

**Town of Barre**  
**Board Meeting**  
January 11, 2023

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper, Town of Barre Attorney Bridget O'Toole, Orleans County Legislator Bill Eick, Alan Miller, Cindy Confer, Gary Palmer.

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

Minutes

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

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 362.37
Justice Fees	4,032.00
APEX Host Fees	30,000.00
Reimburse/Heritage Wind	7,914.75
Mortgage Tax	14,083.95
Barre Fire Fuel Reimburse	3,783.16
CHIPS	199,006.45
CHIPS (EWR)	45,154.34
CHIPS (PAVENY)	52,677.41
CHIPS POP	35,118.28
Albion Cost Share (Qtr3)	3,898.37
Metered Sales	5,080.29
Maintenance Fees	1,219.20
Water Penalty Fees	510.85
Other Revenues	<u>1,177.47</u>
Total receipts for the month were:	\$404,018.89

EXPENSES:

General Fund Townwide: Year to date expenses are \$727,981.59  
Highway Townwide: Year to date expenses are \$1,104,771.77

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 8459-8465, 8467-8468, 8470-8471, 8477, 84802, 8482, 8490, 8492-8493	33,857.91
<u>DA - Highway</u>	Vouchers: 8461, 8463, 8475-8476, 8478-8479, 8482, 8486, 8488	44,639.18
<u>SF - Fire</u>	Voucher # 8469	261,000.00
Special District - Water	Vouchers: 8474, 8482, 8485, 8491, 8495	
001	835.75	
002	333.03	
003	334.67	
004	424.43	
005	362.59	
006	293.76	
007	78.88	
008	129.16	
009	262.84	
<u>SW Fund Total</u>		<u>3,055.11</u>
Grand Total		342,552.20

PAY BILLS

RESOLUTION #3                      Pay Bills  
 George McKenna made a motion to approve and pay the bills, seconded  
 by Margaret Swan. 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. All property tax bills are  
 processed and mailed; water bills will be mailed this week.

HIGHWAY SUPERINTENDENT REPORT

Snow and Ice operations in full operation  
 Christmas Blizzard 27.5 hrs. OT, Ran plowing operations for Fire  
 rescue to reach stranded motorist. Shared services with Orleans  
 County DPW, Village of Medina, NYSDOT. Dangerous and dead trees  
 removed; Equipment repairs completed

ASSESSOR'S REPORT

Over 200 Agriculture Exemption renewals were mailed out. They are due back to the office before March 1, 2023. Progress continues on organizing the office and updating parcel files. She will be mailing out data mailers in preparation of a future reassessment, these check inventory to make sure the parcel data is up to date.

Houses Sold This Quarter - 6  
Total Assessed Value - \$1,003,500.00  
Total Sale Value - \$1,565,000.00

ZONING OFFICER'S REPORT

There was 1 permit issued for a Standby Generator.

OLD BUSINESS

Hemlock Ridge Solar - Counter offer sent, nothing moving

Baird Solar Project - Site mobilization starting 2-15-23

NEW BUSINESS

NYCLASS

RESOLUTION #4                   Municipal Cooperation Resolution/NYCLASS  
Sean Pogue made a motion to pass the following resolution, David Waters Seconded. Vote 5-0, passed. WHEREAS, New York General Municipal Law, Article 5-G Section 119-c-o empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns, and villages, and districts) to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis; WHEREAS the Town of Barre wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019; WHEREAS, the Town of Barre wishes to satisfy the safety and liquidity needs of their funds; Now, therefore it is hereby resolved as follows: that Supervisor Sean Pogue, Ed.D. of the Town of Barre is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

The Town Board discussed the request for a barn removal from Alan Miller.

The Town Board also discussed a service agreement with C&H PC.

RESOLUTION #5            Gillette Rd Culvert Replacement/SEQR  
Supervisor Pogue went over the SEQR review. Margaret Swan made a motion to classify the project as a Type #2, seconded by George McKenna. Vote 5-0, passed.

RESOLUTION #6            Gillette Rd Culvert Replacement  
David Waters made a motion to authorize Highway Superintendent, Dale Brooks, to submit an application for the Gillette Rd Culvert Replacement, seconded by George McKenna. Vote 5-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$266,262.72
Highway Fund	680,096.60
Highway Equip.	98,657.13
Water Dist. #1 Oper,	284,837.46
Water Dist. #2 Oper,	19,415.97
Water Dist. #3 Oper,	13,557.93
Water Dist. #4 Oper,	47,666.35
Water Dist. #5 Oper	21,418.03
Water Dist. #6 Oper.	22,407.42
Water Dist. #7 Oper.	12,014.47
Water Dist. #8 Oper.	5,552.20
Water Dist. #9 Oper.	25,396.24

RESOLUTION #7            Attorney Interviews  
Margaret Swan made amotion to hold a special town board workshop on January 24, 2023 at 4:00pm.

RESOLUTION #8            Court Audit  
David Waters made a motion to have Councilwoman Margaret Swan conduct an audit of the Town of Barre Court records as submitted by Judge Frederick Root, seconded by George McKenna. Vote 5-0, passed.

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Planning Board – Councilwoman Swan reported that the Town of Barre Planning board discussed the idea of doing a survey for the residents of Barre.

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by George McKenna. Meeting Adjourned at 8:40pm.

Respectfully submitted,

Maureen Beach, Town Clerk