

**Town of Barre
Board Meeting
April 13, 2011**

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

Others present: Dale Ostroski, Highway Superintendent; Maureen Beach, Town Clerk; Adam Hazel, Wilford Wraight, Dale Laubaucher, Town Zoning Board Chairman.

Meeting was called to order at 7:10pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the March 9, 2010 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$356,657.19
Highway Fund	465,349.94
Highway Capt.	129,844.83
Water Dist. #1 Oper.	167,059.12
Water Dist. #2 Oper.	25,053.05
Water Dist. #3 Oper.	24,289.36
Water Dist. #4 Oper.	34,635.08
Debt	89,246.82

HIGHWAY SUPERINTENDENT REPORT

Meters were read, valves and hydrants were exercised. Pot holes were repaired several times, graded the gravel road, trimmed trees, picked up tires around town, plow trucks were out 5 times, intersections were swept, salt and grit were delivered and mixed for next winter, prepped equipment for summer use, prepped the park for the baseball season, new 15 HP electric motors were purchased for the pump house, new lights were purchased for the highway building with NYSERDA grant money, the highway contract has been completed, the shared services agreement has been completed.

Town Board/Town of Barre

ZONING OFFICER'S REPORT

The Code Enforcement Officer was present to discuss abandoned houses located in the Town of Barre, and where to begin to deal with these properties. Pictures of the dwellings were examined by the Town Board. A letter was read by Supervisor Chamberlain regarding the construction at the VanLieshout farm. He will mail the letter from the Town Board.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain meeting, along with the check for the local share. There was discussion regarding the contract with Orleans County for animal control. There has been no response from the county to our request for a services breakdown from prior years.

ASSESSOR'S REPORT

No Report

PLANNING BOARD/ZONING BOARD

The Town of Barre Planning Board and the Town of Barre Zoning Board will hold a joint meeting to look at and update the Comprehensive Masterplan. They plan that this process will take 1 to 2 years.

BILLS

General Funds	144-177	21,791.09
Highway	178-203	82,982.77
Barre Water #1	204-211	50,139.59

PAY BILLS

RESOLUTION #21

Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 5-0, passed.

