

Town of Barre
Board Meeting
February 9, 2022

Present: Supervisor Sean Pogue
Councilman George McKenna
Councilman Kerri Richardson
Councilman Margaret Swan
Councilman David Waters

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper.

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

Minutes

The minutes for the 2022 Organizational Meeting and the January, 2022 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 3,172.55
Justice Fees	3,694.00
Property Taxes	300,000.00
Traffic Diversion(4 th)	2,880.00
Bulk Water Sales	2,460.80
Metered Sales	9,345.80
Maintenance Fees	2,946.60
Water Penalty Fees	2.40
Other Revenues	<u>177.28</u>

Total receipts for the month were: \$324,679.43

EXPENSES:

General Fund Townwide: Year to date expenses are \$62,238.71

Highway Townwide: Year to date expenses are \$113,108.58

HIGHWAY SUPERINTENDENT REPORT

All stake outs completed, snow and ice operations continued. Water readings acquired, sampling completed, Equipment repairs completed as needed, sign and mailbox repairs completed as needed, began conversations with vendors concerning water programs for billing and replacing our loader for 2023, (finding that it's taking 9 to 11 months lead time). I will present my findings at the March meeting. Organizing materials for pole building to be built at Barre Park.

Town Board/Town of Barre
February 9, 2022
Page 2

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

No building permits were issued for the month of January. Report of building or zoning permits to US Census Bureau completed. Working on completing Department of State yearly report filing.

BILLS for 1-13-2022 to 2-09-2022

General Funds	\$ 71,422.66
Highway - Town Wide	20,161.81
Capital Projects	110.00
Special District-Water	79,588.90
Total Outflow	<u>\$ 171,283.37</u>

PAY BILLS

RESOLUTION #13 Pay Bills

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

OLD BUSINESS

The deadline to submit a letter of interest for anyone interested in serving on the Zoning Board of Appeals is February 28, 2022. The Zoning Board of Appeals will hold interviews after that date.

NEW BUSINESS

RESOLUTION #14 Appointment/Planning Board

Margaret Swan made a motion to appoint Jean Depatie to the Town of Barre Planning Board, and Anna Shuknecht as alternate Planning board member, seconded by David Waters. Vote 5-0, passed.

NEW BUSINESS, Con't

RESOLUTION #15 Appointment/Town Attorney
Kerri Richardson made a motion to appoint Bridget O'Toole as the Town Attorney for the Barre Town, motion was seconded by David Waters. Vote 3-2, passed. (Pogue, Swan)

RESOLUTION #16 Notice of Public Scoping/SEQR
 Eagle Harbor Sand and Gravel Pit
George McKenna made a motion that the Barre Town Board send written comments on the draft scoping document that are being accepted by the Department of Environmental Conservation through February 11, 2022, and that the Barre citizens, that have the potential to be adversely affected by the positive SEQR, be notified and educated of the potential adverse effect for their property. The motion was seconded by Kerri Richardson. Vote 5-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$151,045.95
Highway Fund	609,250.01
Highway Equip.	98,203.93
Water Dist. #1 Oper,	279,029.54
Water Dist. #2 Oper,	18,416.74
Water Dist. #3 Oper,	12,541.62
Water Dist. #4 Oper,	46,953.10
Water Dist. #5 Oper	24,150.02
Water Dist. #6 Oper.	22,121.79
Water Dist. #7 Oper.	13,272.84
Water Dist. #8 Oper.	11,848.49
Water Dist. #9 Oper.	15,922.44

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by David Waters. Meeting Adjourned at 8:56pm

Respectfully submitted,

Maureen Beach, Town Clerk

