

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

Present: Supervisor Dr. Sean P. Pogue
Present: 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 June 10, 2020 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,301.50
Mortgage Tax	8,120.51
County Snow/Ice	114,895.98
County Mowing	3,979.08
CD Interest	258.51
Metered Sales	2,893.42
Maintenance Fees	886.99
Water Penalty Fees	279.47
Other Revenues	<u>1,083.30</u>

Total receipts for the month were: \$133,698.76

EXPENSES:

General Fund Townwide: Year to date expenses are \$242,010.74
Highway Townwide: Year to date expenses are \$556,923.75

HIGHWAY SUPERINTENDENT REPORT

Mowing roadsides and around Town of Barre signs, remove heavy brush on ditch line at Townline and 31A. Water samples and readings acquired, equipment repairs completed as needed, flushing

HIGHWAY SUPERINTENDENT REPORT Con't

accomplished where necessary. Chip sealed: Wilkins Road-all, Hemlock Ridge Road-all, Crane Road-South end. Shared Services with Towns of Shelby, Clarendon, Ridgeway, Gaines, Albion Murray, and Villages of Albion and Holley. Park – building access road to back portion of park, set picnic tables, and graded around them, mowed back lot. Transport rented roller back to vendor, placed shoulders on Townline, Burns, Thorpe, Sheeler, and Puzzey. Graded Rock Street. All stake out requests 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. The Town Clerk thanked Highway Superintendent Dale Brooks, for making the protective shield for the office counter.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There have been 8 Building Permits issued in the month of June. There was 1 submission to the Barre Planning Board for additional equipment.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$384,309.43
Highway Fund	94,603.44
Highway Equip.	98,064.43
Water Dist. #1 Oper,	270,161.07
Water Dist. #2 Oper,	19,417.56
Water Dist. #3 Oper,	12,107.40
Water Dist. #4 Oper,	47,299.53
Water Dist. #5 Oper	49,145.50
Water Dist. #6 Oper.	27,505.41
Water Dist. #7 Oper.	16,250.00
Water Dist. #8 Oper.	18,707.13
Water Dist. #9 Cap	708,139.82

BILLS

General Funds	\$ 11,810.58
Highway - Town Wide	\$101,832.12
Capital Projects	2,904.60
Special District-Water	<u>384.42</u>
Total Outflow	116,931.72

PAY BILLS

RESOLUTION #39

Pay Bills

Lynn Hill made a motion to approve and pay the bills, with the amendment of the bill from Lance Mark, removed \$618.70, paying \$2,970.00. Motion was seconded by Tom McCabe. Vote 5-0, passed.

OLD BUSINESS

COVA

The COVA organization will hold a presentation at the next Town of Barre Board Meeting on August 12, 2020.

Water District #9

Sergi Construction Company reported that the equipment has been delivered.

Water District #10

Supervisor Pogue had a big "Thank-you" to Larry Gaylard for going around to the residents to obtain signatures, there are 70% of the needed signatures.

NEW BUSINESS

RESOLUTION #40

Budget Transfers

Tom McCabe made a motion to authorize the following budget line transfers, seconded by Lynn Hill. Vote 5-0, passed.

General Fund

<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
A1990.4		Contingency	\$1,300.00
	AA.1010.400	Leg Board Cont.	404.00
	AA.1410.200	Clerk Equip.	879.00
	AA.9040.800	Workers Comp	<u>17.00</u>
			1,300.00

NEW BUSINESS Con't

RESOLUTION #40 Budget Transfers (Con't)

<u>Highway Fund</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
DA5130.4		Machinery Cont	29.00
	DA9040.800	Workers Comp	29.00

<u>Water District #1</u>			
UNANTICIPATED REVENUE			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW.2140		Metered Sales	3,500.00
	SW.8340.400	Trans & Dist.-Albion	3,500.00

<u>Water District #3</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW.1990.400		Contingency	500.00
	SW.8340.400	Trans & Dist.-Albion	500.00

<u>Water District #5</u>			
UNANTICIPATED REVENUE			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW.1990.400		Contingency	350.00
	SW.2148	Interest & Penalties	350.00

<u>Water District #6</u>			
<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Fund</u>	<u>Amount</u>
SW.1990.400		Contingency	900.00
	SW.8340.400	Trans & Dist.-Albion	900.00

RESOLUTION #41 Town Clerk Deputy Appointment
 Lynn Hill made a motion to appoint Justine Daniels as a Deputy Town
 Clerk, seconded Tom McCabe. Vote 5-0

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NEW BUSINESS Con't

Town Board Meetings

Supervisor Pogue reported that the next Town Board Meeting will be in the courtroom. Public will be allowed based on the guidelines set at the time.

CORRESPONDENCE/DISCUSSION

Association of Municipalities Meeting

The July meeting of the Orleans County Association of Municipalities will be July 28, 2020 at the Village Inn at 6:30pm. The guest speaker will be Orleans County Department of Public Health Director, Paul Pettit.

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.

Tom McCabe made a motion to adjourn the meeting, seconded by Margaret Swan. Vote 5-0, passed.

Meeting Adjourned at 8:02pm

Respectfully submitted,

Maureen Beach, Town Clerk

