

Town of Barre
Board Meeting
October 10, 2018

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

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Lee Preston, Bookkeeper, Shellye Dale-Hall, Code Enforcement Officer, Kirk Mathes, Edward Casey, NYMEP, Janice Grabowski, Robin Nacca, John Metzler, Ben Yazman, Apex, Richard Cox, Judy Cox, Scott Burnside, Cindy Burnside, Gary Palmer, George McKenna, DVM, Iva McKenna, Myra Turner, Allen Turner, Jesse Babcock, Mark Farone, Gary Mufford, Jean Peglow.

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

Minutes

The minutes for the September 12, 2018 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,180.50
Justice Fees	4,171.50
Per Capita Aid(AIM)	12,486.00
T/O Albion Share/Utility	1,622.90
Metered Sales	399.71
Maintenance Fees	185.50
Water Penalty Fees	34.18
Other Revenues	<u>180.71</u>

Total receipts for the month were: \$ 20,261.00

EXPENSES:

General Fund Townwide: Year to date expenses are \$280,562.00
Highway Townwide: Year to date expenses are \$667,495.00

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue. The Town Clerk asked for an audit of the Justice Court Records due to the resignation of Judge DeCarlo.

ZONING OFFICER'S REPORT

There were three building permits for the month of September.

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings appropriated, all stake out requests completed, maintain and repair equipment as needed, sign repairs completed. Mowed roadsides, cemeteries, firehall, and town hall. True and Level with Grader-Crane, Hill, portion of Gillette, Drake Island, Drake Island ext. Maple St., Kams and Allis roads. Shared service with NYSDOT on Rt 31 in the village of Albion hauling millings. Town of Barre received millings that were used on shoulders on Maple St. Shared service with the following during August and September: Towns of Clarendon, Murray, Elba, Oakfield, Yates, Gaines, Shelby, Ridgeway, Carlton. Village of Albion and Orleans County Highway. Installed drainage on Maple St. at East end to alleviate water ponding and iceing the road. Chip seal Kams, Maple, Hill, Drake Island and Drake Island Ext. Ditch cleaning - Delano Steele, Paved - East end of Gillette, East of Maple, and Allis Road. Placed shoulders on Maple Street.

BILLS

General Funds	\$ 12,105.79
Highway - Town Wide	\$212,498.56
Capital Projects	\$ 75,000.20
Special District-Water	144.41
Total Outflow	<u>299,748.96</u>

PAY BILLS

RESOLUTION #52

Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 4-0, passed.

PLANNING BOARD

Kirk Mathes reported that the Planning Board has reviewed the application from Joe Quill at Rice Homes for a Diesel Repair shop, it was sent to Orleans County for review. Ben Yazman presented the proposed zoning changes. There will be a workshop on October 22, 2018 to go over proposed changes.

ZONING BOARD

No Report

ASSESSOR'S REPORT

No Report

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	474,482.67
Highway Fund	590,344.54
Highway Equip.	195,908.43
Water Dist. #1 Oper,	261,007.04
Water Dist. #2 Oper,	4,393.67
Water Dist. #3 Oper,	10,609.35
Water Dist. #4 Oper,	28,531.11
Water Dist. #5 Oper	19,564.15
Water Dist. #6 Oper.	9,913.64
Water Dist. #7 Oper.	10,325.60
Water Dist. #8 Oper.	10,559.07

OLD BUSINESS

RESOLUTION #53 County Water Study/Consolidation
Tom McCabe made a motion to authorize the expenditure of \$2,000.00 for a study of a regional water system, conducted by Wendel Engineers, through Orleans County. The motion was seconded by Larry Gaylard. Vote 4-0, passed.

NEW BUSINESS

NYMEP - Edward Carey from NYMEP presented a proposal for an energy program for the Town of Barre and all the residents.

Mark Farone, Jesse Babcock and Karl Dreisel from the Barre Fire Company appeared before the Town Board to show the Board some of the debris found while inspecting some of the town's fire hydrants in Water District #7 and #8. They are concerned about the Town's ISO rating.

Town Board/Town of Barre
October 10, 2018
Page 4

Barre Bicentennial – Myra Turner presented a Bicentennial Picture Quilt to the Barre Town Board as part of the Barre Bicentennial, 1818-2018. The quilt consists of many photos from Town of Barre locations.

RESOLUTION #54 LED Street Light Conversion Program
Larry Gaylard made a motion to allow Supervisor Pogue to sign up for the LED Street Light Conversion Program offered to all Upstate New York municipal street lighting customers by National Grid. The motion was seconded by Lynn Hill. Vote 4-0, passed.

RESOLUTION #55 Resignation/Judge Richard DeCarlo
Tom McCabe made a motion to accept the resignation of the Honorable Richard DeCarlo, seconded by Larry Gaylard. Vote 4-0, passed
The Honorable Thomas DeFante was appointed as interim Judge by the New York State Superior Court Judge, the Honorable Paula Feroletto.

RESOLUTION #56 Public Notice/Position of Justice
Lynn Hill made a motion to place an advertisement in the Batavia Daily News for all Town of Barre residents interested in applying for the position of Town Justice, motion was seconded by Larry Gaylard. Vote 4-0, passed.

RESOLUTION #57 2019 Tentative Budget
Tom McCabe made a motion to accept the 2019 tentative budget, seconded by Larry Gaylard. Vote 4-0, passed.

RESOLUTION #58 Public Hearing/2019 Budget
Councilman Lynn Hill made a motion to set the Public Hearing for the 2019 Budget for November 7, 2018 at 6:30pm, seconded by Larry Gaylard. Vote 4-0, passed.

RESOLUTION #59 Heritage Wind Project
Tom McCabe made a motion to ask the Orleans County Industrial Development to start a PILOT with the parties involved in the Heritage Wind Project, seconded by Lynn Hill. Vote 3-0, Gaylard absents

Town Board/Town of Barre
October 10, 2018
Page 5

NEW BUSINESS (Con't)

RESOLUTION #60 Water District #10/Negative Declaration
Larry Gaylard made a motion to declare a Negative Declaration for the SEQR process for Water District #10, seconded by Lynn Hill. Vote 4-0, passed.

RESOLUTION #61 Planning Board/Appointment
Lynn Hill made a motion to appoint Steve Harling as an Alternate to the Town of Barre Planning Board, seconded by Larry Gaylard. Vote 4-0, passed.

Association of Municipalities Meeting

The next meeting of the Orleans County Association of Municipalities will be October 23, 2018 at Tillman's Village Inn at 6:30pm. The guest speaker will be Justin Niederhofer regarding the "Stop the Bleed" kits.

PUBLIC COMMENT PERIOD

Cindy Burnside – she stated that the vacant home on Culver Road has been cleaned up and it will be up for sale soon.

Gary Palmer – he stated that he is still in opposition to industrial wind turbines.

Robin Nacca – she would like an update on the Town of Barre Park, a student group was discussed, and the Barre Betterment Meeting.

John Metzler – He asked about the light in the parking lot, the job description discussion and he stated that he was displeased with the choice of Steve harling for the Planning Board.

George McKenna – he spoke to the group, "with knowledge comes understanding". He wanted to represent the other side of this issue.

Dick Cox – asking for a referendum on the wind turbines, the Towns of Oakfield and Alabama did one.

Town Board/Town of Barre
October 10, 2018
Page 6

PUBLIC COMMENT PERIOD Con't

Gary Palmer – Article 10 states that if the majority of the Town does not want the Wind Turbines, the siting board will not push it.

Lynn Hill made a motion to adjourn the meeting, seconded by Larry Gaylard.

Meeting Adjourned at 9:25pm

Respectfully submitted,

Maureen Beach, Town Clerk