

**Town of Barre**  
**Board Meeting**  
September 13, 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, Steve Coville, Richard Palmer, Veronica Edman, Leon Baxter, Jean Peglow, Cindy Confer, Germain Welles, Kris Welles, Kirk Mathes, Alice Mathes, Barbie Starowitz, 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 August, 2023 Town Board meeting, a Public Hearing and Special Board Meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees (July)	1,361.00
Justice Fees (July)	3,322.00
Traffic Diversion (Q2)	2,160.00
Orleans County Mowing	4,304.18
Metered Sales	19,161.55
Maintenance Fees	4,259.10
Water Penalty Fees	172.49
Town of Albion/Cost Share (Q2)	1,777.90
Other Revenues	<u>7,057.28</u>

Total receipts for the month were: \$ 43,575.50

EXPENSES:

General Fund Townwide: Year to date expenses are \$380,420.94

Highway Townwide: Year to date expenses are \$972,807.28

HIGHWAY SUPERINTENDENT REPORT

Shared services with Towns of Clarendon, Shelby, Elba. All stake outs completed, equipment repairs completed as required, water reads and sampling completed. Delivered water shut off notices, roadsides mowing continues.

Town Board/Town of Barre  
September 13, 2023  
Page 2

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 9013-10076	21,878.42
<u>DA - Highway</u>	Vouchers: 10015-10082	72,564.97
<u>HH - Cap. Projects</u>	Vouchers: 9014-10067	4,176.74
Special District - Water Vouchers:		
001	224.04	
002	84.99	
003	84.99	
004	92.72	
005	97.46	
006	69.53	
007	30.88	
008	30.89	
009	77.24	
<u>SW Fund Total</u>		<u>792.74</u>
<u>Grand Total</u>		<u>99,412.87</u>

PAY BILLS

RESOLUTION #85

Pay Bills

George McKenna made a motion to approve and pay the bills, seconded by Margaret Swan. 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

The Assessor, Stephanie Underhill submitted a monthly report. She spent the month of August driving around the Town taking photos for the county. She has taken 300 photos of Residences.

ZONING OFFICER'S REPORT

There were 4 building permits issued in the month of August.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$337,680.49
NY CLASS	405,563.69
Highway Fund	507,009.05
Highway Equip.	163,155.73
Water Dist. #1 Oper,	299,397.21
Water Dist. #2 Oper,	27,987.32
Water Dist. #3 Oper,	18,441.82
Water Dist. #4 Oper,	54,771.26
Water Dist. #5 Oper	22,417.35
Water Dist. #6 Oper.	43,156.91
Water Dist. #7 Oper.	15,242.34
Water Dist. #8 Oper.	13,766.29
Water Dist. #9 Oper.	1,266.82

OLD BUSINESS

Hemlock Ridge Solar - They will not be going over our town regulation set backs, 2 towers are being moved slightly.

RTO/Ambient - There is an United Way pamphlet on the Town's website.

Water District #10 - Residents spoke about concerns and asked questions regarding the cost of the project.

NEW BUSINESS

FEMA - Flood Plans - New maps are available to view, there will be an open house at the Hoag library on September 28, 2023 from 2-8pm. FEMA recommends flood insurance.

RESOLUTION #36 Highway Surplus Equipment  
Kerri Richardson made a motion to allow Highway Superintendent, Dale Brooks, to declare surplus and sell the following:  
Truck 300-2018 Chevy 1500 Ext Cab.4wd; Truck 302-2017 Ford 250 Ext Cab. Utility Box, 4wd; Stone Chipper, Waste Oil burner- Fire Lake-Horizon, Air Pump for waste oil, Pole saw, weed wacker, push mower, Floor jack, Pressure washer- Karcher, Dewalt electric Jack hammer and bits, Tractor tires- Industrial tread rears 16.9-24 (2), Tractor tires- Industrial tread 12.5x80/18 (2). The motion was seconded by David Waters. Vote 5-0, passed.

NEW BUSINESS, Con't

Water District #10

RESOLUTION #37

Rescinding Resolution #34 of 2023  
George McKenna made a motion to rescind resolution #34 of 2023, "WD#10/Increase amount to be Expended", motion was seconded by Kerri Richardson. Vote 5-0, passed.

RESOLUTION #38

WD#10/Increase amount to be Expended  
Sean Pogue made a motion to pass the following resolution, motion was seconded by David Waters. **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 improvements (water mains, fire hydrants, and all related equipment) in portions of the Town of Barre, said area known as 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); and **WHEREAS**, the revised estimate for such cost of construction 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), and **WHEREAS**, it is proposed that the costs of said water improvement be apportioned /

NEW BUSINESS, Con't

RESOLUTION #38                      WD#10/Increase amount to be Expended

paid as follows: Upon final approval of an increase in the maximum amount to be expended, Five Hundred Thousand Dollars (\$500,000) 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) by the issuance of Notes and General Obligation Bonds payable over a period of 38 years at an interest rate not to exceed 2.25% per year; and a grant from the Rural Development Agency of the USDA of One Million One Hundred One Thousand Dollars (\$1,101,000), and **WHEREAS**, a map, plan and report describing such water improvement are 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 (\$1,080.26) and that the first year cost will be Three Thousand One Hundred Eighty-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; and **WHEREAS**, upon proper notice by the Town Clerk, the Town Board of the said Town of Barre held a public hearing at the Barre Town Hall located at 14317 West Barre Road in the Town of Barre, New York on the 29<sup>th</sup> day of August, 2023, at 7:00 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 **NOW THEREFORE, IT IS HEREBY RESOLVED** that the maximum amount proposed to be expended for such water improvement (including the cost of construction, easements, engineering fees, legal fees and financing fees) shall be increased from One Million One Hundred One Thousand Dollars (\$1,101,000) to Two Million One Hundred Twenty-Five Thousand Dollars (\$2,125,000.00); and it is further **RESOLVED**, that the instant resolution of the Town of Barre Town Board increasing the maximum amount proposed to be expended for such water improvement is subject to permissive referendum, and therefore the Town Clerk shall publish notice of such within 10 days. Vote 3-2, (McKenna and Richardson), motion passed.

Town Board/Town of Barre  
September 13, 2023  
Page 6

Court Audit

RESOLUTION #38            Audit of Court Records

Councilwoman Swan reported that an audit of all court records has been completed and everything appears to be in order. Kerri Richardson made a motion to accept the report given by Councilwoman Swan, seconded by David Waters. Vote 5-0, passed.

Water Contract

RESOLUTION #39            Water Contract/Town of Albion

Kerri Richardson 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, the motion seconded by Margaret Swan. Vote 5-0, passed.

Councilman McKenna gave an update on the \$50,000.00 from Heritage Wind, given to University of Buffalo to review the Town's Wind Ordinance.

Planning Board - Councilwoman Swan gave a report, there has been an application for a party barn, they need more info.

RESOLUTION #40            Contract/MRB Group-Planning Board Support

Kerri Richardson made a motion to accept the contract with the MRB Group for Planning Board and General Engineering Support Services, at the recommendation of the Town of Barre's Planning Board. George McKenna seconded the motion. Vote 5-0, passed.

Margaret Swan made a motion to adjourn the Town Board Meeting to move into Executive Session at 8:47pm, seconded by George McKenna. Vote 5-0, passed.

Town Board Meeting reconvened at 9:32pm

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by George McKenna.

Meeting Adjourned at 9:33 pm.

Respectfully submitted,

Maureen Beach, Town Clerk