

**Town of Barre**  
**Board Meeting**  
October 9, 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 Gaylard, Nancy Blank, Peter Beach.

Meeting was called to order at 7:06pm by Supervisor Mark Chamberlain with the salute to the flag.

Minutes

The minutes for the September 9<sup>th</sup> Board Meeting and the September 18<sup>th</sup> Special Board meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$279,542.38
Highway Fund	318,931.75
Highway Capt.	113,722.24
Water Dist. #1 Oper.	12,390.13
Water Dist. #2 Oper.	10,769.43
Water Dist. #3 Oper.	9,631.50
Water Dist. #4 Oper.	19,346.99
Debt	63,737.74
Water Tower Capt.	1,119.81

HIGHWAY SUPERINTENDENT REPORT

Finished all mowing, paved small section of Thorpe Road, read meters, worked for other towns, cleaned ditch on Bragg Schoolhouse Road, mixed salt and grit for the winter, prep equipment for winter. Ludwick Paving Inc. submitted a quote of \$12,810.00 to remove the old drain in the highway garage, and install the new drain and grate.

RESOLUTION #44 Highway Garage Drain  
Larry Gaylard made a motion to accept the quote of \$12,810.00 from Ludwick Paving, Inc. to install a new drain in the Highway Garage. Seconded by Laura Marek. Vote 4-0, passed.

ZONING OFFICER'S REPORT

No report  
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BOOKKEEPER'S REPORT

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BOOKKEEPER'S REPORT Con't

Supervisor Chamberlain has reviewed the journal entries as submitted by the Bookkeeper and all appears in order.

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. The Town Clerk discussed with the Town Board that some towns are charging \$35.00 or \$40.00 for a marriage license, we are currently charging \$25.00. The Town Board would like to leave the cost at \$25.00.

PLANNING BOARD

No report

BILLS

General Funds	546-567,91709	8,559.35
Highway	547,569-596	48,123.37
Barre Water #1	546,560,567-604	3,154.10
Trust		6,436.30
Debt	557,605	19,237.50

PAY BILLS

RESOLUTION #45

Pay Bills

Larry Gaylard a motion to approve and pay the bills, seconded by Lynn Hill. Vote 4-0, passed.

OLD BUSINESS

Attendance at town board meetings was discussed by the Town Board. They would ask that one member from the Town of Barre Zoning Board and the Town of Barre Planning Board attend either the Town Board workshop or the Town Board monthly meeting.

NEW BUSINESS

RESOLUTION #46

Appointment/Board of Assessment Review

Larry Gaylard made a motion to reappoint Curt Kujaneck to the Town of Barre Board of Assessment Review, seconded by Laura Marek. Vote 4-0, passed.

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NEW BUSINESS Con't

2010 Budget

RESOLUTION #47

Public Hearing/2010 Budget

Laura Marek made a motion to set the Public Hearing for the 2010 Town Budget for Wednesday, November 4, 2009, at 7:00pm at the Barre Town Hall, seconded by Larry Gaylard. Vote 4-0, passed.

November Town Board Meeting

RESOLUTION #48

November Board Meeting/Change date

Lynn Hill made a motion to change the November Board Meeting for the Town of Barre Town Board, from November 11, to November 10, due to the Veterans Holiday, seconded by Laura Marek. Vote 4-0, passed

County Wide Cable

RESOLUTION #49

County Wide Cable Contract

Lynn Hill made a motion to authorize Supervisor Chamberlain to sign the "Letter of Commitment" to join with other municipalities in the county to negotiate a county wide cable contract, contingent upon all other municipalities participation so that the Town of Barre will not be financially prejudice as a result of negotiations, seconded by Larry Gaylard. Vote 4-0, passed.

Highway Road Side Mower

RESOLUTION #50

Highway Purchase/Road Side Mower

Lynn Hill made a motion to authorize Highway Superintendent, Dale Ostroski, to draw up the specifications and to advertise for bids on a new road side mower, seconded by Larry Gallard. Vote 4-0, passed.

Highway Plow Truck

RESOLUTION #51

Highway Purchase/Plow Truck

Larry Gaylard made a motion to authorize Highway Superintendent, Dale Ostroski, to draw up the specifications and to advertise for bids on a new plow truck, seconded by Laura Marek. Vote 4-0, passed.

Codes Enforcement

Callan Property - Supervisor Chamberlain spoke with the Orleans County Health Department regarding the property on Oak Orchard Road, owned by Ms. Callan. They confirmed that the substance on the ground outside the house is indeed sewage. Supervisor Chamberlain will discuss the situation with the Code Officer and have her contact the owner regarding the sewage leak.

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CORRESPONDENCE/DISCUSSION

Nancy Blank submitted a petition to the Barre Town Board from residents regarding the heavy semi-truck traffic on the East Barre Road. They would like a resolution in support of a speed limit on that road to forward on to the county. The board will look into it.

A Town of Barre resident, Jerry Fasano, would be interested in exchanging some land that he owns next to the park for some of the park land. The town attorney and the Town Board will research this further.

There will be a Zoning/Planning workshop on October 27, 2009 from 8:30 - 10:00am. Supervisor Chamberlain would like one Zoning Board and one Planning Board member to attend if possible.

The Supervisors and Legislators monthly meeting is scheduled for October 27, 2009 at 6:30pm at the Village Inn. The Town of Barre will be the host.

There will be a court hearing on the Vagg matter on November 2, at 9:00am in Orleans County Court .

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

Meeting adjourned at 8:15pm.

Respectfully submitted,

Maureen Beach, Town Clerk

County Wide Cable

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the "Letter of Committee" to join with other municipalities in the county to negotiate a county wide cable contract, contingent upon all other municipalities participation so that the Town of Barre not be financially prejudice as a result of negotiations, seconded by Larry Gaylard. Vote 4-0, passed.