painted the picnic tables for the park, posted signs were put at the park for hunting season.

ZONING OFFICER'S REPORT

Building permits to date: 39. The Building Inspector is still seeing many people building without permits, she made suggestions to help get people to check with the Building Department before starting a project. A report was given on the property on Oak Orchard Rd. with a sewage problem, the Allis Rd. property with junk, and the Aman property re-zoning issue.

Town Board/Town of Barre

BOOKKEEPER'S REPORT  
No Report

ASSESSOR'S REPORT  
No Report

TOWN CLERK'S REPORT  
The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share.

PLANNING BOARD  
No report

BILLS

General Funds	606-608,611-668,10309,110709	34,042.77
Highway	648-662,668	11,362.28
Barre Water #1	663-666	972.98
Trust		9,490.08
Debt	667	23,125.62

PAY BILLS  
RESOLUTION #52                      Pay Bills  
Larry Gaylard a motion to approve and pay the bills, seconded by Laura Marek. Vote 4-0, passed.

OLD BUSINESS  
Supervisor Chamberlain will contact the Orleans County Sheriff's Department to get information regarding accidents on the East Barre Road, due to a petition filed with the town regarding unsafe traffic on that road.

Verizon Claim - Verizon is claiming that the Town of Barre Highway Department cut a cable belonging to them during roadside mowing on Kams Road. The Town's insurance company will handle contacting the Verizon company, denying the request for payment.

AYSO gift  
It has been determined that the money from AYSO has to go into the general fund, park fund expenses are paid out of that fund.

NEW BUSINESS

2010 Budget

RESOLUTION #53

2010 Budget

Larry Gaylard made a motion to approve the Town of Barre town budget for the 2010 year, seconded by Laura Marek. Vote 4-0, passed.

Highway Road Side Mower

RESOLUTION #54

Highway Purchase/Road Side Mower

Larry Gaylard made a motion to accept the bid of \$11,995.00 from Bentley Bros. for a roadside mower, model 2710L Bush Hog, seconded by Laura Marek. Vote 4-0, passed.

Highway Plow Truck

RESOLUTION #55

Highway Purchase/Plow Truck

Lynn Hill made a motion to accept the bid of \$103,831.00 from Hunter Buffalo Peterbilt, for a 10 wheel cab & chassis plow truck model 367, seconded by Larry Gaylard. 4-0, passed.

Codes Enforcement

The Town Board discussed a mailing to residents to help inform them about building codes, Supervisor Chamberlain will contact Zoning Board Chairwoman, Jeanne Martillotta to discuss the mailing and get her input.

Planning Board Alternate

RESOLUTION #56

Planning Board Alternate

Laura Marek made a motion to move Charles Hartway to the position of Planning Board Alternate from a regular Planning Board member, seconded by Larry Gaylard. Vote 4-0, passed.

School Auction - Supervisor Chamberlain attended the auction at the Albion School and purchased 4 picnic tables for the park, and a laminating machine for the Town hall.

CORRESPONDENCE/DISCUSSION

The Supervisors and Legislators monthly meeting is scheduled for November 24, 2009 at 6:30pm at the Village Inn. Orleans County District Attorney Joe Cardone will attend the meeting to discuss court fines.

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CORRESPONDENCE/DISCUSSION Con't

The court hearing on the Vagg matter that was scheduled for November 2, at 9:00am in Orleans County Court was adjourned until December 21, 2009.

The training for newly elected officials in December and January was discussed by the board, Councilman-elect Beach will attend the training on December 8, 2009 sponsored by the State Comptroller's Office and the Association of Towns.

Supervisor Chamberlain received a letter from the Town of Albion Supervisor, regarding a consolidation of our court systems. The Barre Town Board discussed this and not in favor of consolidating.

Supervisor Chamberlain received a letter from Town of Barre resident, Doug Taylor regarding a public event that took place at his residence recently and a discussion he had with the Zoning Officer. Supervisor Chamberlain will respond to his letter.

Larry Gaylard made a motion to adjourn, seconded by Laura Marek.

Meeting adjourned at 8:34pm.

Respectfully submitted,

Maureen Beach, Town Clerk