

Town of Barre
Board Meeting
August 8, 2018

Present: Supervisor Sean Pogue
Councilman Richard Bennett
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, John Metzler, Ben Yazman, Apex, Gabe Recchio, Apex, Kirk Mathes, Ronald Harling, Chris Loss, Mary Jo Kingston, George Kingston, Michael Van Lieshout, Kurt Dudley, Ted Palmer, Gary Palmer, Martin Bruning, George McKenna, DVM, Kerri Richardson, .

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

Minutes

The minutes for a July 11, 2018 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	819.72
Justice Fees	5,855.00
Sales Tax	47,239.49
County Mowing	3,850.95
Metered Sales	8,258.00
Maintenance Fees	2,710.00
Other Revenues	<u>1,127.00</u>

Total receipts for the month were: \$ 69,860.17

EXPENSES:

General Fund Townwide: Year to date expenses are \$236,014.00

Highway Townwide: Year to date expenses are \$531,363.00

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue.

ZONING OFFICER'S REPORT

There were nine Building Permits issued in July. There were three Zoning Board referrals and seven Planning Board referrals.

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings appropriated. All stake out requests completed, maintain and repair equipment as needed, sign repairs completed. Mowed roadsides, attended "Accufund" training in Henrietta, performed test excavations for WD #9. Cut shoulders on - White City, Puzzey and Mix Roads, assisted by V/Albion, Orleans County, Towns of Elba, Clarendon, and Murray. Assisted Town of Albion on a water leak during off hrs. Assisted Town of Clarendon with paving. T and L on Drake Island and Drake Island Ext. Walked Pine Hill dumpsite with DEC inspector. Ditching - White City and West Barre Ext.

There were 12 applicants for the open highway position, 4 of the applicants were qualified. There is one that is best, from the Town of Albion.

ASSESSOR'S REPORT

No Report

BILLS

General Funds	\$15,735.02
Highway - Town Wide	\$10,269.93
Water Fund	\$66,875.30
Capital Projects	<u>\$12,579.77</u>
Total Outflow	105,460.02

PAY BILLS

RESOLUTION #41

Pay Bills

Rich Bennett made a motion to approve and pay the bills with the exception of the Verizon bill, seconded by Tom McCabe. Vote 5-0, passed.

PLANNING BOARD

The Planning Board would like to go over the Solar Law, Kirk Mathes asked the Town Board if the board would like the Planning Board to review the Wind Law.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$443,832.93
Highway Fund	721,306.29
Highway Equip.	195,908.43
Water Dist. #1 Oper,	230,938.48
Water Dist. #2 Oper,	12,191.63
Water Dist. #3 Oper,	17,723.88
Water Dist. #4 Oper,	47,132.32
Water Dist. #5 Oper	51,943.35
Water Dist. #6 Oper.	28,184.22
Water Dist. #7 Oper.	15,280.07
Water Dist. #8 Oper.	11,094.38

NEW BUSINESS

RESOLUTION #42 Town Board Workshops
Larry Gaylard made a motion to eliminate the workshop meeting for the Barre Town Board due to the fact the monthly vouchers are now available to the councilmen electronically, therefore eliminating the purpose for these meetings, the motion was seconded by Richard Bennett. Vote 5-0, passed.

RESOLUTION #43 Emergency Water Supply Agreement/Clarendon
Richard Bennett made a motion to have Supervisor Pogue sign the Emergency Water Agreement between the Town of Barre and the Town of Clarendon, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #44 Town of Barre Planning Board/Alternate
Tom McCabe made a motion to move Kirk Mathes from a Town of Barre Planning Board Alternate to a full member, seconded by Larry Gaylard. Vote 5-0, passed.

Supervisor Pogue asked for a resolution to accept the estimate from C&H to set up a back-up of all office computers. Discussion followed. Motion was tabled for more information.

RESOLUTION #45

Budget Transfers

<u>General Fund</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
A1990.4		Contingency	\$6,317.00
A2705		Gifts and Donations	1,509.09
			<u>7,826.09</u>

AA.1220.4	Supervisor Cont	200.00
AA.1440.4	Engineering Cont	3,908.00
AA.1920.4	Municipal Dues	1.00
AA.3310.4	Traffic Control Cont	21.00
AA.7110.1	Parks Services	712.00
AA.7550.4	Celebration Cont	1,509.09
AA.8020.103	Planning Clerk	90.00
AA.9040.800	Workers Comp	60.00
AA.9060.802	Hosp & Med Ins	<u>1,325.00</u>
		<u>7,826.09</u>

<u>Highway Fund</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
DA5130.4		Machinery Cont	5,000.00
	DA5142.4	Snow Removal Cont	5,000.00

<u>Water District #2</u>			
UNANTICIPATED REVENUE			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW.2140		Out-of-Dist Users	355.00
SW-UB		Unexpend. Fund Bal	<u>3,145.00</u>
			3,500.00
	SW.8320.400	Source of Supply Cont	3,000.00
	SW.8340.402	Trans & Dist.-Albion	500.00

<u>Water District #3</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW-UB		Unexpend. Fund Bal	4,000.00
	SW.8320.400	Source of Supply Cont	4,000.00

NEW BUSINESS (Con't)
Budget Transfers (Con't)

<u>Water District #4</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW.2140		Out-of-Dist Users	624.00
SW.2144		Water Service Charges	435.00
SW-UB		Unexpend. Fund Bal	<u>2,941.00</u>
			4,000.00
	SW.8320.400	Source of Supply Cont	4,000.00

<u>Water District #5</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW.2144		Water Service Charges	280.00
SW.2148		Interest & Penalties	71.00
SW-UB		Unexpend. Fund Bal	<u>3,649.00</u>
			4,000.00
	SW.8320.400	Source of Supply Cont	4,000.00

<u>Water District #6</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW.2148		Interest & Penalties	40.00
SW-UB		Unexpend. Fund Bal	<u>4,960.00</u>
			5,000.00
	SW.8320.400	Source of Supply Cont	5,000.00

<u>Water District #7</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW.2140		Meter Sales	350.00
	SW.8320.400	Source of Supply Cont	350.00

<u>Water District #8</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW.8320.400		Source of Supply Cont	56.00
	SW.9030.800	Social Security	56.00

Tom McCabe made a motion to approve the budget transfers, seconded by Larry Gaylard. Vote 5-0, passed.

NEW BUSINESS (Con't)

RESOLUTION #46 Vouchers & Bills/Submit date
Richard Bennett made a motion to have all bills and vouchers that are to be paid at that month's Board Meeting to be turned in to the Bookkeeper's office and or mailbox by the close of business on the Friday preceding the monthly Board Meeting, seconded by Tom McCabe. Vote 5-0, passed.

WATER DISTRICT #10

RESOLUTION #47 SEQR Resolution/Lead Agency WD#10
Tom McCabe made a motion to adopt the following resolution, Lynn Hill seconded the motion. Vote 5-0, passed:
"RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Barre hereby announces its intent to serve as Lead Agency to conduct an environmental review of a project to construct public water supply improvements to serve the Town of Barre Water District No.10. The proposed action involves the installation of approximately 23,350 linear feet of waterline along portions of Angevine Road, McNamar Road, and Transit Road in the Town of Barre. The project will provide public water to properties that are currently dependent upon individual groundwater supplies that historically have produced very low yields of poor quality water. FURTHER RESOLVED, the Town Board has determined that, as portions of the project are located within an Orleans County Agricultural District, the proposed action is a Type I action as defined under SEQR; and be it FURTHER RESOLVED, that the Town Board has commissioned LaBella Associates DPC to prepare Part 1 of the Environmental Assessment Form regarding the project. FURTHER RESOLVED, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the completed Part 1 of the full Environmental Assessment Form for review during the 30-day comment period.

Solar Moratorium: The Town Board discussed holding a public hearing for a Solar Moratorium, the action was tabled.

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Wind Turbines

Kerry Richardson asked the Town Board about a decision regarding establishing a committee of residents. Supervisor Pogue explained that at this time it is the opinion of the Town Board that with the Town Planning Board and the Town Zoning Board already established, there is no need for another committee.

PUBLIC COMMENT PERIOD

Robin Nacca – she asked the town board how many bids for consultants were gathered before hiring the LaBella firm? How many attorney firms were considered before hiring the attorney for the town projects? Were there any changes made to the Wind Turbine policy?

Kirk Mathes – asked for info on the survey, has the Town received anything back regarding the surveys?

Kerri Richardson – she questioned the Town Board about the need to contact the Town Board prior to the Town Board meeting if they wish to speak at the Town Board Meeting. Discussion followed.

Meeting Adjourned at 8:24pm

Respectfully submitted,

Maureen Beach, Town Clerk