

Town of Barre
Board Meeting
November 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; Dale Ostroski, Highway Superintendent, Shirley Walter, Charles Walter, Paul Johnson, Shelly Johnson.

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

Minutes

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

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$269,687.85
Highway Fund	240,224.42
Highway Capt.	124,646.00
Water Dist. #1 Oper.	9,426.55
Water Dist. #2 Oper.	-6,.72.38
Water Dist. #3 Oper.	-5,116.60
Water Dist. #4 Oper.	9,237.06

HIGHWAY SUPERINTENDENT REPORT

Flushed water mains, exercised main values, prepped equipment for winter, worked for other towns, repaired signs, filled pot holes, mowed the park and cemeteries.

TOWN CLERK'S REPORT

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

ZONING OFFICER'S REPORT

No Report.

ASSESSOR'S REPORT

No Report

Town Board/Town of Barre

November 9, 2011
Page 2

NEW BUSINESS

RESOLUTION #44 Highway/Purchase of Equipment
Peter Beach made a motion to allow the Highway Superintendent, Dale Ostroski to purchase a 2011 Kubota Tractor model #M110DTC, purchase from New York State Bid Contract, at a purchase price of \$55,000.00, with a trade-in credit from a M9000 Kubota Tractor for \$19,000.00, payable in yearly payments of \$12,000.00 per year with no interest, seconded by Tom McCabe. Vote 5-0, passed.

RESOLUTION #45 2012 Budget/Adoption
Tom McCabe made a motion to adopt the 2012 budget as submitted, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #46 Auditor/Water District #5
Larry Gaylard made a motion to hire the firm of Amato, Fox & Company, to do the auditing of the 2012 books, because of the installation of Water District #5, and the borrowing of funds, seconded by Tom McCabe. Vote 5-0, passed.

RESOLUTION #47 Court Grant/Authorizing Application
Lynn Hill made a motion to allow the Town of Barre Justice Court to apply for a Justice Court Assistance Program Grant, applying for the maximum amount available, seconded by Peter Beach. Vote 5-0, passed.

BILLS

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
General Fund		\$13,550.27
Highway Fund		13,968.64
Barre Water		67,771.94

PAY BILLS

RESOLUTION #48 Pay Bills
Tom McCabe made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 5-0, passed.

Meeting Adjourned at 8:35pm
Respectfully submitted,

Maureen Beach, Town Clerk