

Town of Barre
Board Meeting
January 8, 2025

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper, Alice Mathes, Gary Palmer, Steve Coville, Dave Allen, Charles Swan.

The meeting was called to order at 7:10pm by Supervisor Pogue with the salute to the flag.

Minutes

The minutes for the December, 2024 Town Board meetings were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 1,240.60
Justice Fees	1,770.00
Mortgage Tax	14,564.96
CHIPS	445,897.84
Metered Sales	5,887.52
Maintenance Fees	1,134.76
Water Interest/Penalties	568.04
Hydrant Usage	1,789.50
T/Albion Maint Reserve (Q3)	3,359.88
T/Albion Cost Share (Q3)	2,779.91
Interest & Earnings	4,502.91
Misc Items	<u>1,635.74</u>

Total receipts for the month were: \$485,131.66

EXPENSES:

General Fund Townwide: Year to date expenses are \$683,045.91

Highway Townwide: Year to date expenses are \$1,161,764.15

HIGHWAY SUPERINTENDENT REPORT

Winter Snow and Ice operations are in effect. Water samples and readings acquired, water shut off tags issued, replaced meter in pit at Culver Road, equipment repairs completed as required, employee balance of accrued times being used when not snowing.

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BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 14245-14273	6,300.38
<u>DA - Highway</u>	Vouchers: 14250-14270	191,929.52
<u>HH - Capital</u>	Vouchers: 14269	45.00
<u>SF - Fire</u>	Voucher # 14254	320,000.00
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Special District - Water	Vouchers: 14248-14273	
001	471.64	
002	206.96	
003	143.29	
004	206.96	
005	2,857.73	
006	191.05	
007	63.68	
008	47.77	
009	111.38	
<u>SW Fund Total</u>		<u>4,300.49</u>
Grand Total		522,575.39

PAY BILLS

RESOLUTION #3 Pay Bills

Kirk Mathes made a motion to approve and pay the bills, seconded by George McKenna. Vote 4-0, 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

Supervisor Pogue will be meeting with Alexis Penna at the Orleans County Real Property Office who will be doing the Assessor Duties for the Town for Barre.

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ZONING OFFICER'S REPORT

No Report

Planning Board - There will be a meeting this Monday night.

Barre Town Park - No Report

Barre Fire Department - they would like to take out a loan for \$325,000.00 for a new emergency vehicle, vote is Tuesday, at the fire hall, January 13.

OLD BUSINESS

Hemlock Ridge Solar - Nothing new, will begin soon.

Baird Solar Project - not online yet

Heritage Wind - nothing new, a report 12/20 - land clearing in the next couple of months.

Comprehensive Plan - There will be a meeting Monday night, January 6, 2025. Barb has compiled all comments from all boards, made corrections, went over comments from survey, now finalize after changes, get the ok from Comprehensive Plan Committee, then to the Board.

NEW BUSINESS

RESOLUTION #4 Assessor Designation
Supervisor Pogue made a motion to approve the following resolution, seconded by Margaret Swan, Vote 4-0, passed. WHEREAS, the Town of Barre has entered into an agreement with the County of Orleans to provide Assessment services for the year 2025. The County has designated an employee of the County Real Property Tax Service office to act as the Sole Assessor for the Town of Barre. Now therefore be it adopted by the Town Board of the Town of Barre as follows: The Town of Barre hereby designates Alexis Penna as the designated County Assessor for the purposes of fulfilling the requirement of the agreement for the remainder of the Assessor Term ending 9/30/25.

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BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$ 38,931.01
NY CLASS	389,943.88
Highway	451,394.19
Highway NY CLASS	486,695.34
Water Dist. #1 Oper,	48,426.29
Water Dist. #1 NY Class	273,089.10
Water Dist. #2 Oper,	31,392.78
Water Dist. #3 Oper,	26,007.62
Water Dist. #4 Oper,	65,218.71
Water Dist. #5 Oper	22,035.52
Water Dist. #6 Oper.	35,753.75
Water Dist. #7 Oper.	6,767.21
Water Dist. #8 Oper.	(66,982.68)
Water Dist. #9 Oper.	(7,642.40)

Kirk Mathes made a motion to adjourn the Town Board meeting,
seconded by Margaret Swan. Meeting Adjourned at 7:38pm.

Respectfully submitted,

Maureen Beach, Town Clerk