

**Town of Barre
Board Meeting
June 9, 2021**

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

Others present: Maureen Beach, Town Clerk, Lance Mark, Esq., Larry Gaylard, George McKenna, Kirk Mathes, Margaret Gephart, Gary Palmer, Adrienne Daniels, Diana Petranek, Chris Loss.

Others by Phone: Dale Brooks, Hwy Superintendent

Meeting was called to order at 7:00pm by Supervisor Pogue with the salute to the flag.

A moment of silence was observed for Lorraine Root, mother of Town of Barre Town Justice Frederick Root, and Frances Oosterling, both who were long time Town of Barre residents who have recently passed away.

Minutes

The minutes for the May, 2021 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	2,658.75
Justice Fees (April)	1,390.00
Justice Fees (August)	2,259.00
CHIPS	23,082.31
CHIPS (EWR)	4,402.54
CHIPS (PAVE NY)	5,268.76
Water Capital #9 Grant	78,485.11
Metered Sales	13,896.34
Maintenance Fees	3,988.00
Water Penalty Fees	107.18
Town/Albion Water Usage	41,918.52
Town/Albion Cost Share	1,884.55
Other Revenues	231.37
Total receipts for the month were:	<u>\$179,572.43</u>

EXPENSES:

General Fund Townwide: Year to date expenses are \$247,375.87
Highway Townwide: Year to date expenses are \$331,112.72

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HIGHWAY SUPERINTENDENT REPORT

Water: Samples and readings acquired, Installed auto flushers at Mix, Pask, and Hemlock Ridge Roads, all stake outs completed. Park - worked on fence at softball field, repaired and painted benches and picnic tables. Installed drainage crossover pipes on Burns Road and Pine Hill Road. Shared services with Towns of Albion, Clarendon and Shelby. Road side mowing 1st pass, training received on Confines space. Equipment repairs completed as required, signs repaired 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

No Report.

ZONING OFFICER'S REPORT

There were 5 building permits issues in the month of May.

BILLS

General Funds	\$ 27,900.85
Highway - Town Wide	\$ 8,512.64
Capital Projects	\$ 6,259.00
Special District-Water	\$ 2,108.62
Debt Service	15,000.00
Total Outflow	<u>59,781.11</u>

PAY BILLS

RESOLUTION #38

Pay Bills

Margaret Swan made a motion to approve and pay the bills, with the correction of the invoice from Conlon Tire, seconded by Lynn Hill. Vote 5-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$214,632.05
Highway Fund	873,465.52
Highway Equip.	98,064.43
Water Dist. #1 Oper,	278,879.11
Water Dist. #2 Oper,	17,472.83
Water Dist. #3 Oper,	11,248.11
Water Dist. #4 Oper,	45,556.57
Water Dist. #5 Oper	51,959.37
Water Dist. #6 Oper.	31,811.07
Water Dist. #7 Oper.	17,566.14
Water Dist. #8 Oper.	37,543.53
Water Dist. #9 Oper.	18,417.59

OLD BUSINESS

Orleans Solar Update – Supervisor Pogue has received many documents that he has forwarded to all board members.

Internet Connections – There have been many new additional hook up's in the Town of Barre, if you are not part of the new lines, contact Spectrum.

AES update – their attorney and Lance Mark, Esq. will be discussing matters.

NEW BUSINESS

Face Masks – the Town Board feels that we should continue wearing the face masks because of the closeness to each other during board meetings. The board discussed options for those in attendance at the board meetings. The Town Board announced that they are following health department guidelines, if you are fully vaccinated, you are not required to wear a mask.

Cannabis – The board stated that they will wait and see as a Town Board weather they will be opting in or out.

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NEW BUSINESS, Con't

Street Light - Supervisor Pogue spoke with National Grid regarding putting a light at the intersection of Route 31A and Eagle harbor Road.

Political Signs - Supervisor Pogue asked that everyone to please not touch any political sign.

COMMITTEES

Planning Board

They will have a meeting next Monday.

Zoning Board

There will be a meeting this month to discuss Watson on Hill Road. (Incorrectly reported as "on Hill Road", this was an area variance for a residence on Wilkins Road.)

Park Committee

The BBC will hold an auction at 4pm and a square dance at 6pm to raise funds to bring electric down to the park.

Public Comments

Iva McKenna, George McKenna and Kirk Mathes spoke to the board.

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by Tom McCabe.

Meeting Adjourned at 8:07pm.

Respectfully submitted,

Maureen Beach, Town Clerk

