

Town of Barre
Board Meeting
April 12, 2023

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

Others present: Adrienne Daniels, Deputy Town Clerk; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper, Bridget O'Toole, Town Attorney, Kirk Mathes, Gary Palmer, Cindy Confer, Scott Burnside, Larry Gaylard.

Meeting was called to order at 7:09pm by Supervisor Pogue with the salute to the flag.

Minutes

The minutes for the March, 2023 Town Board meeting and a Zoning Hearing were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 1,522.25
Justice Fees	2,751.00
Franchise Fees	17,939.18
Albion Cost Share (Q4)	1,937.90
T/Albion Water Usage (Q4)	48,856.92
Metered Sales	4,300.07
Maintenance Fees	797.14
Water Penalty Fees	397.58
Other Revenues	4,810.56

Total receipts for the month were: \$ 83,312.60

EXPENSES:

General Fund Townwide: Year to date expenses are \$164,032.87

Highway Townwide: Year to date expenses are \$230,255.53

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue prior to the meeting, along with the check for the local share.

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 8675-8747	31,611.06
<u>DA - Highway</u>	Vouchers: 8681-8742	71,794.63
<u>HH - Capital Projects</u>	Voucher # 8700	1,681.71
<u>SW-Special District-Water</u>	Vouchers: 8690-8726	
001	1,089.33	
002	366.67	
003	407.42	
004	448.14	
005	468.34	
006	325.94	
007	162.96	
008	122.21	
009	733.37	
<u>SW Fund Total</u>		<u>4,124.38</u>
<u>Grand Total</u>		<u>109,211.78</u>

PAY BILLS

RESOLUTION #14 Pay Bills

David Waters made a motion to approve and pay the bills, seconded by George McKenna. Vote 4-0, passed.

ASSESSOR'S REPORT

Data mailers will be sent out to all residents. Assessments for 2024 will be based on it.

ZONING OFFICER'S REPORT

There was one building/demo permit for March. Shellye met with the assessor and the supervisor to streamline the process.

HIGHWAY SUPERINTENDENT REPORT

Snow and Ice operations continue, stake outs completed, equipment repairs and prepping for spring work. Water reads and samples obtained, Shared services with the Towns of Albion and Shelby. Maio box repairs and began lawn restorations. RTO wireless subcontractors working on elevated tank, GPS locating started, hauled in De-icing grit for mixing with salt and 5/8" run of crush for mixing shoulder material.

OLD BUSINESS

Hemlock Ridge Solar – PILOT is resolved in principle.

Baird Solar – No progress yet, other than clearing trees.

Heritage Wind – OREZ has sent out a request for more information. Possibly have an informational session on May 3, 2023, or May 10, 2023, or another survey.

Water District #10 – The lowest bid was \$1.5 million. We will need a Public Hearing for residents in this district.

RTO – George from RTO: antennas, dishes installed on Barre’s tower, additional dishes installed on Carr’s tower. No specific date for the whole county to be online.

NEW BUSINESS

Charter Franchise – The contract expires in May.

RESOLUTION #15 Contract/Charter Franchise

Margaret Swan made a motion to hold a Public Hearing on the contract with the Charter Franchise on May 10, 2023 at 7:00pm, seconded by George McKenna. Vote 5-0, passed.

County Tax Share

RESOLUTION #17 Request for Increase/County Tax Share

David Waters made a motion to approve the following resolution, seconded by Margaret Swan. WHEREAS, pursuant to the Orleans County Treasurer records, in 1996 the Orleans County Legislature distributed 14% (\$1,366,671) of the total sales tax revenue collected (\$9,499,138.31) to the towns and villages in Orleans County; and WHEREAS, said dollar amounts have remained the same for town and village revenues from sales tax revenue collected; and WHEREAS, there has been no revenue increase to the towns and villages since then even though the sales tax revenue collected by the county has increased more than 40%; THEREFORE, BE IT RESOLVED that the Town Board of the Town of Barre does hereby request consideration from the Orleans County Legislature to share 14% of the total sales tax revenue collected with the towns and villages each year here and after, to be utilized in the best way to benefit said communities according to its governing bodies. Vote 5-0, passed.

Amherst Alarms – Panic Buttons

RESOLUTION #16 Amherst Alarms/Panic Buttons

George McKenna made a motion to accept the contract with Amherst Alarm to install several panic buttons in the Town Hall, on the condition that they are warranted and for a reasonable time. David Waters seconded the motion. Vote 5-0, passed.

BOOKKEEPER'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$648,974.55
NY CLASS	197,706.12
Highway Fund	503,850.25
NY CLASS	654,301.21
Highway Equip.	99,842.71
Water Dist. #1 Oper,	262,684.91
Water Dist. #2 Oper,	26,636.10
Water Dist. #3 Oper,	16,959.44
Water Dist. #4 Oper,	52,762.66
Water Dist. #5 Oper	51,822.57
Water Dist. #6 Oper.	41,622.48
Water Dist. #7 Oper.	16,313.07
Water Dist. #8 Oper.	31,885.55
Water Dist. #9 Oper.	20,223.24
Trust & Agency	36,437.49

PLANNING BOARD

They will have a meeting this Tuesday April 18, 2023, at 6:30pm.

ZONING BOARD

There will be a Public Hearing on April 17, 2023 at 7pm.

David Waters made a motion to adjourn the Town Board meeting, seconded by George McKenna Meeting Adjourned at 8:24pm

Respectfully submitted,

Adrienne Daniels, Deputy Town Clerk