

Town of Barre
Board Meeting
May 8, 2019

Present: Supervisor Dr. Sean Pogue
Councilman Richard Bennett
Councilman Lynn Hill
Councilman Larry Gaylard
Councilman Tom McCabe

Others present: Maureen Beach; Town Clerk, Dale Brooks; Highway Superintendent, Laura Bomyea, Neil Haburg, Apex, Margaret Swan, Christine Loss, Richard Wagner, Alice Mathes, Kirk Mathes, Jessica Walsh, Kelly Dudley, Frank Moyer, Elizabeth Aldaco, Susan Gaylard, Albert Davis, Bonnie Bezon, Cindy Burnside, Alex Nacca, John Metzler, Gerald Solazzo, Stephen Harling, Barbara Verburg, Robin Nacca, Iva McKenna, George McKenna, Kerri Richardson, Gary Palmer, Michael King, Craig Van Ameron, Angel Rushing, Brennan Moody, Angel Colon, Ella Knack, Kate Kinter, Brittany Maxwell, Janice Grabowski.

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

Minutes

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

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	765.75
Justice Fees (March	9,742.00
Sales Tax (1 st Qtr)	18,063.90
Bulk Water	629.50
Out of District Users	788.58
Metered Sales	7,887.50
Maintenance Fees	2,775.00
Water Penalty Fees	3.00
Other Revenues	<u>364.60</u>

Total receipts for the month were: \$ 41,019.83

EXPENSES:

General Fund Townwide: Year to date expenses are \$183,992.78

Highway Townwide: Year to date expenses are \$333,483.01

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HIGHWAY SUPERINTENDENT REPORT

Stake out request completed, sign repairs completed, water samples and readings completed, equipment repairs completed, yard restorations, stump grinding, rolled cemeteries and town hall. Training received through Orleans County, tree removals, mixed salt with grit. Hot patching, mowing when possible (wet), graded gravel section of Townline Road.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue at the meeting, along with the check for the local share. My Deputies and I attended the county safety training. I just returned from the NYS Town Clerk's Conference, second notices for water bills were mailed out and the 2019 tax roll is balanced and will be returned to the county this week.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

No Report

Planning Board

The Town of Barre Planning Board will have a meeting on May 13, 2019. They will be discussing the Solar Law. There will be a Public Hearing regarding an application for a pole barn on Eagle Harbor Road.

Barre Town Park

The Barre Town Park Committee met with Jay Grazio, a grant writer for the park.

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BILLS

General Funds	\$ 33,567.15
Highway - Town Wide	\$ 13,694.56
Capital Projects	529.05
Special District-Water	<u>64,726.03</u>
Total Outflow	112,516.79

PAY BILLS

RESOLUTION #21 Pay Bills

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

OLD BUSINESS

Solar Law Draft - The Town Board held a workshop on Tuesday May 7 to discuss the Solar Law draft. It will now be returned to the County Planning Board for review.

Water Districts #9 & #10 - The Town of Barre is waiting to hear back from Rural Development or engineers. Water District #9 will be going out for bid soon.

NEW BUSINESS

Wind Turbine, Apex - Neil Habig gave an update on the Heritage Wind Turbine project. Apex is getting ready to submit an application by September 2019. The plans are for 33 Wind Turbines, 185 Megawatts. He discussed issues with the PILOT, with the Local Law, and the Reimbursement Agreement. He reported on the tour of the Sheldon Wind Turbine farm that Heritage Wind hosted. Kate Kinter also spoke from Heritage Wind regarding the agreement and the local law on wind turbines. Councilman Bennett asked questions regarding the Host Agreement and time frame of application submission. (7,500/kw)

NEW BUSINESS Con't

Town Hall Roof Replacement

RESOLUTION #22 Town Hall Roof Replacement
Lynn Hill made a motion to accept the Base Bid A in the amount \$52,826.00 as received from Highland Contractors, Inc. and award the contract to them for the re-roofing of the Barre Town Hall roof. The motion was seconded by Tom McCabe, Vote 5-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$538,430.12
Highway Fund	745,776.16
Highway Equip.	195,908.43
Water Dist. #1 Oper,	269,797.89
Water Dist. #2 Oper,	18,143.73
Water Dist. #3 Oper,	14,235.09
Water Dist. #4 Oper,	44,540.44
Water Dist. #5 Oper	48,955.72
Water Dist. #6 Oper.	25,419.64
Water Dist. #7 Oper.	15,719.37
Water Dist. #8 Oper.	32,802.41
Trust & Agency	14,283.01

CORRESPONDENCE/DISCUSSION

Association of Municipalities Meeting

The May meeting of the Orleans County Association of Municipalities will be May 28, 2019 at the Village Inn at 6:30pm. The guest speaker will be Kimberly Baptiste from Bergmann Associates. She will be discussing the Brownfield Opportunity Area (BOA) Program and the Holley Revitalization Project.

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PUBLIC COMMENTS

Jan Grabowski - asked for respect for the town officials.

Frank Moyer - requested a credit card machine

Kerri Richardson - she clarified past statements that she made. She also stated issues regarding statements and emails from Ben Yazman to Sean Pogue.

Kirk Mathes - The bus tour was the best bus tour all year.

Chris Loss - She is an advocate for the Apex Agreement, (\$50,000), she asked to get things moving.

Dr. George McKenna - he stated that the agreement is a good bargaining tool for the Town of Barre. Health concerns should be a priority. There should be a Wind Ordinance Board.

Robin Nacca - she gave an update on the Barre Rural Home Owners Committee and Know Your Facts. She asked for a correction to the May, 2018 minutes that are online.

John Metzler - He discussed the effects of the loss of habitat for wildlife.

Meeting Adjourned at 8:02pm

Respectfully submitted,

Maureen Beach, Town Clerk