

Town Board/Town of Barre
December 29, 2020
Page 5

Board Meeting re-convened on December 29, 2020 at 5:00pm.

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

Others present: Maureen Beach, Town Clerk

Others present by phone: Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Lee Preston, Bookkeeper.

Supervisor Pogue asked for a moment of silence for the passing of Margaret McKenna, grandmother of councilwoman Richardson.

BILLS

General Funds	\$13,608.60
Highway - Town Wide	\$32,447.46
Capital Projects	5,421.68
Special District-Water	<u>2,897.32</u>
Total Outflow	25,077.95

PAY BILLS

RESOLUTION #101

Pay Bills

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

NEW BUSINESS

RESOLUTION #102 Resignation/Zoning Board/Miller

Margaret Swan made a motion to accept the resignation of Richard Miller from the Town of Barre Zoning Board, seconded by Tom McCabe. Vote 5-0, passed.

RESOLUTION #103 Advertise/Zoning Board Vacancy

Lynn Hill made a motion to put an notice in the Lake Plains Pennysaver regarding the vacancy on the Town of Barre Zoning Board, seconded Kerri Richardson. Vote 5-0, passed.

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	AA.1320.400	Auditor, Contr Expend	\$	3,256.00
	AA.1440.400	Engineer, Contr Expend	\$	5,000.00
	AA1990.400	Contingency, Contr	\$	8,700.00
			\$	<u>16,956.00</u>

<i>Transfer To:</i>	AA.1010.400	Legislative Board Contractual	\$	129.00
	AA.1220.103	Supervisor, Pers Serv, Clerk	\$	3,547.00
	AA.1220.100	Supervisor, Contr Expend	\$	223.00
	AA.1355.400	Assessment, Contr Expend	\$	5.00
	AA.1420.400	Law, Contr Expend	\$	5,044.00
	AA.1450.400	Elections, Contr Expend	\$	1,694.00
	AA.1650.400	Central Comm System, Contr Expend	\$	1,976.00
	AA.1670.400	Central Print & Mail, Contr Expend	\$	1.00
	AA.1920.400	Municipal Assn Dues, Contr Expend	\$	800.00
	AA.3310.400	Traffic Control, Contr Expend	\$	161.00
	AA.3510.103	Control of Animals, Pers Serv, Clerk	\$	574.00
	AA.5010.102	Street Admin, Pers Serv, Deputy	\$	50.00
	AA.7110.400	Parks, Contr Expend	\$	1,975.00
	AA.8010.103	Zoning, Pers Serv, Clerk	\$	465.00
	AA.9050.800	Unemployment Insurance, Empl Bnfts	\$	62.00
	AA.9060.801	Hosp & Med (dental) Ins, Empl Bnfts, Ret	\$	250.00
			\$	<u>16,956.00</u>

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA.5110.100	Maint of Streets, Pers Service	\$	3,000.00
	DA.5110.400	Maint of Streets, Contr Expend	\$	20,000.00
	DA.5120.400	Maint of Bridges, Contr Expend	\$	4,000.00
	DA.5130.400	Machinery, Contr Expend	\$	13,000.00
	DA.5140.400	Brush and Weeds, Contr Expend	\$	2,000.00
	DA.5142.100	Snow Removal, Pers Service	\$	13,000.00
	DA.5142.400	Snow Removal, Contr Expend	\$	10,572.00
			\$	<u>65,572.00</u>

<i>Transfer To:</i>	DA.5112.200	Perm Improve Highway, Equip & Cap	\$	64,478.00
	DA5148.100	Services Other Govts, Pers Serv	\$	1,094.00
			\$	<u>65,572.00</u>

WATER DISTRICT #1

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 600.00
	SW.8310.400	Water Admin, Contr Expend	\$ 379.00
		UNANTICIPATED REVENUE	
	SW.2140.000	Metered Sales	\$ 8,850.00
	SW.2140.002	Metered Sales - Albion	\$ 16,655.00
	SW.2401.000	Interest & Penalties	\$ 155.00
			<u>\$ 26,639.00</u>
<i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 15,261.00
	SW.8320.402	Source Supply Pwr & Pump, Contr-Albion	\$ 9,891.00
	SW.8340.400	Water Trans. & Distr. Contr	\$ 1,373.00
	SW.8340.402	Water Trans. & Distr. Contr - Albion	\$ 114.00
			<u>\$ 26,639.00</u>

WATER DISTRICT #2

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 1,912.00
			<u>\$ 1,912.00</u>
<i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 1,912.00
			<u>\$ 1,912.00</u>

WATER DISTRICT #3

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 1,635.00
		UNANTICIPATED REVENUE	
	SW.2140.000	Metered Sales	\$ 294.00
			<u>\$ 1,929.00</u>
<i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 1,646.00
	SW.8340.400	Water Trans. & Distr. Contr	\$ 257.00
	SW.8340.402	Water Trans. & Distr. Contr - Albion	\$ 26.00
			<u>\$ 1,929.00</u>

WATER DISTRICT #4

<i>Transfer From:</i>	SW.1990.400	Contingency, Contr	\$ 213.00
			<u>\$ 213.00</u>
<i>Transfer To:</i>	SW.8340.400	Water Trans. & Distr. Contr	\$ 213.00
			<u>\$ 213.00</u>

WATER DISTRICT #5

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 1,579.00
		UNANTICIPATED REVENUE	
	SW.2144.000	Water Services Charges (Maint)	\$ 697.00
			<u>\$ 2,276.00</u>
<i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 1,395.00
	SW.8340.400	Water Trans. & Distr. Contr	\$ 813.00
	SW.8340.402	Water Trans. & Distr. Contr - Albion	\$ 68.00
			<u>\$ 2,276.00</u>

WATER DISTRICT #6

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 1,035.00
			<u>\$ 1,035.00</u>
<i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 612.00
	SW.8340.400	Water Trans. & Distr. Contr	\$ 189.00
	SW.8340.402	Water Trans. & Distr. Contr - Albion	\$ 232.00
	SW.9710.700	Debt Interest, Serial Bonds	\$ 2.00
			<u>\$ 1,035.00</u>

WATER DISTRICT #7

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 422.00
			<u>\$ 422.00</u>
<i>Transfer To:</i>	SW.8340.400	Water Trans. & Distr. Contr	\$ 341.00
	SW.8340.402	Water Trans. & Distr. Contr - Albion	\$ 80.00
	SW.9710.700	Debt Interest, Serial Bonds	\$ 1.00
			<u>\$ 422.00</u>

WATER DISTRICT #8

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 12.00
			<u>\$ 12.00</u>
<i>Transfer To:</i>	SW.8340.400	Water Trans. & Distr. Contr	\$ 12.00
			<u>\$ 12.00</u>

A5031	Interfund Transfer	\$	<u>5,250.00</u>
SW1-9950.9	Interfund Transfer	\$	1,583.00
SW2-9950.9	Interfund Transfer	\$	615.00
SW3-9950.9	Interfund Transfer	\$	716.00
SW4-9950.9	Interfund Transfer	\$	892.00
SW5-9950.9	Interfund Transfer	\$	703.00
SW6-9950.9	Interfund Transfer	\$	641.00
SW7-9950.9	Interfund Transfer	\$	100.00
		\$	<u>5,250.00</u>

WATER DISTRICT #8

Due to: General Fund	\$	1,000.00	Partial Payment
	\$	<u>1,000.00</u>	

TRUST & AGENCY

Due to: General Fund Townwide	\$	2,973.20	Health, Dental, Eye Ins. & Disability, Interest - 2019
	\$	3,623.88	Health, Dental, Eye Ins. & Disability, Interest - 2020
Highway Fund Townwide	\$	8,099.15	Health, Dental, Eye Ins. & Disability - 2019
	\$	8,999.05	Health, Dental, Eye Ins. & Disability - 2020
	\$	<u>23,695.28</u>	

GRAND TOTAL \$ 24,695.28

RESOLUTION #104 Budget Adjustments
 Tom McCabe made a motion to authorize EFPR Solutions Bookkeeping to do the above listed Budget Adjustments for December 29, 2020, seconded by Lynn Hill. Vote 5-0, passed.

Town Board/Town of Barre
December 29, 2020
Page 10

RESOLUTION #105 Moratorium/Green Energy Storage Units
Margaret Swan made a motion to accept a 6 month continuation of the Moratorium on Green Energy Storage Units, seconded by Tom McCabe. Vote 5-0, passed.

RESOLUTION #106 Amend/Zoning Codes/General Business
Lynn Hill made a motion to amend the Town of Barre's Zoning Codes 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. The motion was seconded by Tom McCabe. Vote 5-0, passed

RESOLUTION #107 Amend/Zoning Codes/Residential to AR
Margaret Swan made a motion to amend the Zoning Codes: Residential 1 District to Agricultural/Residential District to be consistent with the Comprehensive Masterplan. The motion was seconded by Lynn Hill. Vote 5-0, passed

RESOLUTION #108 AES/Fee Reimbursement Agreement
Tom McCabe made a motion to accept the AES (Baird Project) Fee Reimbursement Agreement, seconded by Lynn Hill. Vote 5-0, passed.

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

Meeting Adjourned at 5:40pm

Respectfully submitted,

Maureen Beach, Town Clerk