

**Town of Barre**  
**Board Meeting**  
March 10, 2021

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

Others present: Maureen Beach, Town Clerk.

Others by Phone: Dale Brooks, Hwy Superintendent; Lance Mark,  
Esq.,

Terresa Bakner, Adam Wingard.

Dwight Kanyuck.

Meeting was called to order at 7:03pm by Supervisor Pogue with  
the salute to the flag.

Supervisor Pogue asked the Town Board members present and those  
listening by phone to have a moment of silence for the passing  
of Dean Flansburg, father of Assessor Barry Flansburg, and Jerry  
Edwards, the long time owner of the Barre Deli.

Minutes

The minutes for the February, 2021 Town Board meetings were  
submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	836.25
Property Taxes	895,590.00
Justice Fees	2,757.00
T/Albion Water Usage	49,809.48
T/Albion Cost Share	1,670.07
Metered Sales	14,488.23
Maintenance Fees	4,204.04
Water Penalty Fees	101.37
Other Revenues	<u>880.37</u>

Total receipts for the month were: \$970,336.81

EXPENSES:

General Fund Townwide: Year to date expenses are \$89,787.93

Highway Townwide: Year to date expenses are \$106,282.17

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HIGHWAY SUPERINTENDENT REPORT

Samples and readings completed, adjusted auto flushers, equipment repairs completed as needed. Snow and Ice control operations continues, (winter finally showed up), cleaned snow around fire hydrants and intersections. Trimming trees that are reachable with pole saw, sign and mailbox repairs completed as needed.

TOWN CLERK'S REPORT

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

ASSESSOR'S REPORT

The 2021 update is complete. Notices will be going out in the next two weeks. Attached is the letter which will be included with the change notices describing the 2021 update. Contacting me is the same as it was last year and it worked very well. At the April meeting, I will have a resolution to be passed that will allow grievances to be filed electronically that is required by the State of New York for 2021. This is something that has been done every year but State wants an official resolution for 2021.

ZONING OFFICER'S REPORT

There were two building permits for February.

BILLS

General Funds	\$ 41,918.20
Highway - Town Wide	\$ 17,134.65
Capital Projects	\$ 3,132.81
Special District-Water	\$ <u>90.75</u>
Total Outflow	62,276.41

PAY BILLS

RESOLUTION #16 Pay Bills  
Tom McCabe made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 4-1, (Richardson abstains) passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$295,419.20
Highway Fund	1,069,569.77
Highway Equip.	98,064.43
Water Dist. #1 Oper,	275,607.24
Water Dist. #2 Oper,	23,078.71
Water Dist. #3 Oper,	17,257.05
Water Dist. #4 Oper,	51,341.61
Water Dist. #5 Oper	50,995.36
Water Dist. #6 Oper.	64,982.62
Water Dist. #7 Oper.	28,575.86
Water Dist. #8 Oper.	36,062.83
Water Dist. #9 Oper.	26,717.97

NEW BUSINESS

Budget Adjustment/Line Transfer:

<u>General Fund</u>	<u>Transfer From:</u>	<u>Amount</u>
	AA.2770.000 Unclassified	34,451.02

Transfer To:

AA.8030.400 Research, Contr Expnd	34,451.02
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RESOLUTION #17 Budget Adjustments/Line Transfer

Tom McCabe made a motion to approve the Budget Adjustments submitted by EFP Solutions, seconded by Lynn Hill. Vote 5-0, passed.

Zoning Board

RESOLUTION #18 Appointment/Zoning Board

Tom McCabe made a motion to appoint Jeremy DiMatteo to the Town of Barre Zoning Board, seconded by Margaret Swan. Vote 5-0, passed.

RESOLUTION #19 Appointment/Zoning Board Co-Chairman

Margaret Swan made a motion to appoint Steve Coville as Co-Chair along with Luanne Tierney, seconded by Tom McCabe. Vote 5-0, passed.

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Town of Barre Solar Law

All Town Board members were provided with copies of the proposed new solar law for the Town of Barre prior to the meeting.

RESOLUTION #20           Public Hearing/Solar Law

Margaret Swan made a motion to hold a Public Hearing to discuss the proposed revised Town of Barre solar law, on April 14, 2021 at 6:00pm,

seconded by Lynn Hill. Vote 5-0, passed.

Heritage Wind

Met Tower - Special Use Permit

RESOLUTION #21           Heritage Wind MET Tower

Tom McCabe made a motion to approve the Special Use Permit for the MET tower for Heritage Wind, pending the results of the inspection. The motion was seconded by Margaret Swan. Vote 5-0, passed.

Town Hall Parking Lot Wifi

Kerry Richardson made a motion to table any action by the Town Board until April 14, 2021, to obtain more information. There was no seconded. Motion failed.

RESOLUTION #22           Purchase/Wifi Equipment

Kerry Richardson made a motion to purchase the new equipment from C&H PC to provide access to Wifi for the Town of Barre residents, located at the parking lot of the Town of Barre Town Hall, at the end of the current system's contract. Tom McCabe seconded the motion. Vote 5-0, passed.

Amending Zoning Change

RESOLUTION #23           Amend Zoning Resolution

Kerry Richardson made a motion to amend resolution #106 of 2020, "Amend/Zoning Codes/General Business, to include the statement "for a width of 500' from the center of the road", seconded by Margaret Swan. Vote 5-0, passed.

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Water District #11

Income Survey

RESOLUTION #24           WD#11/Hire G&G/Income Survey

Tom McCabe made a motion to accept the proposal from G&G Municipal Consulting and Grant Writing, to perform an Income Survey to determine the Median Household Income, (MHI) of the residents in the service area. The motion was seconded by Margaret Swan. Vote 5-0, passed.

Lynn Hill made a motion to adjourn the Town Board meeting, seconded by Margaret Swan.

Meeting Adjourned at 9:00pm.

Respectfully submitted,

Maureen Beach, Town Clerk