

**Town of Barre  
Board Meeting  
January 13, 2010**

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

Others present: Maureen Beach, Town Clerk; 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 December, 2009 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT (No Report)

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$
Highway Fund	
Highway Capt.	
Highway Salt Barn Cap	
Water Dist. #1 Oper.	
Water Dist. #2 Oper.	
Water Dist. #3 Oper.	
Water Dist. #4 Oper.	
Debt	

HIGHWAY SUPERINTENDENT REPORT

Plow trucks were out 29 times, water meters were read. The excess CHIPS money from 2009 was discussed, and the new cab and chassis.

ZONING OFFICER'S REPORT

No Report

TOWN CLERK'S REPORT

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

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BOOKKEEPER'S REPORT

There were no Budget Adjustments:

Increase

Decrease

ASSESSOR'S REPORT

Barry Flansburg reported that the State of New York's Assessment Rate for 2009 will be at 92%, change notices will be mailed in March.

BILLS

General Funds	717-731	11,126.47
Highway	732-740	4,379.56
Barre Water #1	727,741-744	54,630.36
Trust		13,506.13
Tax		90.00

PAY BILLS

RESOLUTION #3 Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Peter Beach. Vote 4-0, passed.

OLD BUSINESS

Zoning Ordinances

RESOLUTION #4 Zoning Change

Peter Beach made a motion to hold a public hearing on February 10, 2010, to amend Section 350-26 of the Zoning Ordinances of the Town of Barre, with the recommendations of the Orleans County Planning Board of the proposed changes, seconded by Lynn Hill. Vote 4-0, passed.

The Board discussed sending out a notice to the residents outlining the changes to the Zoning Ordinances, and notifying them to get their building permits was discussed.

Water District #5

Supervisor Chamberlain met with Paul Chatfield to review the new boundary map for Water District #5, he also discussed with the board the petitions that will be circulated the the residents in the proposed Water District #5 area.

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Water District #5, Con't  
RESOLUTION #5                      Water District #5/Report  
Lynn Hill made a motion to accept the report submitted by Paul  
Chatfield regarding Water District #5, seconded by Larry Gaylard.  
Vote 4-0, passed.  
RESOLUTION #6                      Water District #5/Petitions  
Larry Gaylard made a motion to prepare and circulate the  
petitions for Water District #5, seconded by Lynn Hill. Vote 4-0,  
passed.

#### NEW BUSINESS

Supervisor Chamberlain met with Albion Agencies and will meet  
with Tompkins to discuss rates for insurance.

Temporary Use Permits - it was the opinion of the Town Board to  
not include temporary use permits in the Zoning Ordinances at  
this time.

#### HEALTH INSURANCE

Supervisor Chamberlain will contact MVP to discuss any changes to  
the plan.

#### VAGG PROPERTY

Attorney Lance Mark reported that the judge said he has until  
January 21, 2010 to get all debris off the property, or the town  
can clean it up at Mr. Vagg's expense.

#### CORRESPONDENCE/DISCUSSION

Orleans County Health Department sent a letter to the Town of  
Barre outlining some problems with building permits, Mark will  
discuss with Shellye.

The Supervisor and Legislator meeting will be 1/26/10 at the  
Village Inn.

Chamber of Commerce luncheon is 1/29/10 at the Village Inn.

Meeting Adjourned at 8:45pm  
Respectfully submitted,

Maureen Beach, Town Clerk