

Town of Barre
Board Meeting
July 14, 2010

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

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent; Lance Mark, Town Attorney, LuAnn Tierney, Stephen Karas, Tim Tierney.

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

Minutes

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

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$332,307.89
Highway Fund	259,547.98
Water Dist. #1 Oper.	70,655.51
Water Dist. #2 Oper.	1,153.61
Water Dist. #3 Oper.	5,817.13
Water Dist. #4 Oper.	5,000.54
Debt Service	77,803.09

HIGHWAY SUPERINTENDENT REPORT

Water meters were read, dead ends were flushed, worked for other towns, mowed road sides, cemeteries and the park. Made repairs to various roads, started to grade a field for soccer at the park

ZONING OFFICER'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.

ASSESSOR'S REPORT

No Report.

PAY BILLS

RESOLUTION #44 Pay Bills

Thomas McCabe made a motion to approve and pay the bills, seconded by Peter Beach. Vote 3-0, passed.

BUDGET ADJUSTMENTS

RESOLUTION #45 Budget Adjustments

Peter Beach made a motion to make the following budget adjustments, seconded by Thomas McCabe. Vote 3-0, passed.

		<u>General Fund</u>	
Transfer From:	A9010.8	State Retirement	\$ 75.00
Transfer To:	A3310.4	Traffic Control Cont	75.00
		<u>Highway Fund</u>	
Transfer From:	DA2665	Unanticipated Revenue	5,020.00
Transfer To:	DA5110.4	General Repairs Cont	5,000.00
Transfer To:	DA9040.8	Workers Compensation	20.00
		<u>Water Fund #4</u>	
Transfer From:	SW2770	Unanticipated Revenue	85.00
Transfer To:	SW1990.4	Contingency	85.00

OLD BUSINESS

Water District #5

RESOLUTION #46 Public Informational Meeting/WD# 5

Thomas McCabe made a motion to set the public informational meeting to discuss another area for Water District #5 for August 4, 2010 at 6:00pm, seconded by Peter Beach. Vote 3-0, passed.

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NEW BUSINESS

RESOLUTION #47 Resignation/Clerk
Peter Beach made a motion to accept the resignation of Lisa Tucker, as the Planning Board Clerk and the Zoning Board Clerk, seconded by Thomas McCabe. Vote 3-0, passed.

Supervisor Chamberlain made the announcement that the Zoning Board Chairperson, Jeanne Martilotta will be moving out of our town soon, so we will need to find a replacement for her.

CORRESPONDENCE/DISCUSSION

The Town of Clarendon has invited us be a part of their bicentennial parade and celebration on September 11, 2010.

The Town of Barre Fire Company will be holding a chicken BBQ on July 18, 2010 from 12:00pm to 4:00pm. Tickets are available at the Town Clerks Office.

The Supervisor and Legislator's dinner will be held at the Orleans County Fair in the pavilion, on Tuesday, July 27, 2010 at 6:30pm.

Meeting Adjourned at 8:20pm

Respectfully submitted,

Maureen Beach, Town Clerk

