

Town of Barre
Board Meeting
October 14, 2020

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

Others present: Maureen Beach; Town Clerk, Lee Preston,
Supervisor Book keeper, Lance Mark, Town of Barre Attorney, Alice
Mathes, Kirk Mathes, George McKenna, Carmen O'Keefe, Jessica Walsh,
Robin Nacca, Scott Burnside, Amber Baylor, Jesse Baylor, Gerald Mazi,
Jr.

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 September 9, 2020 Town Board meeting were
submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	755.59
Sales Tax (2 nd Qtr)	45,409.66
CD Interest	141.04
Sale of Meters	3,500.00
Metered Sales	1,904.66
Maintenance Fees	450.45
Water Penalty Fees	188.59
Albion Cost Share	1,602.71
Other Revenues	785.39

Total receipts for the month were: \$ 53,135.38

EXPENSES:

General Fund Townwide: Year to date expenses are \$296,458.95

Highway Townwide: Year to date expenses are \$697,426.34

HIGHWAY SUPERINTENDENT REPORT

Shared services with the Towns of Elba, Clarendon, Murray, Albion, and Orleans County public works. Highway building downspouts installed with piping to exit. Equipment repairs, sign repairs accomplished as needed, began installing water meter readers, (MXU's) on WD#9, Water - Samples and readings acquired, flushed where needed, programming auto flushers. Mowing roadsides, new garbage receptacles installed at park, hot patching with grader.

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

No Report

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$355,644.22
Highway Fund	540,641.47
Highway Equip.	98,064.43
Water Dist. #1 Oper,	270,686.79
Water Dist. #2 Oper,	12,062.61
Water Dist. #3 Oper,	13,179.20
Water Dist. #4 Oper,	38,239.16
Water Dist. #5 Oper	23,124.06
Water Dist. #6 Oper.	16,353.10
Water Dist. #7 Oper.	13,172.10
Water Dist. #8 Oper.	18,948.35

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RESOLUTION #63 WD #9 Approval/Contractors Payment
Margaret Swan made a motion to approve the payment #3 for Water District #9 to Sergi Construction, Inc. in the amount of \$234,208.62, seconded by Tom McCabe. Vote 5-0, passed.

BILLS

General Fund	\$16,763.86
Highway Fund	81,078.99
Capital Projects	284,901.72
Special Dist. Water	<u>87,668.71</u>
	470,413.28

PAY BILLS

RESOLUTION #64 Pay Bills
Tom McCabe made a motion to approve and pay the bills, seconded by Margaret. Vote 5-0, passed.

OLD BUSINESS

Water District #9

Customers are hooking up to the water; the District should be closing soon.

Water District #10

RESOLUTION #65 WD #10/Establishment of Water District
Tom McCabe made a motion to approve the following resolution, seconded by Margaret Swan. Vote 4-1 abstention, (Richardson). Motion passed.

Establishment of Water District After Public Hearing
WHEREAS, a petition dated July 7, 2020 has been duly presented to the Town Board of the Town of Barre, New York (the "Town"), with the necessary map and plan attached thereto according to law, requesting that a water district as hereinafter described be established in the Town, and

WHEREAS, said Town Board duly adopted on the 12th day of August, 2020, an Order reciting in general terms the filing of said petition, the boundaries of the proposed district, the improvements proposed, the maximum amount proposed to be expended for the improvements, and specifying that said Town Board shall meet at the Town Hall, 14317 West Barre Road, Albion, New York, on the 9th day of September, 2020, at 6:00 p.m., to consider said petition and hear all persons interested in the subject thereof, concerning the same, and

WHEREAS, certified copies of said Order were duly published and posted according to law, and said Town Board did, at the time and place specified in said Order, duly meet and consider the matter of the establishment of said water district, and heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination hereinafter made;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Barre, New York be and hereby is determined as follows:

(1) The aforesaid petitions are signed and acknowledged as provided by law and are otherwise sufficient.

(2) That all of the property and property owners within the proposed Water District Number "10" are benefitted thereby.

(3) That all of the property and property owners benefitted are included within the proposed Water District.

(4) It is in the public interest to establish the proposed Water District hereinafter described, and be it

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a Water District as hereinafter described to be known as Barre Water District No. 10, the boundaries which are attached hereto, and be it

FURTHER RESOLVED, that the following improvements in said district be constructed upon the required funds being made available or provided: installation of approximately 23,350 linear feet of 8" water main, valves, hydrants, and appurtenances along the various roads set forth above. The proposed Water District will connect to the existing water mains in the Town of Barre Water District No. 3 near the intersection of Oak Orchard Road and Angevine Road as well as Water District No. 4 near the intersection of East Barre Road and Angevine Road. The Town of Barre receives its water from the Village of Albion. The source of the water for the Village of Albion is Lake Ontario. The cost of water charged to the Town of Barre by the Village of Albion is currently \$2.96 per 1,000 gallons. It is anticipated that the Town of Barre will charge property owners and residents of proposed Water District No. 10 the amount of \$ 5.00 per 1,000 gallons to cover the cost of purchasing water and associated operation and maintenance of the system; and an annual fee of \$ 60.00 (\$15.00 quarterly) as a reserve for painting the Town's water storage tank. and it is

FURTHER RESOLVED, that the method of proposed assessment within Water District No.10 shall be on benefit basis except for those parcels, if any, that are exempt from assessment under Agricultural and Markets Laws of the State of New York; and be it

FURTHER RESOLVED, that the total (maximum) estimated cost of constructing the proposed water district is \$ 1,101,000.00 of which \$ 601,000.00 would be derived from a United States Department of Agriculture (USDA) Rural Development Direct Grant. The approximate balance of \$ 500,000.00 would be financed in the form of loans from the USDA Rural Development Agency or the New York State Drinking Water Revolving Fund, or bond anticipation notes and bonds issued by the Town of Barre. Any bonds required to be issued by the Town for construction of the project would carry a 38-year repayment term at an estimated interest rate of 2.125% and it is

FURTHER RESOLVED, that the estimated cost to the typical property (including typical one-family homes, there being no known two-family homes) within the proposed district is as follows:

that the estimated cost to the typical property (including a typical one family home, there being no known two-family homes) within the proposed district is as follows:

a. Estimated Debt Service per parcel of typical property (assumes \$ 601,000.00 USDA Rural Development grant) per year per parcel* \$ 508.16

b. According to the computations of MRB Group, it is estimated that water usage would average 5,425 gallons per day for the District, and that the estimated number of non-exempt parcels within the district is 38 (EDU's). Non-exempt vacant land and land without a residence will be counted as one-half of a parcel. The average water usage per household is projected to be 60,000 gallons per year computes to 164 gallons per day per household at a cost to the typical family unit of \$ 0.835 per day at the current estimated usage charge of \$5.00 per 1000 gallons of water, for a total annual cost of \$ 300.00 per typical residential property which includes one-family households. Usage will naturally vary depending upon household size and other utilization factors. Vacant parcels will only incur the charge for debt service. The current estimated existing population in the proposed district is 83 persons, and estimated future population (assuming a 10% growth over 20 years), would be 91 persons. In addition, each benefitted parcel will be charged \$15.00 per quarter, or \$ 60.00 per year to cover future water storage tank painting.

Total Cost to Average Residential User per year after first year: \$868.16*

* Assumes annual amount of interest and principal for 38 parcels paying on 38-year bond at 2.125 %.

In addition, hookup fees for a water meter would cost \$ 315.00, and hook up from the water main to the property is estimated at 100 linear feet times \$12.00 per linear foot: \$1,200.00, and

Internal plumbing (est.) \$150.00 for a total estimated costs for the average residential user in the first year of \$ 2,533.16, and it is **FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to file a certified copy of the resolution, in duplicate, in the office of the State Department of Audit and Control in Albany, New York, together with an application, if required, in duplicate, for permission to so create said Water District in the manner and form prescribed in Town Law, Section 194, within ten days after the adoption of this resolution, and be it

FURTHER RESOLVED, that the Town Supervisor be hereby authorized and directed to execute said application on behalf of the Town.

Heritage Wind

Carmen O'Keefe reported that due to Covid, they are not attending meetings in person. The office is open Tuesdays and Thursdays from 9-5. Copies are available here at the Town Hall, all libraries and on the website.

The Forder Property

The owners of 5358 Oak Orchard Road failed to appear at the Town Board meeting.

Town of Barre Wind Law

Kerri Richardson reviewed the proposed changes to the Town of Barre Wind law.

Resolution #66 Wind Law-SEQR Review/Lead Agency
Tom McCabe made a motion that the Town of Barre Town Board declare itself Lead Agency for the SEQR review for the proposed Wind Law changes, motion seconded by Margaret Swan. Vote 4-1, abstention, (Richardson). Motion passed.

OLD BUSINESS, Con't

RESOLUTION #67 Wind Law-SEQR Review
Lyn Hill made a motion that the proposed changes to the Town of Barre Wind Law constitutes an Unlisted Action under the New York SEQR, motion seconded by Tom McCabe. Vote 4-1, (Richardson votes no). Motion passed.

RESOLUTION #68 Wind Law-SEQR Review Approval
Tom McCabe made a motion that the Barre Town Board approve the SEQR review for the proposed changes to the Town of Barre Wind Law, motion seconded by Lynn Hill. Vote 4-1, (Richardson votes no). Motion passed.

RESOLUTION #69 Wind Law-referred to Planning Board
Kerri Richardson made a motion that the Barre Town Board refer the proposed changes to the Town of Barre Wind Law to the Town of Barre Planning Board for review, motion seconded by Tom McCabe. Vote 5-0, Motion passed.

NEW BUSINESS

Jeff Smith from Municipal Solutions will look into refinancing the debt for Water Districts #2,3,and 4.

Orleans Solar, Joe Green (Community Energy Solar) a map of the proposed project will be put on the Town's website.

RESOLUTION #70 Supervisor Bookkeeper-Full Time
Lynn Hill made a motion to change the Supervisor Clerk from a part time position to a full time bookeeper position, seconded by Tom McCabe. Vote 5-0

RESOLUTION #71 Public Hearing/2021 Budget
Councilman Lynn Hill made a motion to set the Public Hearing for the 2021 Budget for October 26, 2020 at 6:30pm, seconded by Tom McCabe. Vote 5-0, passed.

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RESOLUTION #72 Public Hearing/Local Law/Tax Cap
Councilman Lynn Hill made a motion to set the Public Hearing to review the proposed Local Law #2 of 2020, "A Local Law to override the Tax Levy limit established in General Municipal Law 3-c" for October 26, 2020 at 6:30pm, seconded by Tom McCabe. Vote 5-0, passed. All councilmen were given copies of the Local Law #2.

RESOLUTION #73 Workshop/2021 Budget
Margaret Swan made a motion to hold a Town of Barre Town Board workshop for the 2021 Budget for October 28, 2020 at 6:30pm, seconded by Tom McCabe. Vote 5-0, passed

RESOLUTION #74 Planning Board Meeting/Wind Law Changes
Kerri Richardson made a motion to direct the Town of Barre Planning Board to hold a special Planning Board Meeting to review the proposed Wind Law changes at their earliest convenience, the motion was seconded by Tom McCabe. Vote 5-0, passed.

RESOLUTION #75 Planning Board Recommendation/Zoning Changes
Tom McCabe made a motion to accept the Town of Barre Planning Board's recommendations. The proposed changes are as follows: to change the Town of Barre Zoning Regulations; Residential 1 District to Agricultural/Residential District to be consistent with the Comprehensive Masterplan, and to expand the General Business District. The expansions would include: 1. Maple Street, going West one half mile, starting at Route #98, both sides of the road, 2. Route #98, starting at the existing Business District, heading south to Root Road, both sides of the road. 3. Route 31A from the intersection of Route 98, beginning at end of the "Light Industrial District", west to Eagle Harbor Road, both sides of the road. All distances will be designated at 500 feet from the center of the road. This action will bring the Zoning Ordinance for the General Business District in Barre to what we have proposed on the Comprehensive Masterplan. The motion was seconded by Lynn Hill. Vote 5-0, passed.

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RESOLUTION #76 Public Hearing/Zoning Changes
Kerry Richardson made a motion to hold a Public Hearing on November 18, 2020 at 6:30pm, to discuss the proposed Zoning changes, motion seconded by Lynn Hill. The proposed changes are as follows: to change the Town of Barre Zoning Regulations; Residential 1 District to Agricultural/Residential District to be consistent with the Comprehensive Masterplan, and to expand the General Business District. The expansions would include: 1. Maple Street, going West one half mile, starting at Route #98, both sides of the road, 2. Route #98, starting at the existing Business District, heading south to Root Road, both sides of the road. 3. Route 31A from the intersection of Route 98, beginning at end of the "Light Industrial District", west to Eagle Harbor Road, both sides of the road. This action will bring the Zoning Ordinance for the General Business District in Barre to what we have proposed on the Comprehensive Masterplan

REPORTS

Barre Betterment – They will hold a "Trunk or Trick" on October 31, 2020 from 2-4pm at the Barre Town Park. They will also hold a hunter's breakfast on November 21, 2020 from 10-2pm.

CORRESPONDENCE/DISCUSSION

Kerri Richardson mentioned that some residents are having trouble hearing the meetings over the phone.

The Orleans County Association of Municipalities will hold their October meeting on October 27, 2020 at 6:30 pm, at the Tillman's Village Inn. The guest speakers 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.

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

Meeting Adjourned at 10:31pm

Respectfully submitted,
Maureen Beach, Town Clerk