

**Town of Barre**  
**Board Meeting**  
January 10, 2024

Present: Supervisor Sean Pogue  
Councilman Kirk Mathes  
Councilman George McKenna  
Councilwoman Margaret Swan  
Councilman David Waters

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper, Bridget O'Toole, Town of Barre Attorney, Orleans County Legislator Bill Eick, Iva McKenna, Alice Mathes, Gary Palmer.

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

Minutes

The minutes for the December, 2023 Town Board meetings were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 787.85
Justice Fees	6,900.00
Metered Sales	5,298.56
Mortgage Tax	14,083.95
CHIPS	199,006.45
Fuel Use	2,283.00
Interest & Earnings	<u>4,384.39</u>

Total receipts for the month were: \$251,222.21

EXPENSES:

General Fund Townwide: Year to date expenses are \$559,439.38

Highway Townwide: Year to date expenses are \$1,203,321.69

HIGHWAY SUPERINTENDENT REPORT

Water reads, stake outs and sampling completed, equipment repairs completed. Shared services with Towns of Shelby and Clarendon. Snow and Ice operations in full swing. Updated bulk storage tank status, had a meeting with Clarendon Supervisor and Water Superintendent about water on Transit Road. Had an incident at Elevated tank (power was shut off preventing communications), resolved.

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 10342-10390	47,934.70
<u>DA - Highway</u>	Vouchers: 10343-10386	45,115.56
<u>HH - Capital</u>	Vouchers: 10365	585.00
<u>SF - Fire</u>	Voucher # 10378	282,900.00
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Special District - Water	Vouchers: 10347-10387	
001	1,170.72	
002	490.22	
003	486.44	
004	571.82	
005	501.64	
006	434.03	
007	117.58	
008	168.22	
009	249.80	
<u>SW Fund Total</u>		<u>4,190.47</u>
Grand Total		<u>380,725.73</u>

PAY BILLS

RESOLUTION #4

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 at the meeting, along with the check for the local share. All property tax bills are processed and mailed; water bills will be mailed this week.

ASSESSOR'S REPORT

Currently mailing out Agriculture Exemption renewals. Over 200 land owners will receive them, (multiple parcels per landowner).

Houses on the Market - 1

Total Assessed Value - \$62,200.00

Total Listing Price - \$174,900.00

ZONING OFFICER'S REPORT

No Report

Planning Board – There was a Public Hearing for a stone quarry owned by Keelers. 7 residents appeared in response to the Public Notice, the Special Use Permit was approved.

Barre Town Park – David will be contacting Jason for an outline of the plans for this year.

OLD BUSINESS

Hemlock Ridge Solar – No Report

Baird Solar Project – posts are going in

Heritage Wind – George McKenna requested a map of the tower placements that would make more sense.

RTO/Ambient – they have extended the low-income sign-up date.

NEW BUSINESS

RESOLUTION #5            Rescind All Resolutions/Peterbilt  
Sean Pogue made a motion to rescind any and all previous resolutions regarding Peterbilt trucks, David Waters seconded. Vote 5-0, passed.

RESOLUTION #6            Highway Contract/Section 284  
George McKenna made a motion to sign the Highway Contract Section #284, of the Highway Law, presented by Highway Superintendent Dale Brooks. Margaret Swan seconded the motion. Vote 5-0, passed.

RESOLUTION #7            Temporary Code Enforcement Officer  
Margaret Swan made a motion to hire a temporary Code Enforcement Officer and Zoning Officer on a per diem basis, until a new, permanent replacement has been hired, David Waters seconded. Vote 5-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$197,204.89
NY CLASS	411,723.75
Highway Fund	326,348.74
Highway NY CLASS	395,361.30
Water Dist. #1 Oper,	302,933.74
Water Dist. #2 Oper,	29,083.60
Water Dist. #3 Oper,	19,650.87
Water Dist. #4 Oper,	56,352.39
Water Dist. #5 Oper	23,594.00
Water Dist. #6 Oper.	32,718.90
Water Dist. #7 Oper.	8,825.36
Water Dist. #8 Oper.	6,902.44
Water Dist. #9 Oper.	(7,748.47)

Kirk Mathes made a motion to adjourn the Town Board meeting,  
seconded by David Waters. Meeting Adjourned at 7:36pm.

Respectfully submitted,

Maureen Beach, Town Clerk