

**Town of Barre
Board Meeting
May 13, 2020**

Present by phone: Supervisor Dr. Sean P. Pogue
Present by phone: Councilman Lynn Hill
Present: 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
Present by phone: Lance Mark, Town of Barre Attorney

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.

Minutes

The minutes for the April 8, 2020 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	581.00
Justice Fees (March)	3,289.00
Sales Tax (1 st qtr)	19,126.61
Franchise Fees	15,091.57
Metered Sales	50,432.26
Maintenance Fees	2,829.70
Water Penalty Fees	7.50
Other Revenues	<u>158.00</u>

Total receipts for the month were: \$91,515.64

EXPENSES:

General Fund Townwide: Year to date expenses are \$176,208.43
Highway Townwide: Year to date expenses are \$263,902.29

HIGHWAY SUPERINTENDENT REPORT

Sign repairs, Water samples and readings acquired, equipment repairs completed as needed, grade Townline Road and Allens Bridge Road, (gravel sections), Flushing accomplished where necessary, exercising water valves. Hot patching roads, valve repair completed

HIGHWAY SUPERINTENDENT REPORT Con't

at 5154 Oak Orchard Road and 13960 Maple Street. Began mowing and rolling where possible. Shared services with Towns of Albion, Carlton, and the Village of Albion. HVAC work completed in court room. 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.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There have been 3 Building Permits issued in the month of March and 1 for the month of April. There were 2 submissions to the Barre Zoning Board for Area Variances. 3 violation letters were sent out, all 3 responded, getting permits or correcting items.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$458,170.96
Highway Fund	756,804.85
Highway Equip.	195,908.43
Water Dist. #1 Oper,	314,455.89
Water Dist. #2 Oper,	19,596.43
Water Dist. #3 Oper,	13,292.35
Water Dist. #4 Oper,	47,911.66
Water Dist. #5 Oper	49,733.24
Water Dist. #6 Oper.	28,020.18
Water Dist. #7 Oper.	16,511.85
Water Dist. #8 Oper.	35,920.72
Water Dist. #9 Cap	708,067.57

Planning Board

No Report

BILLS

General Funds	\$ 21,726.55
Highway – Town Wide	\$ 65,516.71
Capital Projects	10,382.25
Special District-Water	<u>59,309.70</u>
Total Outflow	156,935.21

PAY BILLS

RESOLUTION #32

Pay Bills

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

OLD BUSINESS

Town Insurance Policy for use by the BBC. Supervisor Pogue wishes at this time to remove the request to have the Barre Betterment Committee use the Town of Barre's insurance policy.

Water District #9

Sergi Construction Company reported that construction on Water District #9 should start by the end of May. The equipment is in place, ready to begin.

Water District #10

Progress on this district is on hold because of needed signatures on petitions.

NEW BUSINESS

A copy of the proposed Local Law #1 of 2020 "A Moratorium for 6 months on Energy Storage Units" was given to each Town Board members prior to the meeting.

RESOLUTION #33 Wind Law Workshop

Tom McCabe made a motion to hold a Town Board Workshop on May 27, 2020 at 6:00pm, seconded Lynn Hill. Vote 5-0, passed.

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NEW BUSINESS, Cont

RESOLUTION #34 COVA Contract
Margaret Swan made a motion to do more investigating into the contract, seconded by Tom McCabe. Vote 5-0, passed.

RESOLUTION #35 Highway 284 Agreement
Tom McCabe made a motion to approve the amended Agreement for the Expenditure of Highway Moneys, (284 Agreement) as updated by Highway Superintendent, Dale Brooks. Margaret Swan seconded the motion. Vote 5-0, passed.

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.

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

Meeting Adjourned at 8:02pm

Respectfully submitted,

Maureen Beach, Town Clerk

