

Town of Barre
Board Meeting
November 11, 2020

Present: Supervisor Dr. 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, Chris Loss, Amber Baylor, Jesse Baylor, George
McKenna, Iva McKenna, Robin Nacca, Gerald Menzie, Barbara Verburg.

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 October 14, 2020 Town Board meeting were submitted
and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,506.52
Justice Fees	1,249.00
Interest & Penalties	4,876.41
CHIPS	174,685.99
CD Interest	128.43
Capital #9 USDA Grant	46,449.10
Metered Sales	10,461.50
Maintenance Fees	2,992.20
Town of Albion	68,002.20
Other Revenues	493.34

Total receipts for the month were: \$315,394.69

EXPENSES:

General Fund Townwide: Year to date expenses are \$358,484.77
Highway Townwide: Year to date expenses are \$1,051,254.00

HIGHWAY SUPERINTENDENT REPORT

Water - Samples and readings acquired, Flushed where needed. Installed MXU's on water district #9, sanitary survey completed with Orleans County Health Dept., 2 people went to water class in Carlton. Shared services with the Towns of Albion, Elba, Ridgeway, Shelby, Clarendon, Murray, Villages of Albion and Holley and the Orleans County public works. Sign repairs completed as needed, mowing roadsides completed. Hot patching. Buildings - Oil/water separator serviced, setting up trucks for winter, 10 wheelers - all passed inspections, equipment repairs completed, picked up 20 concrete barriers for support of old salt barn.

TOWN CLERK'S REPORT

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

ASSESSOR'S REPORT

The Assessor submitted a report outlining the calculation of the 2021 Equalization Rate from the New York State Department of Taxation and Finance. There have been 8 home sales in the Town of Barre since March. The combined 2020 assessed value of those homes was \$673,900. The combined sales price of those homes was \$853,800. The average of 26.69% above assessed value.

ZONING OFFICER'S REPORT

There have been 7 Building Permits issued in the month of October.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$ 79,603.65
Highway Fund	605,388.82
Highway Equip.	98,064.43
Water Dist. #1 Oper,	268,319.98
Water Dist. #2 Oper,	10,662.31
Water Dist. #3 Oper,	5,165.75

BOOKKEEPER'S REPORT Con't

<u>Account</u>	<u>Ending Balance</u>
Water Dist. #4 Oper,	37,790.65
Water Dist. #5 Oper	22,621.01
Water Dist. #6 Oper.	16,207.30
Water Dist. #7 Oper.	12,944.68
Water Dist. #8 Oper.	18,736.20
Water Dist. #9 Cap	46,449.10

BILLS

General	\$25,690.18
Highway	25,393.68
Capital Projects	17,675.41
Special District-Water	999.72
	<u>69,758.99</u>

PAY BILLS

RESOLUTION #77 Pay Bills

Tom McCabe made a motion to approve and pay the bills, seconded by Kerri Richardson. Vote 5-0, passed.

OLD BUSINESS

Refinancing of Water Districts

Supervisor Pogue reviewed the figures for savings if the Town of Barre decides to refinance the remaining debt on Water Districts #2, #3 and #4.

RESOLUTION #78 Approval to Refinance Water Districts.

Tom McCabe made a motion to direct Supervisor Pogue to continue with the refinance process, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #79 Local Law #2 of 2020/Levy Override

Lynn Hill made a motion to enact the proposed Local Law #2 of 2020, "Overriding the Tax Levy Limit", seconded by Tom McCabe. Vote 5-0, passed.

NEW BUSINESS

RESOLUTION #80 2021 Budget Modification/WD#9
Whereas, the Town of Barre developed the budget for the Water District No.9 project based as estimate for the cost for the Net Interest Expense, and Whereas, the actual cost for interest on the Bond Anticipation Note will be more than the budgeted amount. Be it resolved that the Town Board hereby authorizes an increase of \$5,835 in the budget line for the Net Interest Expense (from \$4,665 to \$10,500), with a corresponding reduction in the Contingency. Tom McCabe made a motion to pass the foregoing resolution, seconded by Lynn Hill. Vote 5-0

RESOLUTION #81 2021 Budget/Adoption
Tom McCabe made a motion to adopt the 2021 Town of Barre Budget as submitted by EFPR Solutions. This motion was seconded by Margaret Swan. Vote 5-0, passed.

RESOLUTION #82 Workshop/Baird Solar Project
Kerri Richardson made a motion to set the date of December 1, 2020 at 6:30pm for a Town Board Workshop to review the Long Form SEQR on the Baird, (Route #98) Solar Project, Tom McCabe seconded the motion. Vote 5-0, passed.

RESOLUTION #83 Agreement/AES Solar Project
Kerri Richardson made a motion to form an agreement with AES, to pay for all consultant and legal work associated with the project, Margaret Swan seconded the motion. Vote 5-0, passed.

RESOLUTION #84 Hire LaBella/Consultant/AES Solar Project
Lynn Hill made a motion to hire LaBella to act as a consultant to the AES, (Applied Energy Services) Solar Project, Margaret Swan seconded the motion. Vote 5-0, passed.

NEW BUSINESS Con't

NEW BUSINESS Con't

RESOLUTION #85 Heritage Wind PILOT/Host Community Agreement
First Year Values Only

Negotiated payment	\$	9,000.00/Mw/Year		
Tower capacity		5.6 Mw/Tower		
Towers		<u>33 Towers</u>		
		\$1,663,200.00	Total yearly payment from Apex	
Town of Barre	75%	\$6,700.00/Mw	\$1,247,400.00/Year	HCA
Other Taxing Auth.	25%	\$2,250.00/Mw	\$415,800.00/Year	
County of Orleans	50%	\$1,125.00/Mw	207,900.00/Year	PILOT
<u>School Calculation</u>	<u>50%</u>	<u>\$1,125.00/Mw</u>	<u>207,900.00/Year</u>	<u>HCA</u>
Albion CS 32 Towers	97%	\$1,090.91/Mw	201,600.00/Year	HCA
Oak/Ala CS 1 Tower	3%	\$ 34.09/Mw	6,300.00/Year	HCA

Lynn Hill made a motion that the Barre Town Board agree to the percentages listed above that have been submitted by Economic Development Agency, seconded by Tom McCabe. Vote 4-1, (Richardson), motion passed.

RESOLUTION #86 SEQR Short Form/Zoning Changes

Tom McCabe made a motion that the Barre Town Board declare a "Negative Environmental Impact under the SEQR guidelines for the expansion of the Business District, as stated in the Comprehensive Masterplan, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #87 SEQR Short Form/Zoning Changes

Margaret Swan made a motion that the Barre Town Board declare a "Negative Environmental Impact under the SEQR guidelines for the change from Residential to Agricultural/Residential, as stated in the Comprehensive Masterplan, seconded by Tom McCabe. Vote 5-0, passed.

RESOLUTION #88 Wind Law Changes/Recommendations

Kerri Richardson made a motion to add to the agenda of the December 1, 2020 workshop the recommendations and suggestions regarding the proposed changes to the Town of Barre Wind Law, submitted from the Town of Barre Planning Board, seconded by Tom McCabe. Vote 5-0, passed.

Town Board/Town of Barre
November 11, 2020
Page 6

RESOLUTION #89 Wind Law Changes/Public Hearing
Margaret Swan made a motion to set a Public Hearing for the proposed
Wind Law changes on Friday, December 4, 2020 at 6:00pm, seconded by
Tom McCabe. Vote 5-0, passed.

RESOLUTION #90 Letter to AES/Notice of Construction/Solar
Tom McCabe made a motion to direct the Town of Barre attorney, Lance
Mark, Esq. to draft and send a letter to AES DE DevCo NC, LLC
regarding the Notice of Construction of Solar Energy System,
opting out of Section 487 of the New York State Real Property Tax
Law under its local law, pursuant to the authority granted y
subdivision 8 of the NYRPTL. The motion was seconded by Margaret
Swan. Vote 5-0, passed.

CORRESPONDENCE/DISCUSSION

The Orleans County Association of Municipalities will hold their
November meeting on November 17, 2020 at 6:30 pm, at the Tillman's
Village Inn. The guest speakers will be the Commissioner of DPW John
Papponetti.

Public Comment Period Followed.

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

Meeting Adjourned at 9:50pm

Respectfully submitted,

Maureen Beach, Town Clerk