

Town of Barre
Board Meeting
August 10, 2011

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

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Dale Ostroski, Highway Superintendent; Dale Laubacher, Zoning Board Chairman; Robin Nacca.

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

Minutes

The minutes for the July, 2011 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

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

HIGHWAY SUPERINTENDENT REPORT

Performed routine mowing, roads sides, the park, and the cemeteries. Flushed water mains, worked for other towns, flushed various culverts, hot mix patched various roads. The new pick up was delivered, already seeing a savings in fuel, need a resolution to allow the Highway Superintendent to advertise, via a sealed bid, the sale of a 2005 Ford Super Duty 250 with the bids to be opened at the September workshop.

RESOLUTION #33 Highway Equipment/Sale
Tom McCabe made a motion to allow Highway Superintendent Ostroski to advertise for the sale of the old pickup, seconded by Larry Gaylard. Vote 5-0, passed.

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TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain meeting.

ZONING OFFICER'S REPORT

29 Building permits issued to date, mostly porches, decks, sheds, garages, pole barns and a few interior remodeling.
2 projects referred to the Zoning Board for August/Sept, both for variances.

ASSESSOR'S REPORT

No Report

BILLS

General Funds
Highway
Barre Water #1

PAY BILLS

RESOLUTION #33 Pay Bills
Tom McCabe made a motion to approve payment for the Highway Vouchers, seconded by Lynn Hill. Vote 5-0, passed.
Tom McCabe made a motion to approve payment for the General Vouchers, seconded by Lynn Hill. Vote 4-1, passed, Beach.
Tom McCabe made a motion to approve payment for the Water Vouchers, seconded by Lynn Hill. Vote 5-0, passed.

NEW BUSINESS

RESOLUTION #34 Salt barn Note Renewal
Lynn Hill made a motion to authorize Supervisor Chamberlain to do the renewal on the note for the Salt Barn, seconded by Tom McCabe. Vote 5-0, passed.

Water Districts Operating and maintenance - Supervisor Chamberlain gave reports on the water expenses and revenues. Lance Mark and Supervisor Chamberlain will meet with the Town of Albion to discuss the billing of water.

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CORRESPONDENCE/DISCUSSION

There will be a Shared Services roundtable luncheon and discussion on August 25, 2011, at the Village Inn at 12:00pm.

The Water District #5 engineering report has been updated and accepted by Rural Development.

Meeting Adjourned at 8:40pm

Respectfully submitted,

Maureen Beach, Town Clerk