

**Town of Barre**  
**Board Meeting**  
November 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, Tom McCabe, Gary Palmer, Orleans County Legislator Bill Eick, Cindy Burnside, Scott Burnside, Iva McKenna, Tom Rivers.

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

Minutes

The minutes for the October, 2022 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees (Sept)	836.64
Justice Fees (Sept)	3,682.00
Traffic Diversion (3 <sup>rd</sup> Q)	1,464.00
CD Interest	3,810.55
Metered Sales	8,539.79
Maintenance Fees	2,499.50
Albion Share/Booster Pump	1,955.00
Water Penalty Fees	5.72
Other Revenues	150.88

Total receipts for the month were: \$ 22,944.08

EXPENSES:

General Fund Townwide: Year to date expenses are \$567,191.71

Highway Townwide: Year to date expenses are \$999,0158.21

HIGHWAY SUPERINTENDENT REPORT

Paved Town Hall and Highway front parking/driveways. Shared services with the following: Town of Gaines, Shelby, Clarendon, Carlton, Albion, Village of Albion, and Orleans County DPW. All stake outs, water sampling and readings completed. Preparations for winter started. Park – completed conduit to National Grid pole and transformer location, poured concrete floor in new building. Roadside mowing 3<sup>rd</sup> round started; equipment repairs completed as needed.

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

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers:6230,6270,6272,6274-6275,6277-6278, 6280, 6286, 6288-6289, 6291, 6294 6301-6303, 6307-6309, 6312, 6320- 6323, 6325, 6329-6330, 6345, 6355	65,192.00
<u>DA - Highway</u>	Vouchers:6275-6276, 6278-6279, 6281-6282, 5284-6285, 6290, 6300, 6330, 6332-6333, 6337, 6340-6341, 6343-6344, 6346, 6354	39,594.12
<u>HH - Capital Projects</u>	Voucher # 6271	3,791.20
Special District - Water	Vouchers: 6398,6307-6308,6311,6314,6328,6346	
001	42,237.54	
002	3,884.04	
003	2,916.68	
004	3,886.97	
005	3,727.85	
006	2,591.29	
007	24,094.40	
008	971.73	
009	4,536.24	
<u>SW Fund Total</u>		<u>88,846.74</u>
Grand Total		197,424.06

PAY BILLS

RESOLUTION #85

Pay Bills

Margaret Swan made a motion to approve and pay the bills, seconded by George McKenna. 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

No Report

ZONING OFFICER'S REPORT

No Report

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$357,438.73
Highway Fund	449,999.77
Highway Equip.	98,657.13
Water Dist. #1 Oper,	285,517.65
Water Dist. #2 Oper,	20,446.70
Water Dist. #3 Oper,	15,432.84
Water Dist. #4 Oper,	49,211.24
Water Dist. #5 Oper	23,180.13
Water Dist. #6 Oper.	24,243.57
Water Dist. #7 Oper.	12,721.51
Water Dist. #8 Oper.	13,834.43
Water Dist. #9 Oper.	2,850.09

OLD BUSINESS

Ambulance Service

RESOLUTION #86 Contract/Monroe Ambulance  
Supervisor Pogue made a motion to approve the following resolution seconded Margaret Swan. Vote 5-0, passed. **WHEREAS, MONROE MEDI-TRANS, INC. DBA MONROE AMBULANCE, INC. DBA MONROE AMBULANCE** (“Monroe”), is a domestic business corporation having its principal place 1669 Lyell Avenue, Rochester, New York, 14606, and **WHEREAS, Monroe** seeks to enter into a one year contract to provide ambulance services to the Town of Barre as well as the Towns of Albion, Carlton, Clarendon, Gaines, Kendall and Murray, and **WHEREAS, Town of Barre** as well as the Towns of Albion, Carlton, Clarendon, Gaines, Kendall and Murray, have jointly negotiated contract terms with Monroe to provide ambulance services to all seven municipalities, and **WHEREAS, in the interest of the health, safety and welfare of the residents of the Town of Barre, the Town Board of the Town of Barre** believes that it is necessary to enter into a contract with an ambulance service provider to ensure quality continuity of ambulance service to people within the Town of Barre, and **WHEREAS, the Towns of Albion, Barre, Carlton, Clarendon, Gaines, Kendall and Murray** have agreed to divide payment of the proposed ambulance service contract by the call volume percentage for each municipality, and **WHEREAS, the Towns of Albion, Carlton, Clarendon, Gaines, Kendall and Murray** are individually taking up resolutions which authorize execution of an ambulance service contract with Monroe, and **NOW, THEREFORE, Town Board of the Town of Barre** hereby resolves to authorize the Supervisor to enter into a one-year contract for ambulance services with Monroe which includes payment to Monroe of \$8,000.00 on or before February 15, 2023. A copy of such ambulance service contract is attached hereto as Exhibit A (the “Monroe Contract”). **AND IT IS FURTHER RESOLVED, that payment may be made to Monroe in accordance with the terms of the Monroe Contract without further leave of this Board. AND IT IS FURTHER RESOLVED, that this authorization is conditioned and contingent**



NEW BUSINESS, Con't

RESOLUTION #92            Advertise/Planning & Zoning Boards  
Margaret Swan made a motion to advertise for interviews for the open positions on the Town of Barre Planning and Zoning Boards, seconded by David Waters. Vote 5-0, passed.

RESOLUTION #93            Bulk Water Rate Increase  
Margaret Swan made a motion to approve the following resolution, David Waters seconded. Vote 5-0, passed.

**WHEREAS**, it is of critical importance to the Town of Barre to protect its drinking water infrastructure and provide a safe and adequate water supply to its users; and **WHEREAS**, the Town of Barre Comprehensive Plan has a policy to extend and improve water services where it is economically feasible; and **WHEREAS**, the material cost to provide safe drinking water is anticipated to increase; and **WHEREAS**, the Town of Barre Town Board is empowered by New York Town Law §198(3)(d) to set the rates for public water by resolution and **WHEREAS**, there is a need to increase bulk water rates to cover the anticipated increased costs of materials and maintenance of the public water system and water tower; and **WHEREAS**, the proposed water rate for bulk water users will be increased by \$0.75 per 1000 gallons to \$8.25 per 1000 gallons. **NOW, THEREFORE**, be it resolved that effective upon passage of this resolution the water rate for bulk water users will be increased by \$0.75 per 1000 gallons to \$8.25 per 1000 gallons. **AND THEREFORE**, this resolution shall become effective immediately and such rates applied to the next water billing cycle.

RESOLUTION #94            Year End Meeting  
Margaret Swan made a motion to hold the 2022 year end meeting on December 29, 2021 at 7:00pm, seconded by Kerri Richardson. Vote 5-0, passed.

REPORTS

Planning Board – There is no report, they are still looking into a noise ordinance.

Zoning Board – No report

Park – things are going forward, looking good, electric is going in.

Utilities – a frustrating time with timed electric meters

Town Board/Town of Barre  
November 9, 2022  
Page 6

Barre Betterment Committee

The annual Christmas parade of lights will be December 10, 2022, with a rain date of December 11, 2022 more info to follow. The first Thursday of every month, the BBC brings meals to Barre residents.

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by David Waters.

Meeting Adjourned at 8:52pm.

Respectfully submitted,

Maureen Beach, Town Clerk