

Town of Barre
Board Meeting
July 11, 2018

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Lee Preston, Bookkeeper, Shellye Dale-Hall, Code Enforcement Officer, Robin Nacca, Richard Cox, Ben Yazman, Apex, Kirk Mathes, George McKenna, DVM, Robert Richardson, Kerri Richardson, .

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

Minutes

The minutes for a June 6, 2018 Public Hearing and the June, 2018 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

| | |
|---------------------|-----------------|
| Town Clerk Fees | 1,307.25 |
| Justice Fees | 3,690.00 |
| Mortgage Tax | 10,002.14 |
| Sale of Equipment | 49,815.00 |
| County Snow & Ice | 110,219.83 |
| County Mowing | 3,850.95 |
| Water #8 USDA Bond | 604,000.00 |
| Water #8 USDA Grant | 58,478.39 |
| Metered Sales | 12,135.53 |
| Maintenance Fees | 1,200.00 |
| Other Revenues | <u>6,183.83</u> |

Total receipts for the month were: \$860,882.92

EXPENSES:

General Fund Townwide: Year to date expenses are \$202,649.00

Highway Townwide: Year to date expenses are \$492,595.00

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TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue. Water bills have been mailed out to residents.

ZONING OFFICER'S REPORT

There were 10 Building Permits issued in June. There were three Zoning Board referrals and seven Planning Board referrals.

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings appropriated. Stake out request completed, maintain and repair equipment and needed sign repairs completed. Mowed roadsides, attended Highway school, (Ithaca), received new pickup, mulched Town Hall bushes, made changes to 284 agreement. Panek/Eric Watson property – I received 3 quotes (Pilon Construction lowest bidder @ \$8,470.32 Superintendent Brooks asked the Town Board to approve an amended Section 284 Agreement for work to be completed on Town roads.

RESOLUTION #35 Resignation/Hwy/Wayne Downs
Tom McCabe made a motion to accept the resignation of Wayne Downs from the Town of Barre Highway Department, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #36 Hwy “284” Agreement/Update
Tom McCabe made a motion to make the submitted changes to the Agreement for the Expenditure of Highway Moneys. “284”, seconded by Larry Gaylard. Vote 5-0, passed.

ASSESSOR'S REPORT

No Report

BILLS

| | |
|-----------------------|---------------------|
| | Voucher #412 - #503 |
| General Funds | \$14,519.49 |
| Highway – Town Wide | \$25,160.08 |
| Capital Projects | \$73,346.43 |
| Special Water – Water | \$ 2,190.64 |

PAY BILLS

RESOLUTION #37 Pay Bills

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

PLANNING BOARD

There is a vacancy on the Town of Barre Planning Board; a notice will be advertised in the local paper. Keeler Construction will be doing an addition; this will be going to the County Planning Board to be reviewed. Barre Stone has acquired more land from the Kurtz family.

BOOKKEEPER'S REPORT

| Account | Ending Balance |
|----------------------|----------------|
| General Fund | \$453,366.64 |
| Highway Fund | 755,781.08 |
| Highway Equip. | 195,908.43 |
| Water Dist. #1 Oper, | 227,966.11 |
| Water Dist. #2 Oper, | 21,812.14 |
| Water Dist. #3 Oper, | 16,073.23 |
| Water Dist. #4 Oper, | 45,985.33 |
| Water Dist. #5 Oper | 51,016.84 |
| Water Dist. #6 Oper. | 26,459.09 |
| Water Dist. #7 Oper. | 15,010.48 |
| Water Dist. #8 Oper. | 11,020.94 |

OLD BUSINESS

Water District #9

RESOLUTION #38 WD#9/Establishment of District

Tom McCabe made a motion to pass the following resolution, seconded by Lynn Hill. Vote 5-0, passed.

WHEREAS, a petition dated May 3, 2017, has been duly presented to the Town Board of the Town of Barre, New York (the "Town"), with the necessary map and plan attached thereto according to law, requesting that a water district, as hereinafter described, be established in the Town, and **WHEREAS**, said Town Board duly adopted on the 14th day of June, 2017, an Order reciting in general terms the filing of said petition, the boundaries of the proposed district, the improvements proposed, the maximum amount proposed to be expended for the improvements, and specifying that said Town Board shall meet at the Town Hall, 14317 West Barre Road, Albion, NY, on the 29th day of June, 2017, at 6:00 o'clock PM., to consider said petition and hear all persons interested in the subject thereof, concerning the same, and **WHEREAS**, certified copies of said Order were duly published and posted according to

RESOLUTION #38 WD#9/Establishment of District Con't
law, and said Town Board did, at the time and place specified in said order, duly meet and consider the matter of the establishment of said water district, and heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and **WHEREAS**, the evidence offered at such time and place requires that the Town Board make the determination hereinafter made; **NOW, THEREFORE, BE IT RESOLVED**, by the Town Board that it be and hereby is determined as follows:
The aforesaid petitions are signed and acknowledged as provided by law and is otherwise sufficient.
(2) That all of the property and property owners, within the proposed Water District Number Nine(9) are benefited thereby. That all of the property and property owners benefited are included within the proposed Water District. It is in the public interest to establish the proposed Water District hereinafter described, and be it **FURTHER RESOLVED**, that the Town Board does hereby approve the establishment of a Water District as hereinafter described to be known to be known as Barre Water District No. 9, the boundaries which are attached hereto, and be it **FURTHER RESOLVED**, that the followed improvements in said district be constructed upon the required funds being made available or provided: installation of approximately 27,000 linear feet of 8" water main, valves, hydrants and appurtenances along various roads set forth above. The proposes Water District will connect to the existing water mains in the Town of Barre Water District No. 5 on Hemlock Ridge Road and to Water District No. 8 at the intersection of Kams Road and Maple Street. The Town of Barre receives its water from the Village of Albion. The source of the water for the Village of Albion is Lake Ontario. The cost of water charge to the Town of Barre by the Village of Albion is currently \$2.94 per 1,000 gallons. It is anticipated that the Town of Barre will charge property owners and residents of Water District No. 9 the amount of \$5.00 per 1,000 gallons to cover the cost of purchasing water and associated operation and maintenance of the system; and be it **FURTHER RESOLVED**, that the method of proposed assessment within Water District No. 9 shall be on benefit basis except for those parcels, if any, that are exempt from assessment under Agricultural and Markets Laws of the State of New York; and be it **FURTHER RESOLVED**, that the total(maximum) estimated cost of constructing the water district is \$1,201,000 of which \$493,000.00 would be derived from a United States Department of Agriculture (USDA) Rural Development Direct Grant. The approximate balance of \$708,000.00 would be financed in the form of loans from the USDA Rural Development Agency or the New York State Drinking Water Revolving Fund, or bond anticipation notes and bonds issued by the Town of Barre. Any bonds required to be issued by the Town for construction of the project would carry a 38-year repayment term, and be it **FURTHER RESOLVED**, that the estimated cost to the typical property (including a typical one- family home, there being no known two-family homes) within the proposed district is as follows: (A.) Estimated debt service per parcel of a typical property (assumes \$493,000 USDA Rural Development grant) per year \$697.65, (B.) According to the computations of Chatfield Engineers, it is estimated that water usage would average 6,904 gallons per day for the District, and that the estimated number of non-exempt parcels with the district is 46 EDUs. Non-exempt vacant land and land without a residence will be counted as one-half parcel. The average water usage per household projected to 60,000 gallons per year

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computes to 164 gallons per day per household at a typical family unit of \$0.835 per day at the current estimated usage charge of \$5.00/1,000 gallons of water, for a total annual cost of \$300.00 per typical residential property which includes one-family households. Usage will naturally vary depending upon household size and other utilization factors. Vacant parcels will only incur the charge for debt service. In addition, each benefited parcel will be charged \$15.00 per quarter (\$60.00 per year) to cover future water storage tank painting. Total cost to average residential user per year \$1,057.65

(Assumes annual amount of interest and principal for 46 parcels paying on 38-year bond at 3.125%.

In addition, hook up fees for a water meter would cost \$307.00 and a hook-up from the water main to the property is estimated at 100 feet times \$10.00 per foot; \$1,000. Internal plumbing is estimated at \$150.00 for a total estimated costs for the average residence for the first year of \$2,514.65 and be it **FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to file a certified copy of the resolution, in duplicate, in the office of the State Department of Audit and Control in Albany, New York, together with an application, if required, in duplicate, for permission to so create said Water District in the manner and form prescribed in Town Law, Section 194, within ten days after the adoption of this resolution, and be it **FURTHER RESOLVED**, that the Town Supervisor be hereby authorized and directed to execute said application on behalf of the Town.

Water District #9

RESOLUTION #39 WD#9/Comptroller Rules & Regulations
Lynn Hill made a motion to pass the following resolution, seconded by Larry Gaylard. Vote 5-0, passed.
RESOLUTION OF THE TOWN OF BARRE TOWN BOARD PURSUANT TO PART 85 OF THE RULES AND REGULATIONS OF THE STATE COMPTROLLER REGARDING THE ESTABLISHMENT OF TOWN OF BARRE WATER DISTRICT NO.9
WHEREAS, THE Town of Barre passed a resolution on July 11, 2018 authorizing the creation of Water District No. 9 within the Town of Barre and further authorized the filing of an Application with the Office of the State Comptroller, and
WHEREAS, the Town Board of the Town of Barre believes that the contents of the Application dated July 11, 2018 are accurate; and The Town Board of the Town of Barre has determined that the Water District No. 9 is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof, NOW THEREFORE, BE IT RESOLVED, by the Town Board that it be and hereby is determined as follows: (1) That all of the property and property

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owners, within the proposed Water District Number Nine(9) are benefitted thereby. (2) That all of the property and property owners benefitted are included within the proposed Water District. (3) It is in the public interest to establish the proposed Water District hereinafter described, and (4) The expenditures for the creation and maintenance of the proposed Water District will not constitute an undue burden on the property which will bear the cost thereof.

New Business

Wind Turbines

Kerry Richardson addressed the Town Board regarding establishing a committee of residents, of both leases holders and non-lease holders, to meet and discuss issues concerning Wind Turbines. To address areas that could be detrimental to residents. Supervisor Pogue will discuss this idea with the Board Members and have an answer at the Board Meeting next month.

RESOLUTION #40 Town Board Approval/Barn Bury
Tom McCabe made a motion to give Larry Gaylard permission to bury his barn, seconded by Lynn Hill. Vote 5-0, passed.

PUBLIC COMMENT PERIOD

Cindy Burnside - discussed a vacant house on Culver Road, the lawn is unmowed. Attorney Lance Mark will forward to Supervisor Pogue an e-mail regarding Zombie home laws. What the town board can do to clean up the property.

Gary Palmer - asked why the Batavia Daily News is the Town's official newspaper, not the Pennysaver? The Town Board and the Town Attorney answered.

Cindy Burnside - mentioned that the Barre Bicentennial Facebook page did a very good job getting communications to the residents.

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PUBLIC COMMENTS Con't

Kerri Richardson – She feels that the survey needs to be circulated as much as possible. She encourages the Town Board to look into the company doing a bulk mailing to all residents. Much discussion followed.

Kerri Richardson – She discussed the Department of Public Service, the Article 10 Process. Discussing the roles of individuals.

Robin Nacca – She stated that she just found out that Medina residents in the Town of Barre do not get the mailings, she stated that the community organization “Know Your Facts” will pay for Medina residents to be included.

Meeting Adjourned at 8:20pm

Respectfully submitted,

Maureen Beach, Town Clerk