

**Town of Barre
Board Meeting
April 8, 2020**

Present by phone: Supervisor Dr. Sean P. Pogue
Present by phone: Councilman Lynn Hill
 Councilman Tom McCabe
Present by phone: Councilwoman Kerri Richardson
Present by phone: Councilwoman Margaret Swan
Others present: Maureen Beach; Town Clerk, Lee Preston,
Present by phone: Dale Brooks; Highway Superintendent

Public invited to listen by calling into the Town Hall and selecting the appropriate entry.

Meeting was called to order at 7:00pm by Supervisor Pogue with the Pledge of Allegiance and a moment of silence for all those who have passed away from the Corona 19 virus.

Minutes

The minutes for the March, 2020 Town Board meeting and a Public Hearing held on March 11, 2020 were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,701.00
Justice Fees (Jan)	5,452.50
Metered Sales	3,889.93
Maintenance Fees	864.70
Water Penalty Fees	382.89
Other Revenues	148.05
Total receipts for the month were:	<u>\$997,662.67</u>

EXPENSES:

General Fund Townwide: Year to date expenses are \$139,737.07
Highway Townwide: Year to date expenses are \$212,023.38

HIGHWAY SUPERINTENDENT REPORT

Cold patching roads, sign repairs, snow and ice operations in affect. Water samples and readings acquired, flushing accomplished where needed. Attended Advocacy Day in Albany. Shared services with Orleans County Highway, Village of Albion and the Towns of Carlton and Elba. Tree work accomplished. Park - Backstop work done on Little League field. Service and repairs completed on equipment as needed. Hauled

HIGHWAY SUPERINTENDENT REPORT Con't

in 5/8" stone for mixing for shoulders, attended Cahill training at Orleans County Office building, began accepting fill material at park for building access road. Began Corona Virus procedures on March 23, 2020 by keeping 2 people at home and 2 people at work for 1 week at a time. April 6, 2020 all highway employees are working split shifts, (2 people 6:30-3:00) and (2 people 7:00-3:30.) HVAC work in court room began on March 31, 2020. All stake out request completed

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue prior to the meeting, along with the check for the local share. Water bills were mailed out this week. Taxes will be returned to the County at the end of this month.

ASSESSOR'S REPORT

All change notices have been mailed out, the Assessor has not heard from many residents.

ZONING OFFICER'S REPORT

No Report

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$460,614.70
Highway Fund	809,259.63
Highway Equip.	195,908.43
Water Dist. #1 Oper,	269,024.02
Water Dist. #2 Oper,	18,715.16
Water Dist. #3 Oper,	13,958.81
Water Dist. #4 Oper,	46,438.62
Water Dist. #5 Oper	48,800.26
Water Dist. #6 Oper.	27,000.63
Water Dist. #7 Oper.	16,283.27
Water Dist. #8 Oper.	35,672.14

Planning Board

No Report
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BILLS

General Funds	\$ 53,516.29
Highway - Town Wide	\$ 48,919.40
Capital Projects	6,020.09
Special District-Water	948.35
Total Outflow	<u>109,404.13</u>

PAY BILLS

RESOLUTION #25 Pay Bills
Lynn Hill made a motion to approve and pay the bills, seconded by Margaret Swan. Vote 5-0, passed.

NEW BUSINESS

RESOLUTION #26 Moratorium on Energy Storage Units
Kerri Richardson made a motion to table any action from the Town Board regarding the moratorium on Energy Storage Units, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #27 Street Lights: Town Park/Route 98 & Old 98
Lynn Hill made a motion to allow National Grid to place street lights on the poles at the entrance to the town park and at the intersection of 98 and Old 98, seconded by Kerri Richardson. Vote 5-0, passed.

RESOLUTION #28 Town Insurance Policy
The Town Board discussed the option of the Better Barre Committee using the Town Insurance coverage when the activities take place on town property only. The Better Barre Committee will pay the additional cost. Tom McCabe made a motion to table any action at this time regarding the use of the Town's insurance coverage. The motion was seconded by Kerri Richardson. Vote 4-1, (Pogue) Motion passed.

RESOLUTION #29 Resignation/Deputy Clerk
Margaret made a motion to accept the resignation of Brooke Foote, Deputy Town Clerk, this motion was seconded by Lynn Hill. Vote 5-0, passed.

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NEW BUSINESS Con't

RESOLUTION #30 Zoning Board Appointment

Margaret Swan made a motion to appoint Larry Gaylard to the Town of Barre Zoning Board, seconded by Tom McCabe. 5-0, passed.

RESOLUTION #31 Grievance Board Appointment

Margaret Swan made a motion to appoint Larry Gaylard and Steve Coville to the Town of Barre Grievance Board, seconded by Lynn Hill. 5-0, passed.

The Article 10 presentation at the Hoag Library has been postponed until further notice.

Our submission for Clean Energy Communities was accepted.

Spectrum high speed internet – Supervisor Pogue discussed the new area in the Town of Barre that may have high speed internet by April, 2021.

Apex application – Supervisor Pogue notified the public listening that all 5 binders are available to be viewed at the Town Hall by appointment. Kerri Richardson stated that now the DPS will review the application, once they approve it, then the application process begins.

Water District #9

Sergi Construction Company reported that construction on Water District #9 should start by the end of May.

Association of Municipalities Meeting

The April meeting of the Orleans County Association of Municipalities was cancelled due to the Corona 19 Virus.

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CORRESPONDENCE/DISCUSSION

Supervisor Pogue gave his e-mail address and cell phone number to any residents that are listening who would like to e-mail or text any questions or comments to the Town Board.

Councilwoman Kerri Richardson asked that everyone please support your local businesses.

Lynn Hill made a motion to adjourn the meeting, seconded by Kerri Richardson, vote 5-0, passed.

Meeting Adjourned at 8:10pm

Respectfully submitted,

Maureen Beach, Town Clerk

