

**Town of Barre**  
**Board Meeting**  
February 13, 2019

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, Jason Foote, Jessica Walsh, Craig Van Ameron, Ben Yazman; Apex, Neil Haburg, Bradley Driesel, Margaret Swan, Chris Loss, Kaila Moyer, Alex Nacca, Judy Cox, Richard Cox, John Metzler, Robin Nacca, Iva McKenna, George McKenna, Kerri McKenna, Kelly Dudley, Kurt Dudley, Alice Mathes, Kirk Mathes, Cynthia Van Lieshout, Garrett Van Lieshout, Frank Moyer. .

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

Minutes

The minutes for the January, 2019 Town Board meetings were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	923.00
Property Taxes(A Fund)	277,381.00
Property Taxes(DA Fund)	112,619.00
Property Taxes(SF Fund)	210,000.00
Metered Sales	8,771.60
Maintenance Fees	3,060.50
Water Penalty Fees	57.82
Other Revenues	<u>310.51</u>

Total receipts for the month were: \$613,123.43

EXPENSES:

General Fund Townwide: Year to date expenses are \$53,855.65

Highway Townwide: Year to date expenses are \$82,353.57

HIGHWAY SUPERINTENDENT REPORT

Stake out request completed, sign repairs completed, water samples and readings completed, snow and ice operations in affect. Shared services with Orleans County Highway and Village of Albion. Orleans County Sheriff Community Service people began cleaning at highway building.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue at the meeting, along with the check for the local share. All taxes due to the Town of Barre have been paid over to the Supervisor, water bills are due tomorrow.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There have been 2 Building Permits issued in the month of January.

BILLS

General Funds	\$ 33,002.79
Highway - Town Wide	\$ 79,651.54
SF - Fire	210,000.00
Special District-Water	<u>4,102.28</u>
Total Outflow	326,756.61

PAY BILLS

RESOLUTION #5           Pay Bills

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

NEW BUSINESS

New roof for town hall - Jason Foote from Clark Paterson submitted 2 estimates for a new roof for the town hall.

RESOLUTION #6           Bid Specifications/town hall new roof

Richard Bennett made a motion to hire Clark Paterson to develop specifications and bid packages for a roof on the town hall, both and asphalt and steel shingles, for a cost of \$2,700.00, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #7           LED Lighting for Highway Garage

Larry Gaylard made a motion to purchase LED lights from I.D. Booth to replace the lights on the Highway Garage, seconded by Richard Bennett. Vote 5-0, passed.

NEW BUSINESS Con't

RESOLUTION #8 Barre Park Director  
Richard Bennett made a motion to create the position of Barre Park Director, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #9 Advertise/Park Director  
Lynn Hill made a motion to advertise for a Barre Park Director, seconded by Larry Gaylard. Vote 5-0, passed.

Water District #10 - New York State has given the Town of Barre the "OK" to go ahead with the project, the Town of Barre has to work out details with the Town of Clarendon pit, and the connection between the two towns.

Alarm System - We have 3 quotes, Amherst Alarm is the best.

RESOLUTION #10 Court Room  
Lynn Hill made a motion to hire C&H PC to install the monitors and sound system in the court room.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$594,484.83
Highway Fund	433,134.00
Highway Equip.	195,908.43
Water Dist. #1 Oper,	268,297.54
Water Dist. #2 Oper,	4,103.25
Water Dist. #3 Oper,	4,901.36
Water Dist. #4 Oper,	30,527.75
Water Dist. #5 Oper	20,728.11
Water Dist. #6 Oper.	11,571.99
Water Dist. #7 Oper.	10,840.10
Water Dist. #8 Oper.	2,925.15

Planning Board

The Planning Board reviewed a Special Use Permit for Whittier on Gillette Road, they will hold a Public Hearing on it. The Board also discussed Solar Projects.

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CORRESPONDENCE/DISCUSSION

Association of Municipalities Meeting

The February meeting of the Orleans County Association of Municipalities will be February 26, 2019 at the Village Inn at 6:30pm.

PUBLIC COMMENTS

John Metzler – he is displeased that the town is not using town residents for the light project, and the solar project, we have the infrastructure to handle all these projects.

Kaila Moyer – Barre Rural Home Owners, fliers were given out at the Board Meeting, they are trying to help the residents of Barre.

Robin Nacca – would like an update on the plans for the park. Supervisor Pogue explained where the plans stand, with electric being a priority.

Kerri Richardson had some questions regarding the intervenor funds for the Heritage Wind Project, she asked how the Town of Barre will cover the over cost, based on the World Health Organization, what are the Town Board's decisions based on the suggestions of the World Health Organization?

Ben Yazman – stated that there will be a community forum at the Albion middle school on February 28, 2019 from 7:30-9:30. There will be questions and answers and a panel of experts.

Kirk Mathes – He would like the Town Board's opinion on the complaint filed by Kerri Richardson on behalf of Clear Skies Over Barre, naming Sean and Larry as participants.

Garrett VanLieshout – he stated that each town needs a main source of income, for this town it is farming. In order to keep the town going, we need to support the farmers. Setbacks should be enough to not hit a house, and he thinks they are good enough now.

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PUBLIC COMMENTS Con't

Cyndy VanLieshout - true facts: a Comprehensive Masterplan was done, including wind turbines. A survey was completed. The town could benefit in many ways. We should be negotiating now, Apex needs us. Now is the time to negotiate. We need to work together as a team to save our town.

George McKenna - He agrees with Cyndy, the town Board needs to negotiate for all to profit, everyone should receive something. Several red flags: only profit is with tax dollars, health concerns and setbacks.

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

Meeting Adjourned at 8:46pm

Respectfully submitted,

Maureen Beach, Town Clerk