

**Town of Barre
Board Meeting
February 10, 2010**

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

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent; 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 Public Hearing and the January, 2010 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$371,120.02
Highway Fund	19,660.38
Highway Cap.	231,863.67
Water Tower Cap.	1,136.03
Water Dist. #1 Oper.	35,478.81
Water Dist. #2 Oper.	3,301.50
Water Dist. #3 Oper.	1,714.47
Water Dist. #4 Oper.	
Debt	5,179.93

ZONING OFFICER'S REPORT

No Report

TOWN CLERK'S REPORT

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

HIGHWAY SUPERINTENDENT REPORT

Equipment repairs were made, Pot holes were filled, plow trucks were out 32 times with 22 inches of snow with a lot of wind, need an OK to sell used roadside mower at Bentley surplus auction on March 10, 2010. Need to sign the highway contract for this year road repair season. Need to OK to start the bidding on the body, plow rigging, and hydraulics for the new truck. I will be attending the advocacy day in Albany on March 9 & 10. This is a fight to maintain CHIPS funding. I will attending a required DEC 4hour training for erosion and sediment control on March 31, 2010 at the Orleans Fair Grounds.

BOOKKEEPER'S REPORT

There were no Budget Adjustments:

ASSESSOR'S REPORT

No Report.

BILLS

General Funds	2-24,42-67,75,92	60,607.74
Highway	12,15,18,25-37,52	
	68-91	53,046.38
Water Dist #1	38-40,93,94	1,926.80
Capital Projects	95	103,831.00
Debt		3,937.00
Trust		12,242.28

PAY BILLS

RESOLUTION #7 Pay Bills

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

OLD BUSINESS

Zoning Amendment:

RESOLUTION #8 Zoning Amendment- Section 350-26

Lynn Hill made a motion to amend the Town of Barre Zoning Regulations, section 350-26, allowing for existing houses in the Zoned Industrial District to make allowed changes to the properties in that district, second by Larry Gaylard. Vote 5-0, passed.

Town Board/Town of Barre

January 13, 2010

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NEW BUSINESS

Bookkeeping

