

Town of Barre
Board Meeting
December 9, 2020

Present: Supervisor Dr. Sean Pogue, excused
Councilman Lynn Hill
Councilman Tom McCabe
Councilwoman Kerri Richardson, by phone
Councilwoman Margaret Swan

Others present: Maureen Beach; Town Clerk, Lee Preston,
Supervisor Book keeper, Lance Mark, Town of Barre Attorney, Gerald
Menzie.

Public invited to listen by calling into the Town Hall and selecting
the appropriate entry.

Meeting was called to order at 7:00pm by Deputy Supervisor McCabe
with the Pledge of Allegiance.

Minutes

The minutes for the November 11, 2020 Town Board meeting and the
November 18 Public Hearing were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,086.05
Justice Fees	2,361.00
Traffic Diversion	4,018.13
CD Interest	106.26
Capital #9 USDA Grant	268,447.56
Sale of Meters	1,050.00
Metered Sales	16,470.60
Maintenance Fees	3,109.50
Penalties	212.58
Other Revenues	110.96

Total receipts for the month were: \$296,972.64

EXPENSES:

General Fund Townwide: Year to date expenses are \$403,342.15

Highway Townwide: Year to date expenses are \$861,884.33

HIGHWAY SUPERINTENDENT REPORT

Shared services with the Orleans County public works
Water - Samples and readings acquired, Flushed where needed, continue to install MXU's on WD#9. Equipment repairs completed as needed, hot patching, mowed park and cemeteries 1 last time for 2020. Stake outs completed as requested, tree's cut on Maple, disinfect all equipment, break room and have as plan in place to reduce exposures from one another. Sign repairs completed as needed,

TOWN CLERK'S REPORT

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

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There have been 2 Building Permits issued in the month of November.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$ 36,870.43
Highway Fund	559,442.17
Highway Equip.	98,064.43
Water Dist. #1 Oper,	274,276.29
Water Dist. #2 Oper,	13,602.24
Water Dist. #3 Oper,	7,119.74
Water Dist. #4 Oper,	40,628.78
Water Dist. #5 Oper	24,361.28
Water Dist. #6 Oper.	18,019.90
Water Dist. #7 Oper.	13,279.36
Water Dist. #8 Oper.	19,164.49
Water Dist. #9 Cap	300,652.25

BILLS

General	\$26,636.58
Highway	13,101.66
Capital Projects	2,510.00
Special District-Water	63.34
	<u>42,311.58</u>

PAY BILLS

RESOLUTION #91

Pay Bills

Margaret Swan made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 4-0, passed.

OLD BUSINESS

Refinancing of Water Districts

Deputy Supervisor McCabe discussed an email received by Jeff Smith regarding the figures for savings if the Town of Barre decides to refinance the remaining debt on Water Districts #2, #3 and #4.

RESOLUTION #92

Approval to Refinance Water Districts.

Kerri Richardson made a motion to direct Supervisor Pogue to continue with the refinance process, seconded by Margaret. Vote 4-0, passed.

NEW BUSINESS

RESOLUTION #93

Year End Meeting

Lynn Hill made a motion to hold the 2020 year end meeting on December 29, 2020 at 5:00pm, seconded by Kerri Richardson. Vote 4-0, passed.

RESOLUTION #94

Organizational Meeting

Lynn Hill made a motion to hold the 2021 Organizational Meeting on January 4, 2021 at 5:00pm, seconded by Margaret Swan. Vote 4-0, passed.

RESOLUTION #95

Referral to County Planning Board

Lynn Hill made a motion to send to the Orleans County Planning Board the proposed changes of the Zoning Codes: Residential 1 District to Agricultural/Residential District to be consistent with the Comprehensive Masterplan. The motion was seconded by Margaret Swan. Vote 4-0, passed

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RESOLUTION #96 Referral to County Planning Board
Margaret Swan made a motion to send to the Orleans County Planning Board the proposed changes of the 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 Lynn Hill. Vote 4-0, passed

RESOLUTION #97 Referral to County Planning Board
Kerri Richardson made a motion to send to the Orleans County Planning Board the extension of the moratorium on Energy Storage Units for another six months. The motion was seconded by Lynn Hill. Vote 4-0, passed

RESOLUTION #98 Professional Fee Reimbursement Agreement
Lynn Hill made a motion to accept the amended consultant/legal fee reimbursement from Heritage/Apex, seconded by Margaret Swan. Vote 4-0, passed

RESOLUTION #99 Workshop/Wind Law Changes
Lynn Hill made a motion to hold a Town Board workshop on January 4, 2021 at 5:00pm, following the Organization Meeting, to discuss the comments from the Public Hearing on the proposed Town of Barre Wind Law, seconded by Margaret Swan. Vote 4-0, passed.

RESOLUTION #100 Pennysaver Ad/Comments/Wind Law
Lynn Hill made a motion to place a block ad in the Lake Plains Pennysaver to inform the public of the different methods to submit comments regarding the proposed Town of Barre Wind Law changes, seconded by Kerri Richardson. Vote 4-0, passed.

Tom McCabe made a motion to adjourn the meeting until December 29th at 5:00pm. The motion was seconded by Margaret Swan. Vote 4-0, passed.
Meeting adjourned at 7:45pm