

**Town of Barre
Board Meeting
June 14, 2023**

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, Bridget O'Toole, Town of Barre Attorney, Gary Palmer, Kirk Mathes, Ralph Clute, Scott Burnside, Cindy Burnside, Bill Eick, Orleans County Legislator, Cindy Confer.

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

Minutes

The minutes for the May, 2023 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	637.00
Justice Fees (April)	3,788.00
Traffic Diversion(1 st Qtr)	1,617.00
T/Albion Cost Share(1 st Qtr)	2,693.98
T/Albion Water Usage(1 st Qtr)	43,450.26
Metered Sales	12,449.30
Maintenance Fees	3,711.73
Water Penalty Fees	114.81
Other Revenues	<u>6,354.92</u>

Total receipts for the month were: \$ 74,817.00

EXPENSES:

General Fund Townwide: Year to date expenses are \$251,002.41

Highway Townwide: Year to date expenses are \$515,283.67

HIGHWAY SUPERINTENDENT REPORT

Lawn restorations and spring cleanup completed, banners installed, Park: restorations of tiling job completed, hydroseeding completed with Orleans County Soil and Water. Watering to due dry conditions, mixed crusher run for future shoulder placement. Shared services with Towns of Albion, Clarendon, Shelby, Elba, Gaines, and the Villages of Albion and Medina and Orleans County DPW. New Town of Barre signs installed, topsoiled, and mulched. Made 1st pass of road side mowing.

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 8820-8887	34,297.93
<u>DA - Highway</u>	Vouchers: 8843-8902	29,317.29
<u>HH - Capital Projects</u>	Voucher # 8756-8787	4,907.50
<u>SW-Special District-Water</u>	Vouchers: 8825-8897	
001	450.28	
002	126.65	
003	154.78	
004	182.92	
005	217.19	
006	126.65	
007	56.26	
008	56.27	
009	56.27	
<u>SW Fund Total</u>		<u>1,427.27</u>
Grand Total		67,042.49

PAY BILLS

RESOLUTION #23

Pay Bills

George McKenna made a motion to approve and pay the bills, with the exception of Voucher #8866, (\$2,000.00 for sealing the Barre Fire Company Parking), motion seconded by Kerri Richardson. 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

There were 7 building permits issues in the month of May.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$381,297.43
NY CLASS	400,497.12
Highway Fund	13,349.89
Hwy & Hwy Equip/NY CLASS	960,839.87
Water Dist. #1 Oper,	295,238.70
Water Dist. #2 Oper,	26,856.96
Water Dist. #3 Oper,	16,945.53
Water Dist. #4 Oper,	53,207.47
Water Dist. #5 Oper	50,856.53
Water Dist. #6 Oper.	42,315.46
Water Dist. #7 Oper.	15,554.34
Water Dist. #8 Oper.	31,441.02
Water Dist. #9 Oper.	19,733.93

OLD BUSINESS

Baird Solar – waiting for the Department of Transportation (DOT) to approve the driveway, hoping for an “In service” date by October.

Heritage Wind - OREZ has responded to the applicant, application not deemed complete.

Water District #10

The Town will need to request additional funds from Washington.

RTO - 3 towns are still working on it.

NEW BUSINESS

Comprehensive Masterplan – The Town of Barre Planning Board had an interview with Wendall on June 12.

Water Contract

Resolution #24 Water Contract/Town of Albion

David Waters made a motion to extend the Water Contract with the Town of Albion for 1 month in order to work out the new agreement, motion seconded by Kerri Richardson. Vote 5-0, passed.

Town Board/Town of Barre
June 14, 2023
Page 4

COMMITTEES

Planning Board

Councilwoman Swan reported that there was a Special Use Permit for Verizon (Crown Castle) on East Barre Road.

Better Barre Committee

There will be a Square Dance at the Town Park on June 16th at 6pm.

Town Park – No one has heard back from Jason regarding the 5 year plan for the park.

Utilities – Councilman McKenna has not been able to get in touch with Rob Richardson.

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by David Waters. Vote 5-0, passed.

Meeting was Adjourned at 7:48pm.

Respectfully submitted,

Maureen Beach, Town Clerk