

Town of Barre
Board Meeting
November 13, 2019

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

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney;
Lee Preston, Bookkeeper, Kirk Mathes, Alice Mathes, Janice
Grabowski, John Metzler, Richard Cox, Judy Cox, Larry Albenese, Chris
Loss, Alex Nacca, Kurt Dudley, Michael VanLieshout, Cynthia
VanLieshout, Joe Weiss, Barbara Verburg, Brian O'Shea, Craig V.,
Carmen O'Keefe, Jessica Walsh, Thomas Decker, Kevin Harding, Susan
Gaylard, G Knights, Tom Hicks, Brittany Maxwell

Meeting was called to order at 7:02pm by Supervisor Pogue with the
salute to the flag.

Minutes

The minutes for the October 9, 2019 Town Board meeting and a Public
Hearing for the 2020 Budget were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	722.83
Justice Fees	5,404.00
Sale of Dump Truck	46,800.00
Metered Sales	2,659.35
Maintenance Fees	975.50
Water Penalty Fees	21.15
Other Revenues	<u>1,006.97</u>

Total receipts for the month were: \$ 57,589.80

EXPENSES:

General Fund Townwide: Year to date expenses are \$428,016.88

Highway Townwide: Year to date expenses are \$1,015,919.70

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue. The Town Clerk
office is preparing for the tax season.

ZONING OFFICER'S REPORT

No Report

HIGHWAY SUPERINTENDENT REPORT

Grader true and leveling installed on McNamar, Transit, Spoil Bank East, Mix, and a portion of Pine Hill. Shared Services with Orleans County Highway, and the Towns of Murray, Clarendon, Shelby, Albion, Elba, and the Village of Albion. Shoulders placed on the following roads-McNamar, Transit, Culver, Spoil Bank East, Mix, and Crane. Roadside mowing completed 1 last time. Equipment repairs Winter preparation completed. Water samples and readings completed including "DBP's" (Disinfectant by products) sampling. New sign configuration completed at Pine Hill and Maple/Mix. All stake out requested completed.

BILLS

General Funds	\$ 37,174.37
Highway - Town Wide	\$ 53,343.97
Special District-Water	6,082.51
Total Outflow	<u>96,600.85</u>

PAY BILLS

RESOLUTION #51

Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 3-0, passed.

PLANNING BOARD

Chris Matthews from a solar company spoke at the last Barre Planning Board meeting. They are interested in 38 acres in the Town of Barre. The Planning Board also discussed extending the commercial district down to Root Road and out to Eagle Harbor Road, as per the Comprehensive Masterplan.

ZONING BOARD

No Report

ASSESSOR'S REPORT

No Report

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BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	383,748.32
Highway Fund	235,005.58
Highway Equip.	195,908.43
Water Dist. #1 Oper,	205,509.53
Water Dist. #2 Oper,	8,467.33
Water Dist. #3 Oper,	4,663.75
Water Dist. #4 Oper,	32,124.84
Water Dist. #5 Oper	20,743.10
Water Dist. #6 Oper.	12,304.37
Water Dist. #7 Oper.	11,546.32
Water Dist. #8 Oper.	15,174.70

OLD BUSINESS

Heritage Wind Project - Supervisor Pogue passed out sheets with information regarding the payment amounts that Heritage Wind would be paying to the Town of Barre.

NEW BUSINESS

RESOLUTION #52 2020 Budget/Adoption
Lynn Hill made a motion to adopt the 2020 Town of Barre Budget as submitted by EFPR Solutions, with a reduction to budget line 3510.4 by \$700.00. This motion was seconded by Larry Gaylard. Vote 3-0, passed.

RESOLUTION #53 Water Agreement/Village of Albion'
Lynn Hill made a motion to accept and sign the agreement with the Village of Albion for water supply for the Town of Barre, Larry Gaylard seconded the motion. Vote 3-0, passed.

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RESOLUTION #54 Project Manager/LaBella/Water District #10
Lynn Hill made a motion to accept the proposal from LaBella
Associates for Project Management Services for the Town of Barre's
Water District #10, seconded by Larry Gaylard. Vote 3-0, passed.

RESOLUTION #55 Resignation/Councilman Bennett
Larry Gaylard made a motion to accept the resignation of Councilman
Richard Bennett seconded by Lynn Hill. Vote 3-0, passed.

RESOLUTION #56 Purchase Shelves - Highway
Lynn Hill made a motion to allow Highway Superintendent Dale Brooks
to purchase heavy duty shelving to install "Pallet Racking" in the
highway garage, seconded by Larry Gaylard. Vote 3-0, passed.

The Barre Betterment Committee reported that there will be a Hunter's
Breakfast on November 17, 2019 from 9-12pm and on December 14, 2019
at 5:30 they plan on having a tractor parade in Barre center.

RESOLUTION #57 Special Town Board Meeting/Wind Turbines
Lynn Hill made a motion to hold a Special Town Board meeting on
November 25, 2019 at 6:00pm to sign the agreement with the
University of Buffalo Committee to study our Wind Turbine Law,
seconded by Larry Gaylard. Vote 3-0, passed.

Town Attorney, Lance Mark reported that the committee will study:
set back, flicker, noise, and height and report back to us. The report
should be completed by March 2020.

RESOLUTION #58 Budget Adjustments
Larry Gaylard made a motion to accept the Budget Adjustments
submitted by EFPR, seconded Lynn Hill. Vote 3-0, passed.

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PUBLIC COMMENT PERIOD

Robin Nacca – she questioned the 2% raise for employees, “across the board”.

Alex Nacca – “What’s the name of who is meeting with the town regarding the Professional Reimbursement Agreement?”

John Metzler – he discussed a lawsuit filed in September 2019, because of health issues. He also discussed issues that were brought up at the workshop last week.

Kirk Mathes – he discussed the workshop policy, no one speaks and Mr. Metzler’s survey, many non-residents.

Chris Loss – the election has happened, “get over it”. She also mentioned the Western New York Wind & Health Forum being held on Thursday, November 21, 2019 from 6-8pm.

Janice Grabowski – wished everyone a Happy Thanksgiving. And please check on elderly neighbors in the cold weather.

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

Meeting Adjourned at 8:07pm

Respectfully submitted,

Maureen Beach, Town Clerk

Town of Barre Town Board
Special Board Meeting
November 25, 2019

Present: Supervisor Sean Pogue
Councilman Lynn Hill
Councilman Larry Gaylard
Councilman Tom McCabe

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Janice Grabowski, Kerri Richardson, Iva McKenna, Barbara Verburg, Brittany Maxwell, John Metzler, Ronald Harling, Kirk Mathes, Alice Mathes, Jessica Walsh, Christine Loss, Robin Nacca, Alex Nacca, Richard Cox, Gary Palmer, Kevin Deuel, George Kingston.

Supervisor Pogue called the Special Board Meeting of the Barre Town Board to order at 6:02pm. He stated that the reason for the Special Board Meeting was to review and possibly accept the agreement between the Town of Barre and the Research Foundation who will be reviewing the Town of Barre's Wind Ordinance. Supervisor Pogue read the Legal Notice that was published in the Batavia Daily News. Town Attorney, Lance Mark, stated that the study should be completed by the end of February, 2020. Copies of the agreement were distributed to all board members. The board members reviewed the agreement.

RESOLUTION # 59 Wind Ordinance Law Study Agreement
Lynn Hill made a motion to accept and sign the agreement, Tom McCabe seconded. Roll call vote as follows:
 Councilman Hill - yes
 Councilman McCabe - yes
 Councilman Gaylard - abstains
 Supervisor Pogue - yes

Vote 3-0, passed.

Special Board Meeting closed at 6:25pm.

Respectively submitted,

Maureen Beach, Town Clerk