

**Town of Barre**  
**Board Meeting**  
August 10, 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, Bill Eick, Orleans County Legislator, Tom McCabe, Gary Palmer, Scott Burnside, Cindy Burnside, Tom Rivers, Orleans Hub.

Meeting was called to order at 7:08 pm by Supervisor Pogue with the salute to the flag.

Minutes

The minutes for the July, 2022 Town Board meeting and Public Hearing were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	826.28
Justice Fees (April)	3,222.00
Sales Tax(Q2.2022)	41,060.64
ARPA Funds (Final)	96,153.55
Orleans County 1 <sup>st</sup> Mowing	4,161.01
Metered Sales	12,455.73
T/O Albion Water Usage(Q2)	58,738.26
Maintenance Fees	3,576.00
Water Penalty Fees	38.32
Other Revenues	865.13
Total receipts for the month were:	<u>\$ 221,096.92</u>

EXPENSES:

General Fund Townwide: Year to date expenses are \$389,404.99  
Highway Townwide: Year to date expenses are \$499,397.59

HIGHWAY SUPERINTENDENT REPORT

Shared services with Towns of Gaines, Murray Clarendon, Shelby, Albion, Ridgeway. Village of Albion and Orleans County DPW. All stake outs, Water sampling and reading completed. Mowing of roadsides, pass #2 completed. Prepped and Chip Sealed White City, White City Ext. and Jakuab, Spoil Bank east (White City to Transit) Transit and Rock Street. Cut shoulders on Maple, Equipment repairs completed.

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers:5107,5109-5110,5118,5121, 5123-5125, 5127,5131-5132,5134-5136,5138, 5140-5141, 147-5148,5153-5134	14,153.24
<u>DA - Highway</u>	Vouchers: 5107,5109,5111,5115-5118,5120,5122, 5126,5128,5133,5135,5136,5149	195,660.53
<u>Capital Projects</u>	Voucher 5108	1,522.50
Special District - Water	Vouchers: 5100,5120,5134,5138,5142-5143,5145	
001	42,961.92	
002	2,220.49	
003	2,443.35	
004	2,887.26	
005	2,680.59	
006	2,220.48	
007	22,590.60	
008	666.33	
009	2,666.91	
<u>SW Fund Total</u>		<u>81,337.93</u>
Grand Total		<u>292,674.20</u>

PAY BILLS

RESOLUTION #53 Pay Bills  
Kerri Richardson made a motion to approve and pay the bills,  
seconded by David Waters. Vote 5-0, passed.

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

Barry Flansburg submitted a letter to the Barre Town Board giving  
his resignation as Town of Barre Assessor, effective September 30,  
2022.

ZONING OFFICER'S REPORT

There were 9 building permits issues in the month of July.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$462,268.92
Highway Fund	943,926.86
Highway Equip.	98,305.65
Water Dist. #1 Oper,	319,089.51
Water Dist. #2 Oper,	20,179.58
Water Dist. #3 Oper,	14,527.51
Water Dist. #4 Oper,	48,349.74
Water Dist. #5 Oper	50,234.05
Water Dist. #6 Oper.	35,012.60
Water Dist. #7 Oper.	38,549.59
Water Dist. #8 Oper.	13,317.75
Water Dist. #9 Oper.	4,834.70

OLD BUSINESS

Hemlock Ridge Solar – getting things together for the PILOT.

Heritage Wind – They have submitted a Notice of Change, moving the location of some of the towers, changes are on the website.

NEW BUSINESS

RESOLUTION #54            Resignation/Assessor  
Kerri Richardson made a motion to accept the resignation of Barry Flansburg as the Town of Barre Assessor, with regrets, George McKenna seconded the motion. Vote 5-0, passed.

RESOLUTION #55            Baird Project Extension  
Supervisor Pogue made a motion to extend the Special Use Permit, Site Plan Approval and Building Permit for the Baird Solar project, seconded by Margaret Swan. Vote 5-0, passed.

RESOLUTION #56            Local Law #2/Building Codes/SEQR  
Kerri Richardson made a motion to accept Parts 2 & 3 as drafted, of the SEQR for the amended Building Codes Law, seconded David Waters. Vote 5-0, passed.

NEW BUSINESS Con't

RESOLUTION #57            Local Law #2/Building Codes/Negative Results  
Kerri Richardson made a motion to accept the results of the Negative  
Impact Results of the Amended Building Codes Local Law, seconded  
Margaret Swan. Vote 5-0, passed.

RESOLUTION #58            Local Law #2 Adoption/Building Codes  
Margaret Swan made a motion to adopt Local Law #2 of 2022, "Amending  
Town of Barre Uniform Construction Codes", seconded by David Waters.  
Vote 5-0, passed.

**WHEREAS**, on or about June 8, 2022, the Town Board of the Town of Barre (the "Town Board") introduced a proposed local law entitled "Local Law Number 2 of 2022, Amending Town of Barre Uniform Construction Codes," and **WHEREAS**, the Town Board referred the proposed local law to the Orleans County Planning Board, pursuant to GML §239-m, and **WHEREAS**, the Orleans County Planning Board failed to report within thirty days, so the Town Board of the Town of Barre may taken final action on the proposed action without such report pursuant to GML 239-m and **WHEREAS**, on June 8, 2022 the Town Board adopted a resolution which classified the Local Law as an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"), and **WHEREAS**, The Town Board prepared a Short Environmental Assessment Form, and **WHEREAS**, The Town Board issued a Negative Declaration of Environmental Significance (a "Neg Dec") and passed a resolution adopting said Neg Dec, and **WHEREAS**, The Town Board has satisfied its obligation under the New York State Environmental Quality Review Act ("SEQRA"), and **WHEREAS**, a final version of the proposed Local Law was placed on the desks of all Town Board members at least eight days before prior to this date, **NOW, THEREFORE**, it is resolved that the Town Board hereby approves and adopts the Local Law, recognizing the need to update its current law to conform with New York State recommendations, **AND THEREFORE**, the Town Board hereby directs the Town Clerk to file the Local Law with the New York State Secretary of State in Albany within five days. This must be done on the appropriate forms provided by the Secretary of State and in accordance with Municipal Home Rule Law §27. These must be completed in accordance with the Department of State's instructions (rules for filing local laws). When the form is complete, the Town Attorney is directed to certify it on the final page. One original copy must be mailed to the Secretary of State, Records and Law Bureau, Department of State, which is located in Albany, New York. After filing is complete, the Town will receive a post card from the Secretary of State verifying that the law was filed, which the Town Clerk is directed to file in the Town Clerk's office as proof of filing. **AND THEREFORE**, the Town Board hereby directs the Town Clerk to publish the Local Law, or a summary or abstract of the Local Law, in a newspaper published in the Town, if any, or in a County newspaper having circulation in the Town.

NEW BUSINESS Con't

RESOLUTION #59            Removal of Shrubbery at Town Park  
David Waters made a motion to remove shrubs at the Barre Town Park,  
seconded by Margaret Swan. Vote 5-0, passed.

RESOLUTION #60            Contract with National Grid/Town Park  
David Waters made a motion to accept the contract with National Grid  
to install electric into the Town Park for a cost of \$15,300.00, (ARPA  
funds), motion seconded by Margaret swan. Vote 5-0, passed.

RESOLUTION #61            Upgrade Estimate for Courtroom  
George McKenna made a motion to accept the IT Upgrade Estimate for  
the Courtroom for a total of \$1,472.00, seconded by David Waters.  
Vote 5-0, passed.

RESOLUTION #62            Budget Line Transfers  
George McKenna made a motion to approve the following Budget Line  
Transfers, seconded by Margaret Swan. Vote 5-0, passed.

Budget Line Transfers

**GENERAL FUND - TOWNWIDE**

*Transfer From:* AA.1990.400 Contingency \$ 3,841.00

**Unanticipated Revenue**

AA.2705.000 Gifts & Donations (Park Electric) \$ 1,050.00

AA.3089.001 Misc (Wind Heritage) \$ 19,523.40

AA.3089.000 Misc (Hemlock Ridge) \$ 15,574.70

AA.5999.000 Unexpended Balance \$ 15,087.00

\$ 55,076.10

*Transfer To:* AA.1010.400 Supervisor, Legislative Board, Contr Expend \$ 80.00

AA.7110.200 Park, Equip & Cap Outlay \$ 18,253.00

AA.8030.400 Research, Cont Expend (Wind) \$ 19,523.40

AA.8030.401 Research, Cont Expend (AES/Baird Solar) \$ 1,645.00

AA.8030.402 Research, Cont Expend (Hemlock Ridge Solar) \$ 15,574.70

\$ 55,076.10

**WATER DISTRICT #1**

*Transfer From:* SW.8340.400 Water Trans & Distr Contr, Contr \$ 880.00

\$ 880.00

*Transfer To:* SW.8340.200 Water Trans & Distr Contr, Equip & Cap Outlay \$ 880.00

\$ 880.00

**WATER DISTRICT #2**

*Transfer From:* SW.8340.400 Water Trans & Distr Contr, Contr \$ 420.00

SW.9710.600 Debt Principle, Serial Bonds \$ 8,400.00

SW.9710.700 Debt Interest, Serial Bonds \$ 495.00

\$ 9,315.00

NEW BUSINESS Con't

*Transfer To:* SW.8340.200 Water Trans & Distr Contr, Equip & Cap Outlay \$ 420.00  
SW.9901.900 Transfers, Other Funds \$ 8,895.00  
\$ 9,315.00

**TOWN OF BARRE**

**RECOMMENDED TRANSFERS FOR THE 7/13/22 MEETING**

**WATER DISTRICT #3**

*Transfer From:* SW.8340.400 Water Trans & Distr Contr, Contr \$ 86.00  
SW.9710.600 Debt Principle, Serial Bonds \$ 7,320.00  
SW.9710.700 Debt Interest, Serial Bonds \$ 580.30  
\$ 7,986.30

*Transfer To:* SW.8340.200 Water Trans & Distr Contr, Equip & Cap Outlay \$ 86.00  
SW.9901.900 Transfers, Other Funds \$ 7,900.30  
\$ 7,986.30

**WATER DISTRICT #4**

*Transfer From:* SW.8340.400 Water Trans & Distr Contr, Contr \$ 460.00  
SW.9710.600 Debt Principle, Serial Bonds \$ 9,780.00  
SW.9710.700 Debt Interest, Serial Bonds \$ 869.45  
\$ 11,109.45

*Transfer To:* SW.8340.200 Water Trans & Distr Contr, Equip & Cap Outlay \$ 460.00  
SW.9901.900 Transfers, Other Funds \$ 10,649.45  
\$ 11,109.45

**WATER DISTRICT #5**

*Transfer From:* SW.8340.400 Water Trans & Distr Contr, Contr \$ 180.00

**Unanticipated Revenue**

SW.2378.000 Water Rents, Other Gov't - Albion \$ 132.00  
\$ 312.00

*Transfer To:* SW.8340.200 Water Trans & Distr Contr, Equip & Cap Outlay \$ 180.00  
SW.8340.402 Water Trans & Distr Contr, Contr - Albion \$ 132.00  
\$ 312.00

**WATER DISTRICT #6**

*Transfer From:* SW.8340.400 Water Trans & Distr Contr, Contr \$ 162.00

**Unanticipated Revenue**

SW.2378.000 Water Rents, Other Gov't - Albion \$ 134.00  
\$ 296.00

*Transfer To:* SW.8340.200 Water Trans & Distr Contr, Equip & Cap Outlay \$ 86.00  
SW.8340.402 Water Trans & Distr Contr, Contr - Albion \$ 210.00  
\$ 296.00

**WATER DISTRICT #7**

**Unanticipated Revenue**

*Transfer From:* SW.2140.002 Metered Sales - Albion \$ 28,090.00  
\$ 28,090.00

*Transfer To:* SW.8320.402 Source of Supply Pwr & Pump, Contr - Albion \$ 27,860.00  
SW.8340.200 Water Trans & Distr Contr, Equip & Cap Outlay \$ 140.00  
SW.8340.402 Water Trans & Distr Contr, Contr - Albion \$ 90.00  
\$ 28,090.00

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Budget Line Transfers, Con't

**WATER DISTRICT #9**

**Unanticipated Revenue**

*Transfer From:* SW.2378.000 Water Rents, Other Gov't - Albion \$ 237.00

SW.5999.000 Unexpended Revenue \$ 9,643.00

\$ 9,880.00

*Transfer To:* SW.8320.400 Source of Supply Pwr & Pump, Contr Expend \$ 3,640.00

SW.8340.200 Water Trans & Distr Contr, Equip & Cap Outlay \$ 273.00

SW.8340.400 Water Trans & Distr Contr, Contr \$ 200.00

SW.8340.402 Water Trans & Distr Contr, Contr - Albion \$ 600.00

SW.9710.600 Debt Principal, Serial Bonds \$ 5,000.00

SW.9710.700 Debt Interest, Serial Bonds \$ 167.00

\$ 9,880.00

Margaret Swan made a motion to adjourn the Town Board meeting,  
seconded by Kerri Richardson.

Meeting Adjourned at 8:30pm.

Respectfully submitted,

Maureen Beach, Town Clerk

