

**Town of Barre
Board Meeting
May 12, 2010**

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Present: Supervisor Mark Chamberlain
Councilman Peter Beach
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, Tom Rivers, Kelly Desmit, Chad Desmit, Nancy Francis, Caitlin Francis.

Meeting was called to order at 7:40pm by Supervisor Chamberlain with the salute to the flag.

Minutes

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

SUPERVISOR'S REPORT

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

HIGHWAY SUPERINTENDENT REPORT

We have done a lot of hot blacktop patching and edging, about 350 tons. Started road side mowing, mowed the park and cemeteries and fire hydrants. Prepped Gillette and Culver Roads for paving, which will take place soon. Seal coat on the Puzzey Road, worked for other towns, mixed salt and grit for next winter, some ditch cleaning was done. Flushed dead ends on water lines, swept intersections, sold the 1998 International truck for \$24,000.00 and purchased a sender for the one ton truck for \$500.00
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ZONING OFFICER'S REPORT
No Report

TOWN CLERK'S REPORT

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

BOOKKEEPER'S REPORT
No Report

ASSESSOR'S REPORT
No Report.

BILLS

General Funds
Highway Funds
Trust
Debt

PAY BILLS

RESOLUTION #27 Pay Bills
Tom McCabe made a motion to approve and pay the bills, seconded by Larry Gaylard. Vote 5-0, passed.

NEW BUSINESS

RESOLUTION #28 Board of Assessment Review/Appointment
Lynn Hill made a motion to appoint Shirley Walter to the Town of Barre Board of Assessment Review, seconded by Tom McCabe. Vote 5-0, passed.

Highway Contract

RESOLUTION #29 Highway Contract
Larry Gaylard made a motion to rescind resolution #25 of 2010, regarding the highway agreement, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #30 New Highway Contract
Lynn Hill made a motion to sign the new highway contract, seconded by Peter Beach. Vote 5-0, passed.

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NEW BUSINESS Con't

RESOLUTION #31 Highway sale/sanders
Larry Gaylard made a motion to allow Highway Superintendent, Dale Ostroski, to sell two used sanders to the Town of Carlton, seconded by Lynn Hill. Vote 5-0, passed.

Water District #5
Resolution #32 Water District #5, SEQR Resolution
Lynn Hill made a motion to pass the following resolution, seconded by Larry Gaylard. Vote 5-0, passed.

Water District #5
RESOLUTION #33 Creation of Water District #5
Tom McCabe made a motion to pass the following resolution, seconded by Lynn Hill. Vote 5-0, passed.

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Water District creation resolution con't

Water District #5

RESOLUTION #34 Loan/Grant Applications

Tom McCabe made a motion to authorize Supervisor Chamberlain to sign the proposal from Stu Brown to do the loan and grant applications for \$3,500.00, seconded by Peter Beach. Vote 5-0, passed

RESOLUTION #35 Agreement/Stu Brown

Lynn Hill made a motion to authorize Supervisor Chamberlain to sign the agreement with Stu Brown to do the project management services and to prepare the documents necessary for the SEQR and NEPA, seconded by Larry Gaylard. Vote 5-0, passed.

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Water District #5 Con't
RESOLUTION 36 Engineering Agreement/Chatfield
Peter Beach made a motion to authorize Supervisor Chamberlain to
sign the agreement with Paul Chatfield for the engineering
services, seconded by Larry Gaylard. Vote 5-0, passed.

2009 Audit - Supervisor Chamberlain will check into firms to use.

Larry Gaylard made a motion to go into Executive Session,
seconded by Tom McCabe.

Meeting Adjourned at 9:45pm

Respectfully submitted,

Maureen Beach, Town Clerk

