

**Town of Barre  
Board Meeting  
October 9, 2019**

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper, Alice Mathes, Kirk Mathes, Janice Grabowski, Alex Nacca, Robin Nacca, John Metzler, Richard Cox, Judy Cox, Scott Burnside, Cindy Burnside, Gary Palmer, Donald Palmer, Kerri Richardson, Jean Peglow, Christine Loss, Ruth Miller, Frank Bezon, Margaret Swan, Jan Michael, Vinny Michael, Dana Markle, Karen Markle, Jerry Solazzo, Carmen O'Keefe, Jessica Walsh, Paul Williamson, Brittany Maxwell, Susan Webster, Bev Spencer, Dale Spencer, Maryann Donnelly, Chris Donnelly, Larry Albanese, Karl White, George Kingston, Glenn Maxon, Penelope Gillette, Rich Wagner, Apex; Micah Burgett, Karen Conn, Debbie Reumann, Amy Albright, Tom Rivers, Stephen Harling, Kristen Hartway.

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

Minutes

The minutes for the September 11, 2019 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,190.74
Justice Fees	3,521.00
Interest & Penalties	5,431.47
Wind Turbine Reimburse	9,284.36
Metered Sales	2,351.32
Maintenance Fees	497.84
Water Penalty Fees	233.04
Other Revenues	<u>537.96</u>

Total receipts for the month were: \$ 23,047.73

EXPENSES:

General Fund Townwide: Year to date expenses are \$390,156.61

Highway Townwide: Year to date expenses are \$610,311.99

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue.

ZONING OFFICER'S REPORT

There were three Building Permits issued in September.

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings completed, distributed late payment notices, flushed dead ends, began utilizing water valve exercising trailer, all employees attended a water seminar in Carlton, mowing completed, Equipment repairs completed as required, sign repairs completed as required, all stake out requests completed. Shared Services with the Village of Albion, Towns of Clarendon, Murray, Gaines, Ridgeway, Elba and Orleans County Highway. Replaced cross culverts on McNamara Road, and graded a south side property to alleviate some drainage issues. Sent Frank Moyer and William Peglow to "Water School" for their grade "D" Water Operators license. Paved Spoil Bank East (old 98 to White City), Crane Road, (Hemlock Ridge to Johnson) and all of Trench Road and placed shoulder material on all. Concerns from residents about Pine Hill and Maple/Mix Road intersection. Had conversations with Orleans County Highway Superintendent and LaBella Engineering about what the proper signage plan should be. Results: a new stop sign and stop ahead on Pine Hill and remove the existing stop and the stop ahead sign from Mix Road. 2007 Peterbilt went to Monroe County auction and sold for \$52,000.00.

BILLS

General Funds	\$ 25,732.85
Highway - Town Wide	\$ 387,711.54
Water Fund	\$ 76,778.43
Total Outflow	490,222.82

PAY BILLS

RESOLUTION #47 Pay Bills

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

ASSESSOR'S REPORT

No Report

PLANNING BOARD

There will be meeting next Monday, someone will be meeting the Planning Board to discuss solar.

ZONING BOARD

There will be a meeting on October 21, 2019 at 7pm to discuss a variance.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$418,985.26
Highway Fund	593,743.91
Highway Equip.	195,908.43
Water Dist. #1 Oper,	266,291.99
Water Dist. #2 Oper,	10,787.24
Water Dist. #3 Oper,	14,690.03
Water Dist. #4 Oper,	35,491.11
Water Dist. #5 Oper	22,591.31
Water Dist. #6 Oper.	13,849.95
Water Dist. #7 Oper.	12,080.26
Water Dist. #8 Oper.	15,501.36

OLD BUSINESS

RESOLUTION #48

Highway Purchase/New 10 Wheeler

Lynn Hill made a motion to approve the following resolution, seconded by Tom McCabe.

WHEREAS, with the current and affective Resolution #14 signed on March 9, 2004 and 2 Resolutions signed on April 13, 2004 and pursuant to the authority conferred by subd.5 of section 103 of the General Municipal Law to Standardize in the purchase of trucks and

BE IT FURTHER RESOLVED, that the Superintendent of Highways be and he hereby is authorized to contract for the purchase of a Peterbilt truck of the same model as the ones presently owned by the Town Highway Department in the manner provided by Section 103 of the General Municipal Law. Now, THEREFORE BE IT RESOLVED that for the reasons of efficiency and economy pursuant to the

OLD BUSINESS Con't

RESOLUTION #48 Highway Purchase/New 10 Wheeler, (Con't)  
authority conferred by subd. 5 of section 103 of the General Municipal Law, it is determined by this Board to approve the purchase of a 2020 Peterbilt truck for \$142,641.00 with Force America Hydraulics and Everest plow equipment for \$92,800.00 totaling \$235,441.00. Vote 3-1, Councilman Gaylard abstained, passed.

NEW BUSINESS

Presentation by "Clear Skies Over Barre" - Kerri Richardson discussed several issues regarding the Wind Turbines and Heritage Wind. She would like clarification on the Professional Reimbursement Agreement, the Host Agreement and the PILOT program. She read part of the Professional Reimbursement Agreement. She would also like questions answered regarding the purchase of the 10 wheeler truck.

RESOLUTION #49 Public Hearing/Budget  
Larry Gaylard made a motion to hold a Public Hearing for the 2020 Town of Barre Budget on October 30, 2019 at 6:00pm, seconded by Tom McCabe. Vote 4-0, passed.

RESOLUTION #50 Grievance Board/Appointment  
Lynn Hill made a motion to re-appoint Curtis Kujaneck as a member to the Town of Barre Grievance 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 22, 2019 at Tillman's Village Inn at 6:30pm. There will be two speakers this month. The Town of Clarendon Supervisor Dick Moy will be speaking on Volunteer Fire Departments and District Attorney Joe Cardone will be speaking on Bail Reform.

PUBLIC COMMENT PERIOD

Robin Nacca - she read from an attorney's notes and from the town law handbook regarding the bid process.

Alex Nacca - he asked about the purchase of the truck, why different than last time?

Jean Peglow - she showed an ad from the Pennysaver submitted by Clear Skies Above Barre regarding height of the proposed project.

Kerri Richardson - she answered items raised by Jean Peglow.

Kirk Mathes - he discussed several properties that have sold in the Town of Barre recently.

George McKenna - read from notes, he reviewed several topics that have been brought up recently

John Metzler - he reviewed several facts and events that have been discussed recently. He submitted the results of a post card survey.

Gary Palmer - he discussed taxes and other items wanted by residents and how the budget works.

Sue Webster - thanked Dale Brooks for changing the stop sign and yield sign at Maple and Mix Roads and Pine Hill Road. She discussed health issues with the Wind Turbines and property values.

Christine Loss - she stated that at every meeting someone discusses health issues, this is nonsense.

Micah Burgett - He commented that he bought his house for \$145,000.00 and sold it for \$175,000.00. He stated that statements made by Mr. Mathes at the last board meeting were incorrect. He corrected several items. He also stated that no one has contacted him about Wind Turbines.

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PUBLIC COMMENT PERIOD Con't

Maryann Donnelly - she discussed the Professional Reimbursement Agreement, listed items in the agreement that concern her. She also discussed the Host Agreement and submitted to Supervisor Pogue an example Host Agreement from Wisconsin.

Cindy Burnside - she discussed the residents of Barre and that everyone's feelings count. She also discussed property values.

Paul Williamson - he believes that the figures that have been given by Apex and Heritage Wind are conservative. It's a trade off, seeing the Wind Turbines vs. the economic gain for the town.

Meeting Adjourned at 8:38pm

Respectfully submitted,

Maureen Beach, Town Clerk