

Town of Barre
Board Meeting
January 12, 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 December, 2010 Town Board meeting were submitted
and approved.

SUPERVISOR'S REPORT (No Report)

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

HIGHWAY SUPERINTENDENT REPORT

Plow trucks were out 12 times, with 22 inches of snow and moderate
wind. Worked for other towns, made equipment repairs, water meters
were read. The ceiling insulating project is on hold for a few days.

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.
Town Board/Town of Barre

ASSESSOR'S REPORT
No Report

BILLS

General Funds	1-25	129,595.24
Highway	26-32	18,571.78
Barre Water #1	33-36	5,886.37

PAY BILLS

RESOLUTION #3 Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 5-0, passed.

OLD BUSINESS

Highway Contract - The town board review the proposed highway contract.

RESOLUTION #4 Town of Barre Highway Contract
Tom McCabe made a motion to approve the proposed contract, "subject to union approval and technical amendments", seconded by Larry Gaylard. Vote 4-1, (Hill) passed.

NEW BUSINESS

RESOLUTION #5 NYS Retirement/Standard Work Days
Lynn Hill made a motion to adopt the new standard work day schedule, seconded by Larry Gaylard:

Town Clerk	Five day work week, six hour day
Highway Supt. Clerk	Five day work week, eight hour day
Clerk	Two day work week, six hour day
Assessor	Two day work week, five hour day
Town Justice	One day work week, four hour day
Court Clerk	Two day work week, five hour day
Town Supervisor	One day work week, eight hour day
Councilperson	One day work week, six hour day
Code Enforcement	Two day work week, six hour day
Historian	One day work week, two hour day

Vote 5-1, passed.

January 12, 2011
Page 3

NEW BUSINESS Con't

RESOLUTION #6 Rural Development payments
Tom McCabe made a motion to authorize automatic loan payments to Rural Development, seconded by Lynn Hill. Vote 5-0, passed.

REPORTS

Town Clerk reported on the changes to the licensing of dogs:

RESOLUTION #7 Dog Licensing Revenue
Tom McCabe made a motion to retain all moneys received from the licensing of dogs in the Town of Barre, until such time as a new agreement between the Town of Barre and the County of Orleans is in effect, seconded by Lynn Hill. Vote 5-0, passed.

Utilities - Councilman Beach and Councilman Gaylard met and discuss the financial situation of the water districts to consider an increase in pay to the water administrator and clerk.

RESOLUTION #8 Executive Session
Tom McCabe made a motion to go into executive session to discuss salary for the water administrator and clerk, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #9 Health Insurance Savings Acct.
Lynn Hill made a motion to increase the salary of the water administrator by \$2,000.00 and the clerk by \$1,000.00 and to deposit the funds into a health savings account, seconded by Tom McCabe. Vote 4-1, (Beach), passed.

RESOLUTION #10 Sale of County Nursing Home
Lynn Hill made a motion to go on record as a board opposing the sale of the County Nursing Home, seconded by Larry Gaylard. Vote 5-0, passed.

Meeting Adjourned at 9:15pm

Respectfully submitted,

Maureen Beach, Town Clerk