

Town of Barre
Board Meeting
August 9, 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 Attorney, Scott Mattison, MRB Group, Kirk Mathes, Steve Harling, Cindy Confer, Gary Palmer.

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

Minutes

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

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,461.00
Justice Fees (April)	4,699.00
Sales Tax(Q2.2022)	38,883.05
ORES-Inv. Fund(Hemlock Ridge)	140.00
Orleans County Mowing	4,304.18
Metered Sales	8,660.22
T/O Albion Water Usage(Q2)	47,139.96
Maintenance Fees	2,370.00
Water Penalty Fees	10.48
Other Revenues	6,992.26

Total receipts for the month were: \$ 114,660.15

EXPENSES:

General Fund Townwide: Year to date expenses are \$36-36,714.92

Highway Townwide: Year to date expenses are \$615,923.63

HIGHWAY SUPERINTENDENT REPORT

Shared services with Towns of Gaines, Clarendon, Shelby, Albion, and Elba and the Villages of Albion and Medina. All stake outs completed. Mowing of roadsides continues. Paved Gaines Basin and Johnny Cake Lane and placed shoulders. Equipment repairs completed. Monthly water reads acquired.

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BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 8958-9012	21,504.47
<u>DA - Highway</u>	Vouchers: 8964-9012	343,452.93
<u>HH - Capital Projects</u>	Voucher # 8962,8996	2,622.90
<u>SW-Special District-Water</u>	Vouchers: 8963-9012	
001	35,313.12	
002	2,786.69	
003	2,784.65	
004	3,036.77	
005	3,039.72	
006	2,278.33	
007	20,249.39	
008	1,012.58	
009	2,537.61	
<u>SW Fund Total</u>		<u>73,038.86</u>
<u>Grand Total</u>		<u>440,619.16</u>

PAY BILLS

RESOLUTION #29

Pay Bills

George McKenna made a motion to approve and pay the bills, using the ARPA Funds to pay for the tiller, seconded by David Waters. 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 8 building permits issues in the month of July.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$366,422.19
NY CLASS	403,815.50
Highway Fund	911,565.93
Highway Equip.	101,376.44
Water Dist. #1 Oper,	328,199.90
Water Dist. #2 Oper,	28,469.69
Water Dist. #3 Oper,	18,116.73
Water Dist. #4 Oper,	55,067.10
Water Dist. #5 Oper	52,056.94
Water Dist. #6 Oper.	43,616.39
Water Dist. #7 Oper.	34,913.96
Water Dist. #8 Oper.	14,303.65
Water Dist. #9 Oper.	91.18

OLD BUSINESS

Hemlock Ridge Solar – No Report

Baird Solar Project – will know more after the next meeting.

Heritage Wind – they have an updated map, 28 turbines, removed some, moved some. The Town Board agreed to post the new map on the Town of Barre website.

NEW BUSINESS

Lights in foyer and court room – National Grid has a reimbursement program to replace the bulbs in the foyer and court room in the Town Hall.

RESOLUTION #30

Order Calling for Public Hearing/WD#10

Margaret Swan made a motion to approve the following resolution, seconded by Kerri Richardson. Vote 5-0, passed. ORDER CALLING PUBLIC HEARING In the Matter of the Increase in the Maximum Amount to be Expended for Water District 10 of the Town of Barre, Orleans County, New York. WHEREAS, The Town Board of the Town of Barre duly adopted a resolution directing MRB Group, P.C., to supervise the preparation of a revised plan, report and map for providing water improvement (water mains, fire hydrants, and all related equipment) in portions of the Town of Barre, said area known at Town of Barre Water District No. 10; and WHEREAS, the boundaries of the proposed water improvement benefitted area are set forth in Schedule A attached hereto and made a part hereof; and WHEREAS, the proposed water improvement will include approximately 23,350 linear feet (LF) of 8-inch PVC and HDPE water main, valves, hydrants, and appurtenances along Angevine, McNamar and Transit Roads in the Town of Barre and connect to existing water mains in the Town of Barre Water District No. 3 near the intersection of Oak Orchard Road and Angevine Road as well as Water District No. 4 near the intersection of East Barre Road and Angevine Road. The water distribution system will be constructed in one or more phases (or contracts) and will be installed within, or alongside of, the road right of ways within the proposed water improvement benefit area that do not have public water; and WHEREAS, on or about August 3, 2023, MRB Group, P.C., duly filed said plan, report and map in the Office of the Town Clerk of the Town of Barre; and WHEREAS, the maximum amount proposed to be expended for such water improvement (including the cost of construction, easements, engineering fees, legal fees, and financing fees) was One Million One Hundred One Thousand Dollars (\$1,101,000.00); and WHEREAS, the revised estimate for such cost is now Two Million One Hundred Twenty-Five Thousand Dollars (\$2,125,000.00); and WHEREAS, the cost of construction of the said water system shall be paid from the issuance of bonds, notes, certificates, or other indebtedness of the Town of Barre for a period not to exceed thirty_eight (38) years; and from a grant from the United States Department of Agriculture in the amount of One Million One Hundred One Thousand Dollars (\$1,101,000.00); and WHEREAS, it is proposed that the costs of said water improvement be apportioned/paid as follows: Upon final approval of an increase in the maximum amount to be expended, Five Hundred Thousand Dollars (\$500,000.00) by the issuance of Notes and General Obligation Bonds payable over a period of 38 years at an interest rate not to exceed 2.125% per year, and Five Hundred Twenty-Four Thousand Dollars (\$524,000.00) by the issuance of Notes and General Obligation grant from the Rural Development Agency of the USDA of One Million One Hundred One Thousand Dollars (\$1,101,000.00), and WHEREAS, a map, plan and report describing such water improvement as on file in the Office of the Town Clerk of the Town of Barre, and available for public inspection during regular business hours; and WHEREAS, it is estimated that the annual cost to the typical one- or two-family home after the first year will be One Thousand Eighty and 26/100 Dollars (\$1080.26) and that the first-year cost will be Three Thousand One Hundred Eight-Five and 26/100 Dollars (\$3,185.26) both of which estimates include debt repayment of principal and interest, the purchase of water and an amount to be paid into a repair reserve account; NOW THEREFORE, IT IS HERBY ORDERED that a meeting of the Town Board of the said Town of Barre shall be held at the Barre Town Hall located at 1437 West Barre Road in the Town of Barre, New York on the 29th day of August, 2023, at 7:00 pm in the evening of that day to consider the increase in the maximum amount to be expended for said water improvement and to hear all persons interested in the subject thereof and for such other action on the vote of said Town Board with relation to the said water improvement as may be proper or required by law; and it is further ORDERED that the Town Clerk of the Town of Barre is hereby authorized and directed to publish a copy of this order in the official newspaper of the Town and post a copy of the same on the bulletin board in the Office of the Town Clerk, not less than ten (10) days, but not more than twenty (20) days, prior to the date set for said public hearing.

NEW BUSINESS, Con't

RESOLUTION #31 Budget Line Transfers
 Margaret Swan made a motion to approve the following Budget Line Transfers, seconded by David Waters. Vote 5-0, passed.

GENERAL FUND - TOWNWIDE

Transfer From: AA.1990.400 Contingency \$ 991.00

Unanticipated Revenue

AA.3089.000 St Aid - Intervenor Fund (Solar) \$ 902.50	
AA.3089.000 St Aid - Intervenor Fund (Wind) \$ 14,270.00	\$ 16,163.50
<i>Transfer To:</i> AA.5010.200 Street Admin, Equip & cap Outlay \$ 991.00	
AA.8030.400 Research, Cont Expend (Wind) \$ 14,270.00	
AA.8030.402 Research, Cont Expend (Hemlock Ridge Solar) \$ 902.50	\$ 16,163.50

WATER DISTRICT #5

Transfer From: SW.8320.400 Source of Supply Pwr & Pump, Contr Expend \$ 200.00

Transfer To: SW.8340.402 Water Trans & Distr Contr, Contr - Albion \$ 200.00

WATER DISTRICT #7

Transfer From: SW.8320.400 Source of Supply Pwr & Pump, Contr Expend \$ 315.00

Unanticipated Revenue

SW.2378.000 Water Rents, Other Gov'ts - Albion \$ 85.00	\$ 400.00
<i>Transfer To:</i> SW.8340.400 Water Trans & Distr Contr \$ 200.00	
SW.8340.402 Water Trans & Distr Contr, Contr - Albion \$ 200.00	\$ 400.00

WATER DISTRICT #9

Transfer From: SW.8310.400 Water Administration, Contr Expend \$ 200.00

Unanticipated Revenue

SW.2148.000 Interest & Penalties on Water Rents \$ 30.00	
SW.2378.000 Water Rents, Other Gov't - Albion \$ 340.00	
SW.2401.000 Interest & Earnings \$ 5.00	\$ 575.00
<i>Transfer To:</i> SW.8340.400 Water Trans & Distr Contr, Contr \$ 130.00	
SW.8340.402 Water Trans & Distr Contr, Contr - Albion \$ 445.00	\$ 575.00

TO:

AA.5031.000 Interfund Transfer	\$ 5,250.00
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FROM:

SW1-9950.900 Interfund Transfer \$ 1,583.00	
SW2-9950.900 Interfund Transfer \$ 615.00	
SW3-9950.900 Interfund Transfer \$ 716.00	
SW4-9950.900 Interfund Transfer \$ 892.00	
SW5-9950.900 Interfund Transfer \$ 703.00	
SW6-9950.900 Interfund Transfer \$ 641.00	
SW7-9950.900 Interfund Transfer \$ 100.00	\$ 5,250.00

TO: NYS Class Hwy Equipment RSV \$ 61,076.00

FROM: DA.9950.900 Interfund Transfer \$ 61,076.00

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NEW BUSINESS, Con't

RESOLUTION #32 Hiring LaBella/Comp Plan
Kerri Richardson made a motion to hire the LaBella Group to assist the Town of Barre with the updated Comprehensive Masterplan, assuming that they will apply for the state grant, motion was seconded by David Waters. Vote 5-0, passed.

RESOLUTION #33 Comprehensive Masterplan Rep to Town Board
Kerri Richardson made the following motion: According to the agreement submitted by Labella it states the following: "Client's Responsibilities: Client shall designate a representative authorized to act on its behalf with respect to the Project. All notices required under this Agreement shall be given to that representative." I move that Dr. George McKenna is the designated representative and serves as the chair of the comprehensive plan advisory committee, motion was seconded by David Waters. Vote 5-0, passed.

RESOLUTION #34 WD #10/Increase amount to be Expended
Margaret Swan made a motion to approve a resolution "Increasing the Maximum Amount To Be Expended" for Water District #10, motion was seconded by David Waters. Vote 5-0, passed.

COMMITTEES

Planning Board - There will be a meeting on August 14th.

Zoning Board - They had a meeting on July 17th.

Park - Jason Foote will be at the Board Meeting on September 13 to discuss the masterplan for the Town Park.

David Waters made a motion to adjourn the Town Board meeting, seconded by Margaret Swan. Meeting Adjourned at 8:22pm.

Respectfully submitted,

Maureen Beach, Town Clerk