

Town of Barre
Board Meeting
August 14, 2024

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

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

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

Minutes

The minutes for the July, 2024 Town Board meeting and the Special Board Meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,393.00
Justice Fees (June)	3,091.00
Sales Tax	37,239.29
County Snow & Ice	126,949.90
County Mowing	4,448.83
T/Albion Water Usage (Q2)	66,637.62
Metered Sales	12,684.82
Maintenance Fees	3,286.50
Water Penalty Fees	0.00
Interest & Earnings	7,657.94
Other Revenues	500.00

Total receipts for the month were: \$ 263,888.90

EXPENSES:

General Fund Townwide: Year to date expenses are \$364,068.28

Highway Townwide: Year to date expenses are \$792,452.73

HIGHWAY SUPERINTENDENT REPORT

Shared services with the Towns of Shelby, Clarendon, Albion, Kendall and Villages of Medina and Albion and the Orleans County DPW. Water reads completed, equipment repairs as needed. Park: Existing equipment removed, stoned area. Hauled fill material from Barre Stone to park for new playground and graded. Worked with Titan development on new playground. Prepped Hill and Kams road for paving.

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BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 10828-11913	79,483.07
<u>DA - Highway</u>	Vouchers: 10831-11912	37,095.30
<u>HH - Capital Projects</u>	Voucher # 10827-10877	21,218.25
<u>SW-Special District-Water</u>	Vouchers: 10842-11911	
001	42,509.59	
002	2,902.51	
003	2,901.42	
004	3,385.13	
005	3,703.05	
006	2,176.99	
007	27,898.39	
008	20,045.53	
009	1,692.89	
<u>SW Fund Total</u>		<u>107,215.50</u>
<u>Grand Total</u>		<u>245,012.12</u>

PAY BILLS

RESOLUTION #49

Pay Bills

David Waters made a motion to approve and pay the bills, the motion 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.

ASSESSOR'S REPORT

In July, I traveled to Ithaca for the annual Assessor's Cornell Conference. I attended a 2-day course on Residential Valuation that was very informative. I'm currently updating inventory & photos on all residential properties. We will be reassessing all residential properties this fall. Reports show how homes are still being sold way over assessed value, which means assessments are going to increase. Higher assessments usually result in lower tax rates as long as the town stays within the 2 percent tax cap. Sales Report for January 1 - July 1, 2024: Lowest Sale Price - \$22,000.00, Highest Sale Price - \$340,000.00.

ZONING OFFICER'S REPORT

Jared continues to take the training classes; 8 building permits have been processed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$167,645.07
NY CLASS	530,125.38
Highway Fund	158,749.38
Hwy & Hwy Equip/NY CLASS	674,558.34
Water Dist. #1 Oper,	350,216.45
Water Dist. #2 Oper,	31,427.48
Water Dist. #3 Oper,	24,978.54
Water Dist. #4 Oper,	63,448.66
Water Dist. #5 Oper	53,016.71
Water Dist. #6 Oper.	46,861.08
Water Dist. #7 Oper.	38,104.15
Water Dist. #8 Oper.	15,565.99
Water Dist. #9 Oper.	(1,333.39)
Trust & Agency	50,747.98

OLD BUSINESS

Hemlock Ridge Solar – No Report

Baird Solar – Supervisor Pogue reported that almost all the panels have been mounted.

Heritage Wind – No Report

Water District #10

The Grant has been submitted.

NEW BUSINESS

RESOLUTION #50

Highway Sale/Grader

David Waters made a motion to direct Highway Superintendent, Dale Brooks, to declare the 1986 Champion grader as surplus to be sold in auction, motion was seconded by George McKenna. Vote 5-0, passed.

NEW BUSINESS, Con't

RESOLUTION #51 Water District #8/Lead Notice

SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY AND CLASSIFY THE ACTION FOR THE EXTENSION OF TOWN OF BARRE WATER DISTRICT 8

On motion of George McKenna seconded by David Waters the following resolution was adopted by the Town Board of Barre, New York: **WHEREAS**, the Town Board has proposed the extension of Water District 8 by installation of 2,500 linear feet of 8 inch water transmission main and appurtenances from the intersection of Eagle Harbor Road and Miller Road to a dead end main along Eagle Harbor Road approximately 2,500 feet south of Miller Road; and **WHEREAS**, such installation is considered an Action for the purposes of the State Environmental Quality Review Act; and **NOW THEREFORE**, the Town Board of the Town of Barre hereby declares itself lead agency for purposes of SEQRA review. **AND IT IS FURTHER RESOLVED**, The Town Board hereby classifies the action as Unlisted because it does not meet the criteria for either a Type 1 or Type 2 action. **AND IT IS FURTHER RESOLVED**, the Lead Agency will hold a public hearing on the proposed action at the Barre Town Hall on September 11, 2024 at 6:45PM. **AND IT IS FURTHER RESOLVED**, the Town Board of the Town of Barre will review any relevant submissions and comments related to the proposed action in order to make a determination of environmental significance under SEQRA. Vote 5-0, passed.

RESOLUTION #52 Water District #8 Ext./Refer to County Planning

TOWN OF BARRE TOWN BOARD RESOLUTION TO REFER THE EXTENSION OF TOWN OF BARRE WATER DISTRICT 8 TO THE ORLEANS COUNTY PLANNING BOARD PURSUANT TO GML 239-M **WHEREAS**, the Town Board has proposed the extension of Water District 8 by installation of 2,500 linear feet of 8 inch water transmission main and appurtenances from the intersection of Eagle Harbor Road and Miller Road to a dead end main along Eagle Harbor Road approximately 2,500 feet south of Miller Road; and **WHEREAS**, Eagle Harbor Road is an Orleans County Road, and **WHEREAS**, as part of its application, the Town Board submitted a Full Environmental Assessment Form dated August 14, 2024, and **WHEREAS**, on August 14, 2024, the Town Board of the Town of Barre declared itself lead agency for purposes of SEQRA review of the proposed action, and **WHEREAS**, the Town Board of the Town of Barre is required to refer any action within 500 feet of a County Road the County Planning Board pursuant to GML § 239-m. **NOW, THEREFORE**,

NEW BUSINESS, Con't

RESOLUTION #52 WD #8 Ext./Refer to County Planning Con't

the Town Board of the Town of Barre hereby refers the Action the Orleans County Planning Board for a report and recommendation thereon, a copy of which is attached hereto and made a part thereof. AND IT IS FURTHER RESOLVED, that failure of the Orleans County Planning Board to provide said report and recommendation to the Town Board within thirty (30) days after receipt of the referral by the Town Board shall be deemed approval. George McKenna made a motion to accept the foregoing resolution, motion was seconded by Margaret Swan. Vote 5-1, motion passed.

RESOLUTION #53 Justice Court Assistance Program
WHEREAS, New York State Division of Profession and Court Services has opened the 2024-25 application period for the Justice Court Program (JCAP), and WHEREAS the Town of Barre Court, Justice Earl Jenks, is interested in applying for such a grant, Now Be It Resolved, that the Board of the Town of Barre authorizes the Town of Barre Town Court to apply for a JCAP grant in the 2024-25 grant cycle up to \$30,0000. George McKenna made a motion to approve the foregoing resolution, the motion was seconded by David Waters. Vote 5-0, passed.

RESOLUTION #54 Purchase of AEDs
Margaret Swan made a motion to purchase additional AEDs, motion seconded by David Waters. Vote 5-0, passed.

COMMITTEE REPORTS

Comprehensive Plan - The Comprehensive Plan is nearing completion, after the Town Planning Board reviews it, then the Orleans County Planning Board will review it, then there will be a Public Hearing.

Planning Board - Councilman Mathes and Gary Palmer reported on the activities: discussion on land use is in a holding pattern, waiting on the Comprehensive Plan, there has been 1 application for a Special Use Permit for an addition on Quill business.

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COMMITTEE REPORTS, Con't

Zoning Board – Councilwoman Swan reported that the next meeting will be on August 19, 2024 at 7:00pm.

Park Committee – The ribbon cutting was a nice ceremony.

Utilities – No Report

Orleans County Representative – Mr. Eick reported on the progress with moving the county departments, the County Probation has moved to its new location.

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

The meeting was Adjourned at 7:45pm.

Respectfully submitted,

Maureen Beach, Town Clerk