

**Town of Barre  
Board Meeting  
June 9, 2010**

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

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

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

Minutes

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

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$121,508.11
Highway Fund	252,752.76
Water Dist. #1 Oper.	93,464.31
Water Dist. #2 Oper.	2,581.01
Water Dist. #3 Oper.	3,614.57
Water Dist. #4 Oper.	4,660.59
Debt Service	63,278.35

HIGHWAY SUPERINTENDENT REPORT

Completed our paving projects on Gillette Road and Culver Road, worked for other towns, mowed the park, the cemeteries and road sides, repaired signs. We did many blacktop repairs on several roads, trimmed weeds around fire hydrants, attended Highway School and was informed that the CHIPS program will be in the State budget when it is passed.

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 #37

Pay Bills

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

OLD BUSINESS

Water District #5

RESOLUTION #38

Water District #5/Application

Lynn Hill made a motion to pass the following resolution, seconded by Larry Gaylard:

RESOLVED, that the Supervisor of the Town of Barre, Orleans County, New York, is hereby authorized as the official representative of the Town to execute and submit the application for loan and grant assistance to the USDA Rural Development for improvements to the Town of Barre Water District No.5 and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required. Vote 4-0, passed.

RESOLUTION #39

Water District #5/Lead Agency

Tom McCabe made a motion to pass the following resolution, seconded by Larry Gaylard:

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Barre hereby announces its intent to serve as Lead Agency to conduct an environmental review of public water supply improvements to serve the Town of Barre Water District No. 5. The project consists of the installation of approximately 37,450 linear feet of watermain along portions of Allis Road, West Barre Road, Hill Road, Eagle Harbor Road and Culver Road.

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RESOLUTION #39            Water District #5/Lead Agency    (Con't)

FURTHER RESOLVED, the Town Board has determined that, as a portion of the project is located within an Orleans County Agricultural District, the proposed action is a Type I action as defined under SEQR; and be it

FURTHER RESOLVED, that the Town Board hereby accepts the Environmental Assessment of this project, prepared by Stuart I. Brown Associates, Inc; and be it

FURTHER RESOLVED, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the full Environmental Assessment Form. The Town Board further declares that, based on the Environmental Assessment which has been prepared, it finds that the project will result in no Significant damage to the environment. Therefore, the Town Board does not anticipate the preparation of an Environmental Impact Statement for the project. Further, the Town Board hereby states its intent to issue a Negative Declaration under SEQR for the project, pending review by Involved Agencies. Vote 4-0, passed.

RESOLUTION #40            Water District #5/Bond Resolution  
Lynn Hill made a motion to pass the following resolution,  
seconded by Larry Gaylard:

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RESOLUTION #40            Water District #5/Bond Resolution    Con't

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RESOLUTION #40            Water District #5/Bond Resolution    Con't

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RESOLUTION #40            Water District #5/Bond Resolution    Con't

Vote 4-0, passed.

NEW BUSINESS

RESOLUTION #41            Health Insurance Contract  
Tom McCabe made a motion to direct Supervisor Chamberlain to sign  
the contract with MVP for the Health Insurance Carrier, seconded  
by Larry Gaylard. Vote 4-0, passed.

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NEW BUSINESS CON'T

RESOLUTION #42            NYS Retirement/Standard Work Days  
Lynn Hill made a motion to adopt the standard work day schedule,  
seconded by Larry Gaylard:

Town Clerk	Five day work week, six hour day
Highway Supt. Clerk	Five day work week, eight hour day
Assessor	Two day work week, six hour day
Town Justice	Two day work week, five hour day
Court Clerk	One day work week, four hour day
Town Supervisor	Two day work week, five hour day
Councilperson	One day work week, eight hour day
Code Enforcement	One day work week, six hour day
Historian	Two day work week, six hour day
	One day work week, two hour day

Vote 3-1, passed. (McCabe)

RESOLUTION #43            Court Audit for 2010  
Larry Gaylard made a motion to accept the report given by  
Councilman Gaylard regarding the audit of the court records for  
the year 2009, Councilman Gaylard reported that everything  
appears in order, good shape, the motion was seconded by Larry  
Gaylard. Vote 4-0, passed.

CORRESPONDENCE/DISCUSSION

CSEA LETTER - Attorney Lance Mark will respond to the letter from  
CSEA regarding the Highway contract.

Erwin Protection Fund - applications are due July 12.

IRA Fund - a representative will return to discuss with  
employees.

The Supervisor and Legislator's meeting will be held June 22, at  
6:30pm at the Village Inn. They will be discussing the  
consolidation of Medina, Shelby and Ridgeway.

Meeting Adjourned at 8:30pm

Respectfully submitted,

Maureen Beach, Town Clerk

