

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

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

Others present: Adrienne Daniels, Deputy Town Clerk; Dale Ostroski, Highway Superintendent; Lance Mark, Town Attorney, Robert Reumann, Dale Laubacher, Janice Grabowski, Bill Eick, .

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 February, 2010 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$461,398.13
Highway Fund	455,659.24
Highway Cap.	128,048.35
Water Tower Cap.	1,137.15
Water Dist. #1 Oper.	49,866.48
Water Dist. #2 Oper.	5,192.64
Water Dist. #3 Oper.	4,273.23
Water Dist. #4 Oper.	5,586.22
Debt Service	84,652.23

HIGHWAY SUPERINTENDENT REPORT

Pot holes were filled, equipment repairs were made, the plow trucks were out 36 times with 31 inches of snow and lots of wind.

ZONING OFFICER'S REPORT

No Report

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TOWN CLERK'S REPORT

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

BOOKKEEPER'S REPORT

Journal Entries Attached

ASSESSOR'S REPORT

No Report.

BILLS

General Funds	96,126,140,21910	111,195.11
Highway	3,112,127,141	18,737.04
Water Dist #1	113,142-144	49,538.18
Trust		12,958.89

PAY BILLS

RESOLUTION #16

Pay Bills

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

OLD BUSINESS

Highway Purchase

RESOLUTION #17

Highway Purchase-Body & Hoist

Larry Gaylard made a motion to accept the bid of \$62,786.87 from Valley Fab & Equipment of Boston NY, for one new fifteen foot body and hoist with plow equipment, second by Lynn Hill. Vote 4-0, passed.

Accounting Services

RESOLUTION #18

Accounting Services

Lynn Hill made a motion to approve the proposal submitted by Baldwin Accounting Services for bookkeeping services for the Town of Barre, seconded by Tom McCabe. Vote 3-1, (Gaylard), passed.

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OLD BUSINESS Con't

Water District #5

RESOLUTION #19 Water District/Public Hearing

WHEREAS, the required petitions with requisite signatures have been received, Larry Gaylard made a motion to set the public hearing for Water District #5 on April 7, 2010 at 7:00pm, seconded by Lynn Hill. Vote 4-0, passed.

NEW BUSINESS

Shared Water Services

RESOLUTION #20 Co-Applicant/Shared Water

Lynn Hill made a motion to be a co-applicant for a \$35,000.00 grant from New York State for shared water services for a county-wide approach to water provision, seconded by Tom McCabe. Vote 4-0, passed.

Zoning and Codes issues - Lynn Hill and Tom McCabe will review fees, new codes reviewed at workshop meeting.

Town Board Workshop Meeting Time - The idea was discussed to change the time of the workshop meetings from 7:00pm to 4:00pm. The board will decide in April.

Highway Sale

RESOLUTION #21 Highway Sale/1998 Plow Truck

Larry Gaylard made a motion to sell the 1998 International Plow Truck through Tietsworth Auction Services this spring, seconded by Tom McCabe. Vote 4-0, passed.

Meeting Adjourned at 8:40pm

Respectfully submitted,

Adrienne Daniels, Deputy Town Clerk