

Town of Barre
Board Meeting
August 12, 2020

Present: Supervisor Dr. Sean P.Pogue
Councilman Lynn Hill
Councilman Tom McCabe
Councilwoman Kerri Richardson
Councilwoman Margaret Swan

Others present: Maureen Beach; Town Clerk, Lee Preston,
Supervisor Book keeper, Dale Brooks; Highway Superintendent, Lance
Mark, Town of Barre Attorney, Alice Mathes, Kirk Mathes, Anna Mathes,
Brody Walsh, George McKenna, Iva McKenna, Janice Grabowski, Nancy
Blank, Barbara Verburg, Dana Markle, Karen Markle.

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

Meeting was called to order at 7:05pm by Supervisor Pogue with the
Pledge of Allegiance.

Minutes

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

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,788.00
Traffic Diversion	1,633.03
NYMIR 50% Cap.	4,366.00
Justice Fees	2,180.00
CD Interest	175.00
Metered Sales	9,031.50
Albion Water	46,454.94
Maintenance Fees	2,989.00
Water Penalty Fees	6.50
Other Revenues	235.00

Total receipts for the month were: \$ 68,858.97

EXPENSES:

General Fund Townwide: Year to date expenses are \$271,453.74

Highway Townwide: Year to date expenses are \$670,195.18

HIGHWAY SUPERINTENDENT REPORT

Roadside mowing, mowed-park, Town Hall, Water tower, cemeteries and Welcome to Barre signs. Park - built access road, added millings to driveway and parking lot. Shared services with the Towns of Ridgeway, Clarendon, and Orleans County Highway. Water - samples and readings acquired, replaced or repaired 3 sample stations, repaired 4 valve boxes, flushing accomplished where necessary. Equipment repairs completed as needed, stake out request completed as required, installed conduit for new fuel system in Highway building.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue, along with the check for the local share.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

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

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$361,966.36
Highway Fund	568,635.15
Highway Equip.	98,064.43
Water Dist. #1 Oper,	318,612.14
Water Dist. #2 Oper,	12,312.73
Water Dist. #3 Oper,	13,635.67
Water Dist. #4 Oper,	48,986.53
Water Dist. #5 Oper	49,957.55
Water Dist. #6 Oper.	29,491.08
Water Dist. #7 Oper.	16,836.91
Water Dist. #8 Oper.	18,943.60
Water Dist. #9 Cap	708,198.08

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NEW BUSINESS Con't

RESOLUTION #46 WD #10/Order for Public Hearing
Lynn Hill made a motion to hold a Public Hearing for Water District #10 on September 9, 2020 at 6:00pm, seconded Tom McCabe. Vote 5-0, passed.

NEW BUSINESS Con't

RESOLUTION #47 Water District #9/Change Order
Lynn Hill made a motion to approve the Change Order for Water District #9, changing the date for the Final Payment from September 30, 2020 to October 30, 2020, seconded by Tom McCabe. Vote 5-0, passed.

Kerri Richardson made a motion to table the Resolution regarding signing the Engagement letter with Allied Financial for the 2019 Audit, seconded by Margaret Swan. Vote 2-3, (Hill, McCabe, Pogue) motion failed.

RESOLUTION #48 2019 Audit/Allied Financial
Tom McCabe made a motion to accept the Engagement Letter submitted by Allied Financial for the 2019 Audit, seconded by Lynn Hill. Vote 4-0-1, motion passed.

RESOLUTION #49 SEQR/Wind Law Changes
Tom McCabe made a motion to table the resolution engaging LaBella to complete the SEQR for the Wind Law changes, seconded Kerri Richardson. Vote 4-1, (Pogue), passed.

RESOLUTION #50 Wind Law Workshop
Lynn Hill made a motion to hold a Town Board Workshop on August 19, 2020 at 6:30pm to discuss the proposed changes to the Town of Barre Wind law, motion seconded by Kerri Richardson. Vote 5-0, passed.

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Chris Matthews spoke by phone regarding a AES slide show.

Alice Mathes read a letter of support for the Wind Turbines.

CORRESPONDENCE/DISCUSSION

Association of Municipalities Meeting

The August meeting of the Orleans County Association of Municipalities will be August 25, 2020 at the Village Inn at 6:30pm. The guest speaker will be Joe Cardone, Orleans County District Attorney, Christopher Bourke, Orleans County Sheriff, Jack Welsh, Chief Administrative Officer, Orleans County Department of Public Health Director, Paul Pettit, Dale Banker, and Director of Emergency Management.

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

Meeting Adjourned at 9:40pm

Respectfully submitted,

Maureen Beach, Town Clerk

