Town of Barre
Board Meeting
March 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, Jessica Walsh, Carmen O’Keefe, Cat Mosley, 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 Richardson, Kelly Dudley, Alice Mathes, Kirk Mathes, Cynthia Van Lieshout, Michael Van Lieshout, Webster Tilton, Karl White, Thomas Bentley, Julie Rozwood, Barbara Verburg, Ethan Verburg, Susan Gaylard, Peter Gaylard, Alex Nacca, LuAnn Tierney, Scott Burnside, Steve Harling.

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

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

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:
- Town Clerk Fees $706.00
- Justice Fees (Dec) $1,974.00
- Justice Fees (Jan) $4,720.50
- Traffic Diversion-4th ¼ $2,000.00
- Wind Turbine Reimburse $30,797.64
- Property Taxes (DA Fund) $533,325.00
- Property Taxes (SW Fund) $161,922.00
- Town/Albion Cost Share $1,854.87
- Town/Albion Water $52,728.90
- Metered Sales $9,237.75
- Maintenance Fees $2,917.75
- Water Penalty Fees $113.00
- Other Revenues $230.71

Total receipts for the month were: $802,527.87

EXPENSES:
- General Fund Townwide: Year to date expenses are $78,455.40
- Highway Townwide: Year to date expenses are $147,099.87
HIGHWAY SUPERINTENDENT REPORT
Stake out request completed, equipment repair and maintenance completed, sign repairs in process, water samples and readings completed, snow and ice operations in affect. Cold patching roads. Shared services with Orleans County Highway. LED lighting installation completed in main garage.

RESOLUTION #11 Budget Transfer/Salt
WHEREAS, The State of New York requires the Town of Barre to set a tonnage amount the year prior for the purchase of salt, typically in April, and the Town of Barre set 2500 ton for the 2018/2019 season. And WHEREAS, We are required to purchase 70% (1750) and may purchase up to 120% (2800) at the set price ($51.42 + fuel.09=$51.51/ton). NOW, We will have purchased 2191 ton of salt along with fuel, grit and plow parts by 3/22/19. This will give us a balance approximately $700.00 in the Snow Removal budget. Highway Superintendent Dale Brooks is asking approval to use Fund Balance of $40,000.00 to purchase additional salt and grit at this year's price, to build up our stock pile that has been depleted this present winter. Normally our salt stock pile fills the barn about 75%, we are down to less than 50%. THEREFORE, Councilman Richard Bennett made a motion to approve the budget transfer of $40,000.00 from the Fund Balance to Snow Removal for the purchase of salt and grit, Councilman Lynn Hill seconded the motion. Vote 5-0, passed.

TOWN CLERK'S REPORT
The monthly report was submitted to Supervisor Pogue at the meeting, along with the check for the local share.

ASSESSOR'S REPORT
The Town of Barre Assessor has completed the 2019 annual update of values for the Town of Barre. Assessment change notices will be mailed out by the end of March. Residential changes were in the 5% to 10% range and land was in the 15% range. Sales of homes since I finished have been over the new assessment. The State of New York will review these numbers and determine if we will be at 100% for 2019. Their first review showed the numbers still about 8% too low. I redid the values and have not heard yet if I raised them enough. I am going with what I have now and see how it does. Remember: assessments are based on what has happened in the market in the Town of Barre up to now. Homes and land are currently selling well above current
Town Board/Town of Barre  
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ASSESSOR'S REPORT Con't
assessments. This makes the assessments for all properties go up. Assessments are based on what has happened and not on what might happen. Below is the overall breakdown of the changes:

<table>
<thead>
<tr>
<th></th>
<th>Total Town Value</th>
<th>Total Town Taxable</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>$155,076,004</td>
<td>$106,839,438</td>
</tr>
<tr>
<td>2018</td>
<td>142,000,665</td>
<td>100,550,534</td>
</tr>
<tr>
<td>Change</td>
<td>+13,075,339</td>
<td>+ 6,288,904</td>
</tr>
</tbody>
</table>

These are all tentative as changes can still come from the State of New York and review with property owners. Tentative assessment roll will be filed on May 1, 2019.

ZONING OFFICER'S REPORT
There have been 3 Building Permits issued in the month of February.

BILLS

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>$ 12,754.82</td>
</tr>
<tr>
<td>Highway – Town Wide</td>
<td>$ 69,369.56</td>
</tr>
<tr>
<td>Special District-Water</td>
<td>928.51</td>
</tr>
<tr>
<td>Total Outflow</td>
<td>83,052.89</td>
</tr>
</tbody>
</table>

PAY BILLS
RESOLUTION #12 Pay Bills
Larry Gaylard made a motion to approve and pay the bills and to pay Bookkeeper Lee Preston’s voucher, seconded by Lynn Hill. Vote 5-0, passed.

NEW BUSINESS

Barre Town Park - Barre Park Director
Supervisor Pogue stated that a Special Board meeting was held prior to this Board Meeting where the Town Councilmen interviewed several individuals who were interested in the position of the Barre Park Director. Mr. Pogue announced that Mr. Jason Foote and Mr. Greg Bennett will be the Park Directors.
BOOKKEEPER'S REPORT

<table>
<thead>
<tr>
<th>Account</th>
<th>Ending Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$611,002.36</td>
</tr>
<tr>
<td>Highway Fund</td>
<td>936,389.02</td>
</tr>
<tr>
<td>Highway Equip.</td>
<td>195,908.43</td>
</tr>
<tr>
<td>Water Dist. #1 Oper.</td>
<td>265,998.64</td>
</tr>
<tr>
<td>Water Dist. #2 Oper.</td>
<td>15,265.70</td>
</tr>
<tr>
<td>Water Dist. #3 Oper.</td>
<td>14,128.31</td>
</tr>
<tr>
<td>Water Dist. #4 Oper.</td>
<td>41,428.51</td>
</tr>
<tr>
<td>Water Dist. #5 Oper.</td>
<td>47,755.36</td>
</tr>
<tr>
<td>Water Dist. #6 Oper.</td>
<td>57,888.76</td>
</tr>
<tr>
<td>Water Dist. #7 Oper.</td>
<td>25,016.20</td>
</tr>
<tr>
<td>Water Dist. #8 Oper.</td>
<td>32,345.48</td>
</tr>
</tbody>
</table>

Planning Board
The Town of Barre Planning Board has been working on Solar, they submitted a Local Law to the Town Board Members. The Planning Board had a Public Hearing on Whittier property, they will need another Public Hearing on this matter. They also have been discussing subdivisions.

WATER DISTRICT #10
RESOLUTION #13 LATERAL RESTRICTIONS RESOLUTION
WHEREAS, the Town Board of the Town of Barre has created the Town of Barre Water District No. 10 pursuant to Town Law for the express purpose of providing public water supply to residents along portions of Angevine, McNamar, and Transit Roads, and WHEREAS, part of the land area within Water District No. 10 is also within Orleans County Agricultural District No. 1; and WHEREAS, the Town Board has filed a Notice of Intent to Undertake an Action Within an Agricultural District to evaluate the impact of providing a source of public water supply within this area on lands within Agricultural District No. 1; and WHEREAS, the New York State Department of Agriculture and Markets (“Department”) has expressed concern about the potential adverse impact that said public water supply is likely to have on agriculture within the Agricultural District, NOW THEREFORE BE IT RESOLVED, that the Town Board, in recognition of the concerns that have been raised, hereby resolves to adopt the “Lateral Restriction - Conditions on Future Service” specified by the New York State Department of Agriculture and Markets as follows: Lateral Restriction - Conditions on Future Service
The Town of Barre imposes the following conditions, on the management of water/sewer lines located along the portions of Angevine Road, McNamar Road, and Transit Road, included in Water District No.10 within an agricultural district, a map of which is attached to this
WATER DISTRICT #10
RESOLUTION #13    LATERAL RESTRICTIONS RESOLUTION  Con’t
resolution showing the boundaries of the agricultural district in relation to the parcels indicated:
(1) The only land and/or structures which will be allowed to connect to the proposed waterline or sewer within an agricultural district will be existing structures at the time of construction, further agricultural structures, and land and structures that have already been approved for development by the local governing body prior to the filing of the Final Notice of Intent by the municipality. Land and structures that have been approved for development refer to those properties/structures that have been brought before a local governing body where approval (e.g., subdivision, site plan, and special permit) is needed to move forward with project plans and the governing body has approved the action. If no local approval is required for the subdivision of land and/or the construction of structures, the municipality accepts the limitation under Public Health Law §1115 that defines a “subdivision,” in part, as “any tract of land which is divided into five or more parcels.” Water and/or sewer service will not be provided to more than a total of four residences, buildings and/or structures on any tract of land which has been divided into parcels after the date of filing of the NOI by the municipality, where no local approval is required and the land is located within a county adopted, State certified agricultural district. (2) If a significant hardship can be shown by an existing resident, the lateral restriction to the resident’s property may be removed by the municipality upon approval by the Department. It is the responsibility of the resident landowner to demonstrate that a hardship exists relative to his or her existing water supply or septic system and clearly demonstrate the need for public water or sewer service. The municipality shall develop a hardship application to be filed with the municipality, approved by the County Department of Health, and agreed to by the Department of Agriculture and Markets. (3) If it can be demonstrated to the Department’s satisfaction that the landowner requested the county to remove his or her land from an agricultural district at the time of district review and the county legislative body refused to do so, lateral restrictions may be removed by the municipality if the Department determines that the removal of the restriction for the subject parcel(s) would not have an unreasonably adverse effect on the agricultural district. (4) If land is removed from a county adopted, State certified agricultural district and the district has been reviewed by the county legislative body and certified by the Commissioner for modification, lateral restrictions imposed by the municipality are no longer in effect for the parcels of land that have been removed from the agricultural district.

Councilman McCabe made a motion to approve the foregoing resolution, Councilman Hill seconded the motion. Vote 5-0, passed.
CORRESPONDENCE/DISCUSSION

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

PUBLIC COMMENTS

Chris Loss – on the news today, Mexico is going all solar and wind.

Iva McKenna – statements regarding property values, Salvatore wrote a letter, just purchased home in 2018, did not know about wind turbines, read a letter from Burgett and a letter from Decarlo, they moved mainly because of the wind turbines.

Dr. George McKenna – he was out of town for the Apex open house, height of wind turbines have increased, our Zoning Regulations are less than that, so why are they still interested in Barre? Is the State going to impose it on Barre, “stuff wind turbines down our throats”.

Webster Tilton – He read a letter speaking on behalf of Citizens For a Better Barre on: 1. a street by street survey of Barre residents, 2. Job creation, 3. Payment to the Town of Barre, tax assessment, HOST Agreement, PILOT.

Alex Nacca – Disclosure List questions, Kerri Richardson is being discredited, her claim against the town officials.

Kerri Richardson – asked Supervisor Pogue if he has received a response from EDR, this report should be made public. Businesses should have been put on the notification list. When was the height increased?

Kirk Mathes – many of the questions and accusations could have been answered at the open house last week.

Kerri Richardson – responded to Kirk Mathes’ statement, addressed photo used at the forum.
PUBLIC COMMENTS Con't

Cyndy VanLieshout – the next event for the Barre Betterment Committee will be March 28, 2019 at 7pm. There will be a square dance on June 22, in the Barre park.

John Metzler – asked if there has been any geological studies of the ground in Barre? He read a letter regarding Apex’s response to PSS issues and other discrepancies and questionable practices on the Town of Somerset project and the Town of Barre project. Developer has no credibility. Apex does not allow questions from the floor at their forum.

Julie Rozwood – asked when Route #98 will be paved, Supervisor Pogue stated sometime this summer.

Meeting Adjourned at 8:13pm

Respectfully submitted,

Maureen Beach, Town Clerk