

Town of Barre
Board Meeting
April 14, 2010

Present:

Supervisor Mark Chamberlain, absent

Councilman Peter Beach, absent

Councilman Lynn Hill

Councilman Larry Gaylard

Councilman Thomas McCabe

Others present: Dale Ostroski, Highway Superintendent; Lance Mark, Town Attorney, Maureen Beach, Town Clerk; Dale Laubacker.

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

Minutes

The minutes for the March, 2010 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

Account

Ending Balance

General Fund

\$

Highway Fund

Highway Cap.

Water Tower Cap.

Water Dist. #1 Oper.

Water Dist. #2 Oper.

Water Dist. #3 Oper.

Water Dist. #4 Oper.

Debt Service

HIGHWAY SUPERINTENDENT REPORT

Mowed the park and cemeteries, swept intersections, prepared the 1998 International 10 wheel plow truck for the Palmyra auction, serviced equipment for summer work, water meters were read, pot holes were repaired, picked up the new Bush Hog roadside mower, signs were replaced and repaired.

ZONING OFFICER'S REPORT

No Report

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TOWN CLERK'S REPORT

The monthly report was submitted to Deputy Supervisor Hill at the meeting, along with the check for local share.

BOOKKEEPER'S REPORT

No Report

ASSESSOR'S REPORT

No Report.

BILLS

General Funds

145-201
\$94,625.51

Highway Funds

148

4,310.44

Trust

16,166.40

Debt

5,118.75

PAY BILLS

RESOLUTION #22

Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 3-0, passed.

OLD BUSINESS

Water District #5

RESOLUTION #23

Water District/Public Hearing

WHEREAS, the Town of Barre has received petitions for the establishment of proposed Water District No. 5 signed by the owners of taxable real property situate in the proposed district owning in the aggregate at least one half of the assessed valuation of all of the taxable real property of the proposed district, as shown upon the latest completed assessment roll of the Town of Barre; and

WHEREAS, the petitions were signed by resident owners owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed district owned by resident owners, according to the latest completed assessment roll of the Town of Barre, all of which petitions have been property authenticated and accepted by the Town Board of the Town of Barre, NOW, Larry Gaylard made a motion to set the public hearing for Water District #5 on May 12, 2010 at 7:00pm, seconded by Tom McCabe. Vote 3-0, passed.

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OLD BUSINESS CON'T

Workshop Meeting Time -

RESOLUTION #24
Workshop Meeting Time

Larry Gaylard made a motion to change the meeting time for workshops from 7:00pm to 4:00pm

NEW BUSINESS

Highway Contract

RESOLUTION #25
Highway Contract

Tom McCabe made a motion to rescind resolution #13 of 2010, regarding the highway agreement, seconded by Larry Gaylard. Vote 3-0, passed.

RESOLUTION #26
New Highway Contract

Tom McCabe made a motion to sign the new highway contract, seconded by Larry Gaylard. Vote 3-0, passed.

The Town Board discussed the reduction of the grievance board by two members, the board decided to table any motions until the Town Attorney can review.

Dates were discussed to meet with the highway union members to discuss the union contract, this was tabled.

Meeting Adjourned at 8:10pm

Respectfully submitted,

Maureen Beach, Town Clerk