

Town of Barre
Board Meeting
October 11, 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, Bill Eick, Orleans County Legislator, Scott Wengewicz, Kathy Wengewicz, Earl Wengewicz, Cindy Confer, Gary Palmer, Tom Rivers, Orleans Hub, Kirk Mathes, Alice Mathes, Chris Loss, Scott Burnside.

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

Minutes

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

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	810.26
Justice Fees (April)	2,376.00
Interest & Penalties	4,323.82
AIM Payment	12,486.00
Metered Sales	4,840.09
Maintenance Fees	911.28
Water Penalty Fees	444.47
Interest & Earnings	5,526.77
Other Revenues	629.35

Total receipts for the month were: \$ 32,348.04

EXPENSES:

General Fund Townwide: Year to date expenses are \$418,922.37
Highway Townwide: Year to date expenses are \$1,063,148.83

HIGHWAY SUPERINTENDENT REPORT No Report

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue at 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: 10087-10147	19,515.35
<u>DA - Highway</u>	Vouchers: 10090-10143	26,549.16
<u>HH - Capital Projects</u>	Voucher # 10125-10149	3,886.70
<u>SW-Special District-Water</u>	Vouchers: 10108-10141	
001	280.74	
002	104.59	
003	104.59	
004	114.09	
005	115.28	
006	85.56	
007	38.01	
008	38.01	
009	95.06	
<u>SW Fund Total</u>		<u>975.93</u>
<u>Grand Total</u>		<u>50,927.14</u>

PAY BILLS

RESOLUTION #41

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.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There were two building permits issued in the month of September.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$314,784.78
NY CLASS	406,957.56
Highway Fund	-54,512.35
Highway Equip.	637,890.47
Water Dist. #1 Oper,	302,022.79
Water Dist. #2 Oper,	27,876.09
Water Dist. #3 Oper,	18,371.96
Water Dist. #4 Oper,	55,107.31
Water Dist. #5 Oper	22,953.25
Water Dist. #6 Oper.	31,631.93
Water Dist. #7 Oper.	11,539.56
Water Dist. #8 Oper.	14,383.05
Water Dist. #9 Oper.	1,373.88

OLD BUSINESS

Hemlock Ridge Solar – No news.

Baird Solar Project – the permit going back to DEC, there is an issue with the retention pond, there is no hold from the Town of Barre.

Hemlock Ridge Solar – The attorney for Heritage Wind sent a letter to ORES regarding changes.

RTO/Ambient – Supervisor Pogue met with RTO, all equipment is up, they are waiting on Spectrum to connect.

WATER DISTRICT #10

RESOLUTION #42

Letters to Residents

Kerri Richardson made a motion to circulate a letter to all Water District #10 land owners, that are a full or a half EDU, using the updated Appendix “E” from the Engineering Report, with updated information regarding costs, and a discussion will be made by the Town Board regarding moving forward based on the results. The motion was seconded by David Waters. Vote 4-1, (Swan) passed.

NEW BUSINESS

Water Contract-Town of Albion

RESOLUTION #43 Water Contract/Town of Albion

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

Comprehensive Masterplan

RESOLUTION #44 Comprehensive Masterplan Committee

Supervisor Pogue made a motion to approve the following resolution, seconded by David Waters. Vote 5-0, passed.

WHEREAS, the town board is authorized to appoint a special committee to prepare an update to its Comprehensive Plan, be it RESOLVED, that the Barre Town Board authorizes the creation of a Special Committee, to be known as the Comprehensive Plan Update Committee, to work with LaBella Associates to prepare an updated Comprehensive Plan, with the following individuals being appointed: Jean-Francois (John) Depatie, George McKenna, Cyndy VanLieshout, Scott Burnside, Stephanie Underhill, Larry Gaylard, Wes Miller, Kelly Dudley, and Kathy Klein. The Comprehensive Plan Update Committee is directed to prepare an updated Comprehensive Plan and to publicize and hold one (1) or more public hearings as required to solicit public input on the project and to recommend by resolution to the Planning Board for review and comment.

RESOLUTION #45 Highway Purchase/Motor Grader

Whereas, the Town Board of the Town of Barre allows Superintendent of Highways, Dale Brooks, to approve the bids as per the Town of Barre Procurement Policy for the purchase of a Motor Grader with snow wing and front lift assembly capabilities, and Whereas, the lead time from ordering to delivery is approximately 1 year, and Whereas, bids will be obtained with New York State OGS contract applied, and Whereas, funding for the purchase will be provided through NYS Chips and Extreme Winter Recovery monies from 2023 and 2024 Budgets. Now, therefore the Barre Town Board approves Highway Superintendent Brooks to review all bids and award the purchase that meets all specifications.

Town Board/Town of Barre
October 11, 2023
Page 5

NEW BUSINESS, Con't

RESOLUTION #46 Special Town Board Workshop
Kerri Richardson made a motion to hold a Special Town Board Workshop on October 23, 2023 at 6:00pm for the purpose of reviewing the 2024 Town Budget, motion seconded by George McKenna. Vote 5-0, passed.

RESOLUTION #47 Public Hearing/2024 Budget
David Waters made a motion to set the Public Hearing for the 2024 Budget for November 8, 2023 at 6:00pm, seconded by Kerri Richardson. Vote 5-0. Passed.

REPORTS

Barre Planning Board – Margaret Swan spoke to a representative from Verizon regarding the Daniels cell tower, there will be a joint Public Hearing with the Zoning Board on November 13, 2023 6:30pm.

Town Attorney The Town Attorney attended the Barre Planning Board meeting and the Barre Zoning Board meeting, hopefully there will be a resolution on the ambulance soon.

Barre Betterment Committee
Trunk or Trick will be held at the Town Park on Saturday, October 28, 2023 from 2-4pm. The annual Christmas parade of lights will be December 9, 2023, more info to follow.

Kerri Richardson made a motion to adjourn the Town Board meeting, seconded by David Waters.

Meeting Adjourned at 9:27pm.

Respectfully submitted,

Maureen Beach, Town Clerk