

Town of Barre
Board Meeting
June 12, 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, Iva McKenna, Max Bentley, Carmen O'Keefe, by phone.

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

Minutes

The minutes for the May, 2024 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,508.93
Justice Fees (April)	3,769.00
Franchise Fee(Q1)	4,085.10
Traffic Diversion(1 st Qtr)	1,117.34
NYSERDA (Heritage Wind)	15,740.00
NYSERDA (Hemlock Ridge Solar)	45.00
T/Albion Cost Share(1 st Qtr)	2,389.32
T/Albion Water Usage(1 st Qtr)	47,942.58
Metered Sales	15,256.21
Maintenance Fees	3,900.28
Water Penalty Fees	357.21
T/O Albion Water Usage	47,942.58
T/O Albion Maintenance Res.	2,869.46
T/O Albion Cost Share	2,389.32
Interest & Earnings	8,872.03
Other Revenues	507.00

Total receipts for the month were: \$ 108,359.46

EXPENSES:

General Fund Townwide: Year to date expenses are \$274,293.93
Highway Townwide: Year to date expenses are \$360,344.40

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 10695-10769	43,794.08
<u>DA - Highway</u>	Vouchers: 10706-10758	18,766.77
<u>HH - Capital Projects</u>	Voucher # 10697,10761	5,988.15
<u>SW-Special District-Water</u>	Vouchers: 10705-10746	
001	513.11	
002	230.00	
003	176.93	
004	212.31	
005	232.51	
006	176.93	
007	70.77	
008	53.08	
009	123.84	
<u>SW Fund Total</u>		<u>1,789.48</u>
<u>Grand Total</u>		<u>70,338.48</u>

PAY BILLS

RESOLUTION #37

Pay Bills

Margaret Swan made a motion to approve and pay the bills, the motion seconded by George McKenna. Vote 5-0, passed.

HIGHWAY SUPERINTENDENT REPORT

Grinding stumps and restoring, Park: install 4" underdrain, restoration, and hydroseed, install wire for power to transformer, install conduit for future power to pavilion, install wire to garage. Shared services with the Village of Albion, and the Towns of Albion, Clarendon, Shelby. Shoulder material mixed, water reads completed, road side mowing, equipment repairs as needed. The new grader will be delivered on Monday, Supervisor Pogue discussed the HVAC issues.

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

Still in training, taking course number 3 now, numerous onsite inspections were performed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$104,903.15
NY CLASS	624,702.49
Highway Fund	9,458.98
Hwy & Hwy Equip/NY CLASS	1,116,280.16
Water Dist. #1 Oper,	41,505.46
Water Dist. #2 Oper,	30,466.26
Water Dist. #3 Oper,	23,670.30
Water Dist. #4 Oper,	62,117.55
Water Dist. #5 Oper	52,291.35
Water Dist. #6 Oper.	45,325.33
Water Dist. #7 Oper.	9,014.50
Water Dist. #8 Oper.	33,676.44
Water Dist. #9 Oper.	17,826.34
Trust & Agency	48,042.74

SPEAKERS: Carmen O'Keefe gave a update on the application process, trees cleared this spring, towers arrive in October 2026.

OLD BUSINESS

Hemlock Ridge Solar – Bridget gave an updated report.

Baird Solar – starting to put panels up, utility poles are up at the entrance.

Water District #10

The Town will need to request additional funds from Washington.

Comprehensive Masterplan – The board went through the surveys, many comments, the Comprehensive Plan Board would like all the boards, Zoning Board, Planning Board, and Town Board to review the comments.

Planning Board – The Planning Board states that they need the CEO present at some of the meetings, they have discussed sub-divisions with Bridget, and they worked on the fee schedule.

NEW BUSINESS

RESOLUTION #38 Standard Work Day/Reporting Resolution
George McKenna made a motion to pass the following resolution for the Standard Work Day/Reporting Resolution for the positions of Highway Superintendent, and Town Clerk. The motion was second by David Waters. Be It Resolved, that the Town of Barre hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities: Highway Superintendent, 8 hours per day, Town Clerk, 6 hours per day. Vote 5-0, passed.

RESOLUTION #39 Water District #10/Public Hearing
WHEREAS, the Town of Barre is proposing Water District No. 10, WHEREAS, it is the intent of the Barre Board to schedule a public hearing to discuss applying for a Community Development Block Grant for the project, NOW, THEREFORE, BE IT RESOLVED, that the Barre Town Board shall authorize and set a Public Hearing to be had on July 10, 2024 at 6:30pm to discuss the Water District No. 10 community development needs, specifically the need for certain water Community Development Block Grant (CDBG) applications for the 2024 program year. David Waters made a motion to approve the foregoing motion, seconded by Kirk Mathes. Vote 5-0, passed.

RESOLUTION #40 Audit of Court Records
Councilman Swan reported that an audit of all court records have been completed and everything appears to be in order. Supervisor Pogue made a motion to accept the report given by Councilman Swan, seconded by David Waters. Vote 5-0, passed.

RESOLUTION #41 Cash Payments/Policy
George McKenna made a motion to set a policy for the Town of Barre, that anyone making a payment to the Town of Barre, that if said payment contains a large amount of coins, that the coins must be rolled in coin wrappers, with their name and phone number clearly printed on each and every roll of coins, the motion was seconded by Margaret Swan. Vote 5-0, passed.

Town Board/Town of Barre
June 12, 2024
Page 5

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

The meeting was Adjourned at 8:48pm.

Respectfully submitted,

Maureen Beach, Town Clerk

DRAFT