

Town of Barre
Board Meeting
December 11, 2019

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Kirk Mathes, Alice Mathes, Alex Nacca, Robin Nacca Donna Ernewein, Brittany Maxwell, Judy Cox, Richard Cox, Gary Palmer, Scott Burnside, Margaret Swan, Tom Decker, George McKenna, Iva McKenna.

Meeting was called to order at 7:04pm by Supervisor Pogue with the salute to the flag.

Minutes

The minutes for the November, 2018 Town Board meeting and Public Hearing were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,062.21
Justice Fees	7,420.00
Metered Sales	78,452.02
Maintenance Fees	4,812.55
Water Penalty Fees	139.20
Other Revenues	<u>259.21</u>

Total receipts for the month were: \$ 92,145.19

EXPENSES:

General Fund Townwide: Year to date expenses are \$475,637.52

Highway Townwide: Year to date expenses are \$1,089,777.83

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings completed, Water - hydrant guard valve repaired at 4881 Quaker Hill, Equipment repair completed as needed, waste oil furnace repaired, installed pallet racking in highway buildings and are reorganizing, Hartway farms donated 20 pallets. Sample stations winterized, sign repairs completed as needed, shared services with Village of Albion and the Town of Albion. Stake out request competed.

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TOWN CLERKS REPORT

The monthly report was submitted to the Supervisor at the Town Board meeting, along with the check for the local share.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There have been 4 Building Permits issued in the month of November and 2 so far this month.

PLANNING BOARD

The Planning Board discussed a property on Gillette Road that is in violation of the Zoning Code.

ZONING BOARD

They will meet on Monday, December 16, to a possible Area Variance on Root Road.

BOOKKEEPER

Account	Ending Balance
General Fund	\$344,723.96
Highway Fund	161,147.45
Highway Capt.	195,908.43
Water Dist. #1 Oper	268,960.08
Water Dist. #2 Open	11,765.15
Water Dist. #3 Oper	6,746.63
Water Dist. #4 Oper	35,314.41
Water Dist. #5 Oper	22,909.11
Water Dist. #6 Oper	14,117.92
Water Dist. #7 Oper	11,944.98
Water Dist. #8 Oper	15,686.42

BILLS

General Funds	\$ 30,034.51
Highway - Town Wide	\$ 7,454.37
Capital Projects	\$ 385.00
Special District-Water	3,292.85
Total Outflow	<u>41,166.85</u>

PAY BILLS

RESOLUTION #59

Pay Bills

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

OLD BUSINESS

Highway Contract

RESOLUTION #60 Highway Employee Contract

Lynn Hill made a motion to approve and sign the highway employee contract, seconded by Larry Gaylard. Vote 4-0, passed.

NEW BUSINESS

RESOLUTION #61 Year End Meeting

Larry Gaylard made a motion to hold the 2019 year end meeting on December 30, 2019 at 1:00pm, seconded by Tom McCabe. Vote 4-0, passed.

RESOLUTION #62 Organizational Meeting

Lynn Hill made a motion to hold the 2020 Organizational Meeting on January 2, 2020 at 4:30pm, seconded by Larry Gaylard. Vote 4-0, passed.

RESOLUTION #63 Lead Agency/Eagle Harbor Sand and Gravel

Larry Gaylard made a motion to decline as the Lead Agency for the Eagle Harbor Sand and Gravel - Eagle Harbor Mine, and allow the DEC to be the Lead Agency, seconded by Lynn Hill. Vote 4-0, passed.

COVA - A letter was sent to the Town of Barre with a plea to all residents to lend support to COVA.

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RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BARRE, NEW YORK

WHEREAS, LARRY GAYLARD, has served with distinction as a member of the Barre Town Board from 2001 until December 31, 2019; and

WHEREAS, LARRY GAYLARD, has fulfilled the additional duties as Auditor of the Town Justice's books, Chairman of the Town Highway Committee, Chairman of the Town Parks Committee and member of the Town's Utility Committee; and

WHEREAS, the Town Board and residents of the Town of Barre are deeply appreciative of his service for the past 18 years,

NOW, be it RESOLVED by the Town Board of the Town of Barre that:

The Town Board is deeply grateful for the services rendered by LARRY GAYLARD to the Town and its residents; and be it further

RESOLVED, that this resolution shall become a permanent record of the Town Board's proceedings in recognition of the outstanding service provided by LARRY GAYLARD as an elected official of the Town.

IN WITNESS WHEREOF, this resolution has been unanimously adopted by the Barre Town Board on December 11, 2019.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BARRE, NEW YORK

WHEREAS, RICHARD BENNETT, has served with distinction as a Barre Town Supervisor for five years from 1978 through 1982; and

WHEREAS, RICHARD BENNETT, then served with distinction for over a decade as an Orleans County Legislator; and

WHEREAS, RICHARD BENNETT, has served with distinction as a member of the Barre Town Board from 2016 through 2019; and

WHEREAS, RICHARD BENNETT, has fulfilled the additional duties as a member of the Town Utilities Committee; and

WHEREAS, the Town Board and residents of the Town of Barre are deeply appreciative of his service for the past four years,

NOW, be it RESOLVED by the Town Board of the Town of Barre that:

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The Town Board is deeply grateful for the services rendered by RICHARD BENNETT to the Town and its residents; and be it further

RESOLVED, that this resolution shall become a permanent record of the Town Board's proceedings in recognition of the outstanding service provided by RICHARD BENNETT as an elected official of the Town.

IN WITNESS WHEREOF, this resolution has been unanimously adopted by the Barre Town Board on December 11, 2019.

Barre Betterment Committee will have the annual tractor parade on December 14, 2019 at 5:30 in Barre Center. All are welcome.

Public Comment Period Followed.

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

Meeting Adjourned at 7:50pm

Board Meeting re-convened on December 30, 2019 at 1:05pm.

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

Others present: Dale Brooks, Highway Superintendent; Maureen Beach, Town Clerk; Lee Preston, Bookkeeper, Robin Nacca, John Metzler.

BILLS

General Funds	\$ 5,425.47
Highway - Town Wide	\$13,096.31
Special District-Water	<u>6,556.17</u>
Total Outflow	25,077.95

PAY BILLS

RESOLUTION #64

Pay Bills

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

RESOLUTION #65 Budget Adjustments
 Larry Gaylard made a motion to authorize EFPR Solutions Bookkeeping to do the following Budget Adjustments for December 30, 2019, seconded by Tom McCabe. Vote 4-0, passed.

TOWN OF BARRE
RECOMMENDED TRANSFERS FOR THE 12/30/19 MEETING

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	AA.1320.400	Auditor Contractual	\$	4,300.00
	AA.1330.400	Tax Collector Contractual	\$	1,564.00
	AA.1620.200	Buildings Equipment	\$	3,900.00
	AA.1620.400	Buildings Contractual	\$	6,000.00
	AA.1990.400	Contingency	\$	15,000.00
	AA.7110.102	Parks Coordinator Services	\$	4,000.00
		UNANTICIPATED REVENUE		
	AA.1170.000	Franchise Fees	\$	4,700.00
	AA.2555.000	Building & Alteration Permits	\$	2,500.00
	AA.2610.000	Fines & Forfeitures	\$	5,500.00
	AA.2770.000	Miscellaneous	\$	9,284.36
	AA.3005.000	Mortgage Tax	\$	2,800.00
			\$	59,548.36
<i>Transfer To:</i>	AA.1110.400	Justice Contractual	\$	261.00
	AA.1220.400	Supervisor Contractual	\$	460.00
	AA.1420.400	Law Contractual	\$	7,690.00
	AA.1440.400	Engineering Contractual	\$	26,855.00
	AA.1450.400	Elections Contractual	\$	158.00
	AA.1650.400	Central Communication Contractual	\$	4,253.00
	AA.3310.400	Traffic Control Contractual	\$	318.00
	AA.5010.102	Deputy Highway Supt Services	\$	400.00
	AA.7110.400	Parks Contractual	\$	4,933.00
	AA.8010.100	Zoning Services	\$	41.00
	AA.8010.400	Zoning Contractual	\$	515.00
	AA.8030.400	Research Contractual	\$	9,284.36
	AA.9030.800	Social Security	\$	1,002.00
	AA.9060.800	Hospital & Medical Insurance	\$	3,277.00
	AA.9060.801	Hospital & Medical Insurance - Retired	\$	101.00
			\$	59,548.36

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA.5110.400	Maint of Streets Contractual	\$	15,677.00
	DA.5130.400	Machinery Contractual	\$	10,000.00
	DA.5142.100	Snow Removal Services	\$	5,000.00
	DA.5142.104	Snow Removal Services, Overtime	\$	25,000.00
		UNANTICIPATED REVENUE		
	DA.3501.000	St Aid Consolidated Highway Aid	\$	83,945.00
			\$	<u>139,622.00</u>
 <i>Transfer To:</i>	DA.5112.200	Perm Improve Highway Capital Oudry	\$	87,759.00
	DA.5120.400	Maint of Bridges Contractual	\$	1,443.00
	DA.5130.200	Machinery Equipment	\$	38,441.00
	DA.5130.401	Machinery Contr. - Clothing Allowance	\$	78.00
	DA.5148.100	Services Other Gov't Services	\$	8,178.00
	DA.9060.800	Hospital & Medical Insurance	\$	3,723.00
			\$	<u>139,622.00</u>

WATER DISTRICT #1

<i>Transfer From:</i>	SW.8320.402	Source of Supply Contractual - Albion	\$	8,062.00
			\$	<u>8,062.00</u>
 <i>Transfer To:</i>	SW.8310.400	Water Admin Contractual	\$	434.00
	SW.8320.400	Source of Supply Contractual	\$	3,214.00
	SW.8340.400	Water Trans & Distr Contractual	\$	4,247.00
	SW.8340.402	Water Trans & Distr Contr. - Albion	\$	167.00
			\$	<u>8,062.00</u>

WATER DISTRICT #2

<i>Transfer From:</i>	SW.1990.400	Contingency	\$	2,057.00
		UNANTICIPATED REVENUE		
	SW.2142.000	Unmetered Water Sales	\$	641.00
			\$	<u>2,698.00</u>
 <i>Transfer To:</i>	SW.8310.400	Water Admin Contractual	\$	198.00
	SW.8340.400	Water Trans & Distr Contractual	\$	2,310.00
	SW.8340.402	Water Trans & Distr Contr. - Albion	\$	190.00
			\$	<u>2,698.00</u>

WATER DISTRICT #3

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 2,135.00
		UNANTICIPATED REVENUE	
	SW.2144.000	Water Services Charges (Maint)	\$ 1,311.00
			<u>\$ 3,446.00</u>
<i>Transfer To:</i>	SW.8310.400	Water Admin Contractual	\$ 190.00
	SW.8340.400	Water Trans & Distr Contractual	\$ 3,035.00
	SW.8340.402	Water Trans & Distr Contr. - Albion	\$ 221.00
			<u>\$ 3,446.00</u>

WATER DISTRICT #4

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 533.00
			<u>\$ 533.00</u>
<i>Transfer To:</i>	SW.8310.400	Water Admin Contractual	\$ 337.00
	SW.8340.402	Water Trans & Distr Contr. - Albion	\$ 196.00
			<u>\$ 533.00</u>

WATER DISTRICT #5

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 1,236.00
			<u>\$ 1,236.00</u>
<i>Transfer To:</i>	SW.8310.400	Water Admin Contractual	\$ 126.00
	SW.8340.400	Water Trans & Distr Contractual	\$ 860.00
	SW.8340.402	Water Trans & Distr Contr. - Albion	\$ 250.00
			<u>\$ 1,236.00</u>

WATER DISTRICT #6

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 500.00
	SW.8320.400	Source of Supply Contractual	\$ 483.00
			<u>\$ 983.00</u>
<i>Transfer To:</i>	SW.8310.400	Water Admin Contractual	\$ 124.00
	SW.8340.400	Water Trans & Distr Contractual	\$ 745.00
	SW.8340.402	Water Trans & Distr Contr. - Albion	\$ 112.00
	SW.9710.700	Debt Interest, Serial Bonds	\$ 2.00
			<u>\$ 983.00</u>

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Supervisor Pogue read a Thank You note from former Councilman Richard Bennett.

Supervisor Pogue read a list of accomplishments for 2019.

Larry Gaylard made a motion to adjourn the meeting, Tom McCabe seconded. Meeting adjourned at 1:26pm.

Respectfully submitted,

Maureen Beach, Town Clerk