

**Town of Barre  
Board Meeting  
May 11, 2011**

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

Others present: Dale Ostroski, Highway Superintendent; Maureen Beach, Town Clerk; Dale Laubaucher, Town Zoning Board Chairman, Robert Yost, Christie Yost.

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

Minutes

The minutes for the April 13, 2011 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$359,470.85
Highway Fund	368,111.34
Highway Capt.	129,887.54
Water Dist. #1 Oper.	106,219.18
Water Dist. #2 Oper.	24,871.15
Water Dist. #3 Oper.	23,722.96
Water Dist. #4 Oper.	34,171.96
Debt	85,827.23

HIGHWAY SUPERINTENDENT REPORT

Mowed the park and cemeteries, repaired pot holes, worked for other towns, repaired valve boxes on the water mains, graded gravel roads, prepped equipment for summer work, started summer hours. Power was out for 30 hours on April 28-29 due to high winds, a few trees were blown over. Exercised valves on water mains, attended a safety training session, installed new lights in the highway garage at a cost of \$1,691.96 with NYSERDA reimbursement of about \$1,440.00. We need to order a new pick up truck from New York State bid pricing the price is \$26,109.58. We need to order a new six foot rotary road side mower Empire Tractor \$3,575.00, Bentley Brothers, \$3,000.00, Z&M Ag & Turf, \$3,600.00.

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ZONING OFFICER'S REPORT

The Code Officer is still working on the vacant houses.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain meeting, along with the check for the local share. The 2011 taxes have been balanced and returned to the Orleans County Treasurer. We are working on getting the counter computer working to use with dog licensing and DEC licensing. I have met with a credit card company regarding the use of credit cards by residents. I need to gather more info from other companies.

ASSESSOR'S REPORT

No Report

PLANNING BOARD/ZONING BOARD

No Report

PARK COMMITTEE

The Town Board discussed modifying Resolution #20 of 2011, discussing the fees for the use of the Town of Barre Town Park. Councilman Gaylard reported that many teams are using the fields every night.

BILLS

General Funds	212-235,253,254	\$13,747.77
Highway	215,236-251	8,943.64
Barre Water #1	252	97.25

PAY BILLS

RESOLUTION #25

Pay Bills

Lynn Hill made a motion to approve and pay the bills, seconded by Peter Beach. Vote 4-0, passed.

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