

Town of Barre
Board Meeting
February 9, 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,
Paul Gillette, Sean Pogue.

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

Minutes

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

SUPERVISOR'S REPORT (No Report)

| <u>Account</u> | <u>Ending Balance</u> |
|----------------------|-----------------------|
| General Fund | \$199,170.73 |
| Highway Fund | 6,160.98 |
| Highway Capt. | 31,974.06 |
| Water Dist. #1 Oper. | 34,409.28 |
| Water Dist. #2 Oper. | -3,144.47 |
| Water Dist. #3 Oper. | -299.17 |
| Water Dist. #4 Oper. | -3,469.70 |
| Debt | 5,587.12 |

HIGHWAY SUPERINTENDENT REPORT

Been extremely busy with snow removal with 51 trips with 50 inches
of snow. Need a resolution to advertise the sale of the zero turn
mower. Need a resolution to order a new zero turn mower off state bid
pricing. The price is \$11,680.90. Also available is zero percent
financing at 48 months.

ZONING OFFICER'S REPORT

No Report

TOWN CLERK'S REPORT

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

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ASSESSOR'S REPORT

No Report

BILLS

| | | |
|----------------|-------|-----------|
| General Funds | 37-76 | 43,030.20 |
| Highway | 77-94 | 24,243.46 |
| Barre Water #1 | 95-98 | 90,608.13 |

PAY BILLS

RESOLUTION #11 Pay Bills

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

OLD BUSINESS

Albion/Barre water agreement - the Utilities Committee will review before April.

RESOLUTION #12 Zoning Board Chairman

Tom McCabe made a motion to appoint Dale Laubacher as the chairman of the Town of Barre Zoning Board, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #13 Rescind Resolution #9 of 2011

Tom McCabe made a motion to rescind resolution #9 of 2011, seconded by Larry Gaylard, Vote 5-0, passed.

NEW BUSINESS

RESOLUTION #14 Remove MEO

Larry Gaylard made a motion to remove Craig Basinait as MEO, seconded by Tom McCabe. Vote 5-0, passed.

Orleans County has contacted the Town of Barre regarding the dog contract, Supervisor Chamberlain will respond with a letter to the County.

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RESOLUTION #15 Highway Equipment - Sale of Mower
Peter Beach made motion to advertise the sale of the zero turn mower,
seconded by Tom McCabe. Vote: 5-0, passed

RESOLUTION #16 Highway Equipment - Order Mower
Tom McCabe made motion to order a 60" rear discharge, zero turn mower
off state bid, for a price of \$11,680.90, seconded by Lynn_Hill. Vote:
5-0, passed

Meeting Adjourned at 9:30pm

Respectfully submitted,

Maureen Beach, Town Clerk