

**Town of Barre**  
**Board Meeting**  
July 12, 2023

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

Others present: Adrienne Daniels, Deputy Town Clerk; Dale Brooks, Highway Superintendent, Bridget O'Toole, Town of Barre Attorney, Gary Palmer, Kirk Mathes, Scott Burnside, Cindy Confer, Bill Shetler, Anna Mathes, Carmen O'Keefe, Richard Cox, Judy Cox.

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

Minutes

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

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,738.05
Justice Fees (April)	8,383.00
Mortgage Tax	11,612.21
Wind Heritage Reimb	14,270.00
County Snow/Ice	122,823.05
County Mowing	4,304.17
Metered Sales	4,430.11
Maintenance Fees	1,098.18
Water Penalty Fees	407.74
Other Revenues	7,546.20

Total receipts for the month were:     \$ 176,609.71

EXPENSES:

General Fund Townwide: Year to date expenses are \$302,507.70

Highway Townwide: Year to date expenses are \$561,433.86

HIGHWAY SUPERINTENDENT REPORT

Shared services with Towns of Albion, Clarendon, Elba, Gaines, and the Villages of Albion and Medina. Roadside mowing continues, GPS locating continues, preparations made on Johnny Cake Lane and Gaines Basin Roads for top course application. Stake outs completed, equipment repairs completed as required, quarterly water readings acquired.

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 8866-8957	19,487.34
<u>DA - Highway</u>	Vouchers: 8904-8957	33,774.66
<u>HH - Capital Projects</u>	Voucher # 8906	1,230.57
<u>SW-Special District-Water</u>	Vouchers: 8908-8957	
001	1,139.98	
002	300.00	
003	366.65	
004	433.30	
005	486.85	
006	299.97	
007	133.30	
008	133.30	
009	133.30	
<u>SW Fund Total</u>		<u>3,426.65</u>
<u>Grand Total</u>		<u>57,919.22</u>

PAY BILLS

RESOLUTION #25

Pay Bills

David Waters made a motion to approve and pay the bills, with the amended check to Barre Fire Company for \$1,580.00 for reimbursement of the parking lot paving and sealing, motion seconded by George McKenna. Vote 5-0, passed.

TOWN CLERK'S REPORT

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

ASSESSOR'S REPORT

NYS needs a board resolution that indicates support by the Board to proceed with a reassessment this year. The 2023 Final Roll is on the Town website. I recently took the Farm Appraisal through NYS Assessors association.

RESOLUTION #26 Property Reassessment for 2024

Kerri Richardson made a motion to support the Assessor with the 2023 property reassessment, seconded by George McKenna. Vote 5-0, passed.

ZONING OFFICER'S REPORT

There were 8 building permits issued in the month of June.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$362,530.10
NY CLASS	402,109.78
Highway Fund	964,106.42
Hwy & Hwy Equip/NY CLASS	100,948.23
Water Dist. #1 Oper,	297,497.35
Water Dist. #2 Oper,	27,336.46
Water Dist. #3 Oper,	17,890.88
Water Dist. #4 Oper,	54,043.26
Water Dist. #5 Oper	51,126.97
Water Dist. #6 Oper.	42,382.20
Water Dist. #7 Oper.	15,487.98
Water Dist. #8 Oper.	14,146.25
Water Dist. #9 Oper.	327.95

OLD BUSINESS

Baird Solar - No Action.

Heritage Wind - Carmen O'Keefe gave a presentation.

Water District #10 - awaiting for approval of additional funds.

RTO - No new progress

NEW BUSINESS

Water Contract

Resolution #27 Water Contract/Town of Albion  
George McKenna made a motion to extend the Water Contract with the Town of Albion for an additional 2 months in order to work out the new agreement, motion seconded by David Waters. Vote 5-0, passed.

Comprehensive Masterplan - The Town Board would like more information, tabled.

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NEW BUSINESS, Con't

Margaret Swan made a motion to advertise for alternates for the Town of Barre Planning Board and Town of Barre Zoning Board of Appeals, with a 3 week deadline, seconded by David Waters. Vote 5-0, passed.

COMMITTEES

Utilities – No Feedback from National Grid regarding charging stations.

Public Information – There will be a special celebration of George Mathes' life on September 23, 2023 at the Clarendon Town Park. All are invited. RSVP to Sally by August 31, 2023.

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

Meeting was Adjourned at 8:08pm.

Respectfully submitted,

Adrienne Daniels, Deputy Town Clerk