

**Town of Barre
Board Meeting
September 11, 2024**

Present: Supervisor Sean Pogue
Councilman Kirk Mathes
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, Alice Mathes, and Betsey Miller.

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

Minutes

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

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	2,838.79
Justice Fees (June)	1,573.00
Park Donation/Barre Stone	15,000.00
Park Donation/Apex Clean En	4,000.00
Franchise Fees	4,134.44
Insurance Claim/HVAC	4,331.50
County Mowing	8,897.65
T/Albion Maint Reserve (Q2)	2,945.26
T/Albion Cost Share (Q2)	1,722.07
Metered Sales	18,978.14
Maintenance Fees	3,940.65
Water Penalty Fees	430.36
Interest & Earnings	6,492.99
Other Revenues	2,505.00

Total receipts for the month were: \$ 78,789.85

EXPENSES:

General Fund Townwide: Year to date expenses are \$463,536.87
Highway Townwide: Year to date expenses are \$842,605.37

HIGHWAY SUPERINTENDENT REPORT

No Report

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 11919-11972	22,814.40
<u>DA - Highway</u>	Vouchers: 11924-11977	183,125.04
<u>HH - Capital Projects</u>	Voucher # 11932-11948	1,115.50
<u>SW-Special District-Water</u>	Vouchers: 11920-11974	
001	515.89	
002	119.71	
003	119.71	
004	139.66	
005	139.92	
006	89.78	
007	39.86	
008	19,049.93	
009	69.83	
<u>SW Fund Total</u>		<u>20,284.29</u>
<u>Grand Total</u>		<u>227,339.23</u>

PAY BILLS

RESOLUTION #55 Pay Bills

Margaret Swan made a motion to approve and pay the bills, the motion seconded by David Waters. 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

No Report

ZONING OFFICER'S REPORT

Jared continues to take the training classes; he has two more classes to complete. He closed out some older permits and is working on some more.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$ 75,467.60
NY CLASS	532,447.37
Highway Fund	117,494.39
Hwy & Hwy Equip/NY CLASS	677,530.97
Water Dist. #1 Oper,	316,967.29
Water Dist. #2 Oper,	31,983.40
Water Dist. #3 Oper,	25,528.31
Water Dist. #4 Oper,	64,171.70
Water Dist. #5 Oper	24,590.01
Water Dist. #6 Oper.	47,657.19
Water Dist. #7 Oper.	10,809.05
Water Dist. #8 Oper.	(3,768.42)
Water Dist. #9 Oper.	(1,772.10)
Trust & Agency	51,628.56

COMMITTEE REPORTS

Comprehensive Plan - Supervisor Pogue has not received anything new from the board.

Planning Board - Councilman Mathes reported that Nick Leone would like to get a Special Use Permit for an Agriculture Equipment Repair business on Maple Street. There is another new application being submitted to the Orleans County Planning Board. The Planning Board has more questions regarding Land Separation, so the matter has been tabled.

Barre Town Park - The Town Highway needs to seed it.

Town Attorney - Bridget reported that she will be providing training for the Zoning Board members on Monday at 5:45, topics will include: the duties of Zoning Board Members, use and area variances.

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OLD BUSINESS

Hemlock Ridge Solar – No new update

Baird Solar – Nearing completion

Heritage Wind – Nothing new

Water District #10

The Town has not heard anything, Town attorney Bridget O'Toole submitted the documents to the State Comptroller at the end of August.

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

The meeting was Adjourned at 7:29pm.

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

Meeting reconvened at 7:30pm.

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

The meeting was Adjourned at 7:44pm.

Respectfully submitted,

Maureen Beach, Town Clerk