

**Town of Barre
Board Meeting
May 9, 2018**

Present: Supervisor Sean Pogue
Councilman Richard Bennett
Councilman Lynn Hill
Councilman Larry Gaylard
Councilman Tom McCabe, Absent

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Lee Preston, Bookkeeper, Robin Nacca, Ben Yazman, Apex, Jean Peglow, Cindy Burnside, Scott Burnside, Kirk Mathes, Alice Mathes, George McKenna, DVM, Kerri Richardson, Iva McKenna, Eric Watson, Gary Palmer, Ronald Harling, Al Davis, Choon Yeon, Richard Cox, Judy Cox, John Vofee .

Meeting was called to order at 7:05pm by Supervisor Pogue with the salute to the flag.

Minutes

The minutes for April, 2018 Town Board meeting and two Special Board meetings were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 594.88
Justice Fees	3,848.00
Traffic Diversion	1,580.95
Franchise Fees	13,702.68
Sales Tax	16,890.90
Safety Inspections	125.00
FEMA	10,571.06
Insurance Recovery	6,119.06
Metered Sales	2,360.50
Maintenance Fees	990.00
Water Penalty Fees	21.50
T/Albion-Cost Share	<u>1,693.36</u>

Total receipts for the month were: \$58,759.22

EXPENSES:

General Fund Townwide: Year to date expenses are \$147,467.00
Highway Townwide: Year to date expenses are \$347,868.00

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue, along with the check for the local share. The 2018 Taxes are balanced and will be returned to the county at the end of the week.

ZONING OFFICER'S REPORT

There were 7 Building Permits issued in April.

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings appropriated, Stake out request completed, Maintain and repair equipment as necessary, sign repairs completed, tree damage control, (high winds), snow and ice operations STILL in effect, Shared services with Orleans County Highway and Town of Albion. Picked up tires on Townline Road (again). Grade Townline Road. Test excavations @ West Lee Road for possible push for water service. Cold patching.

RESOLUTION #20 Highway/Expenditure of HWY Moneys
Richard Bennett made a motion to amend and the 2018 Agreement for the Expenditure of Highway Moneys, pursuant to the provisions of Section 284 of the Highway Law, Lynn Hill seconded the motion. Vote 4-0, passed.

ASSESSOR'S REPORT

No Report

BILLS

General Funds	177-205	15,063.67
Highway	206-221	22,628.03
Barre Water	197,222-223	49,443.48
Barre Water #8	183,184,224-227	58,478.39
Barre Water #9	183	22.00

PAY BILLS

RESOLUTION #21 Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Richard Bennett. Vote 4-0, passed.

PLANNING BOARD/ZONING BOARD

There will be a meeting of the Town of Barre Planning board on May 14, 2018 at 6:30pm.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$520,458.91
Highway Fund	733,664.06
Highway Equip.	195,908.43
Water Dist. #1 Oper,	195,856.72
Water Dist. #2 Oper,	24,714.80
Water Dist. #3 Oper,	19,566.26
Water Dist. #4 Oper,	50,206.03
Water Dist. #5 Oper	54,254.76
Water Dist. #6 Oper.	30,002.09
Water Dist. #7 Oper.	15,590.88
Water Dist. #8 Oper.	11,266.90

OLD BUSINESS

Water District #8

A notice has been placed on the Town of Barre's website stating that the residents of Water District #8 may pick up their water meters.

RESOLUTION #22

WD#8/Budget Modification

Larry Gaylard made a motion to approve the following resolution; the motion was seconded by Lynn Hill. Vote 3-1, (Bennett-nay)

Whereas, the Town of Barre developed the budget for the Water District No. 8 project based on an estimate for the costs for easements, and

Whereas, the Town has not incurred any costs for easements, Be it resolved, that the Town Board hereby authorizes a decrease of \$1,000.00 in the budget line for Land, ROW expenses (from \$1,000.00 to \$0). with a corresponding increase in the Contingency.

Water District #10

RESOLUTION #23

WD#10/Preliminary Engineering Services Proposal

Lynn Hill made a motion to approve the proposal submitted by Chatfield Engineers, P.C., for the Preliminary Engineering Services for the Town of Barre's Water District #10, seconded by Larry Gaylard. Vote 4-0, passed.

OLD BUSINESS, Con't

Bicentennial Committee

There was a meeting on May 1, at the Town Hall. A map of the festival grounds at the town park was reviewed, along with a schedule of events. The parade was discussed; a signup sheet for the floats was passed out to members present. Supervisor Pogue reported on the houses and other places of interests around town that will be open to the public on that weekend.

NEW BUSINESS

County Shared Services – Orleans County is looking into shared services for a number of government areas. They include: Water Billing and Collecting, Assessing, IT, Grant Writing, and Electric. They have stated that they are not interested in doing tax collection.

RESOLUTION #24 New Phone System

Larry Gaylard made a motion to approve and sign the contract with C&H PC, Inc. for a new Cloud based phone system by Hover Networks for the Town hall, seconded by Richard Bennett. Vote 4-0, passed.

Legion of Christ Facility – Mark Swanson from Nothnagle Realty and the new owner of the property on Drake Island Road, formerly known as “Legion of Christ”, addressed the Town Board regarding the plans for the use the property. The Code Officer and the Town Attorney discussed some of the issues with the property.

PUBLIC COMMENTS

Kirk Mathes – asked if there will be comments on other issues also at the Public Hearing?

Kerry Richardson – stated that the MET towers are in direct correlation to the Wind Turbines.

Ben Yazman – asked to speak at the Public Hearing for the first 5-10 minutes.

Kirk Mathes – questioned a conflict of interest, Attorney Lance Mark answered.

Iva McKenna – What is the criteria for approval of Met towers? Councilman Richard Bennett answered that if they meet the qualifications of our Zoning, we must approve.

PUBLIC COMMENTS Con't

Kerry Richardson – these Met towers are in a different locations, Public Hearing should be open to discussion.

Robin Nacca – Is Barre in negotiations with Apex or Heritage Wind to change our regulations? Sean Pogue answered – No.

Iva McKenna – It's not just Met tower leases that have been signed; money has changed hands – not just info. And in the Barre Comprehensive Masterplan, it states that farming is our main use of prime farm land. How will the people be taxed, Sean stated that this will have to be looked into.

Kirk Mathes – asked if the Town Board allow people from outside the town to speak?

George McKenna – What is the purpose of the Public Hearing?

Lance Mark, ESQ. – He explained Article 10 and its ramifications.

Kerry Richardson – Wind Turbines are not part of Article 10. She would like to discuss wind ordinances.

Robin Nacca – she spoke to the State regarding the comments submitted from residents, they stated that they do not look at the comments.

Cindy Burnside – questioned the Public Hearing and the Boards ability to refuse a SUP.

George McKenna – questioned the Zoning if Wind Turbines are allowed at their new heights?

Dick Cox – explained the purpose of Public Hearings.

Jeanne Peglow – Not all of the Barre residents are against the Wind Turbines. The Town Board needs to act for everyone.

Many residents discussed the above issues and related topics at the same time.

Association of Municipalities Meeting

The monthly meeting of the Orleans County Association of Municipalities will be May 22, 2018, at the Village Inn at 6:30pm. The guest speaker will be Skip Helfrich, the Program Director for Leadership Orleans.

Meeting Adjourned at 9:55pm
Respectfully submitted,

Maureen Beach, Town Clerk

