

**Town of Barre**  
**Board Meeting**  
December 8, 2010

Present: Supervisor Mark Chamberlain  
Councilman Peter Beach  
Councilman Lynn Hill  
Councilman Larry Gaylard  
Councilman Thomas McCabe

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

Meeting was called to order at 4:10pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the November 10, 2010 Town Board and the minutes for the November 3<sup>rd</sup> and the November 10<sup>th</sup> Public Hearings were submitted and approved.

HIGHWAY SUPERINTENDENT REPORT

Plow trucks have been out 17 times, put up Christmas banners, painted the shop walls and the break room floor, repaired and exercised water valves, collected used oil for the furnace.

ZONING OFFICER'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 local share. The estimate from General Code for the 2010 update was submitted to the Town Board.

BOOKKEEPER REPORT

No Report

Town of Barre/Town Board

December 8, 2010  
Page 2

PAY BILLS

General Fund	#541-566,580	47,725.16
Highway Fund	#567-579	7,565.11
Water	#575-579	574.47

RESOLUTION #69            Pay Bills  
Larry Gaylard made a motion to approve and pay the bills,  
seconded by Lynn Hill. Vote 5-0, passed.

NEW BUSINESS

RESOLUTION #70            Set Meeting Date/Year End  
Lynn Hill made a motion to set the date for the Year End Meeting  
for December 30, 2010 at 2:00pm, seconded by Larry Gaylard. Vote  
5-0, passed.

RESOLUTION #71            Set Meeting Date/Organizational Meeting  
Lynn Hill made a motion to set the date for the Organizational  
Meeting for January 5, 2011 at 4:00pm, seconded by Larry Gaylard.  
Vote 5-0, passed.

Meeting adjourned at 5:20pm.

Meeting Re-convened on December 30, 2010 at 2:00pm.

PAY BILLS

General Fund	#583-604	13,563.58
Highway Fund	#605-607	8,078.60
Water	#608-610	1,425.54

RESOLUTION #72            Pay Bills  
Larry Gaylard made a motion to pay the bills, seconded by Tom  
McCabe. Vote 5-0, passed.

RESOLUTION #73            Budget Adjustments  
Peter Beach made a motion to authorize Baldwin Bookkeeping to do  
the Budget Adjustments, seconded by Lynn Hill. Vote 5-0, passed.

Town of Barre/Town Board

December 8, 2010  
Page 3

NEW BUSINESS

Water District #5

RESOLUTION #74                      Bond Council/WD#5  
Lynn Hill made a motion to enter into an agreement with John Alessi with the firm of Hodgson & Russ, for Water District #5, seconded by Tom McCabe. Vote 5-4, passed.

RESOLUTION #75                      Set Water Rates/WD#5  
Tom McCabe made a motion to set the water rates for Water District #5 at \$5.00/1000 gallons, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #76                      Direct Deposit/Baldwin  
Peter Beach made a motion to approve Baldwin to do the direct deposits, to view only accounts, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #77                      Resignation/Martillotta  
Larry Gaylard made a motion to accept the resignation of Jeanne Martillotta, seconded by Tom McCabe. Vote 5-0, passed.

The Office of the State Comptroller has notified the Town that there is a new ceiling for water districts. It is now up to \$685.00 for \$670.00.

Meeting adjourned at 2:50pm.

Respectfully submitted,

Maureen Beach, Town Clerk

*Welcome Baby New Year!!*

*Jenna Joyce Marie*

*Arrived 1-1-11*

*6lbs, 15ozs*

*20 days early, to see her daddy before he deploys*

*the prep is done, it's up to her now.....*