

Town of Barre
Board Meeting
December 12, 2018

Present: Supervisor Sean Pogue
Councilman Richard Bennett
Councilman Lynn Hill
Councilman Larry Gaylard
Councilman Tom McCabe

Others present: Maureen Beach, Town Clerk; Dale Brooks, ; Lance Mark, Town Attorney, , Kirk Mathes, Ben Yazman, Apex Representative, Janice Grabowski, Alex Nacca, Donna Ernewein, Brittany Maxwell, Judy Cox, Richard Cox, Jessica Walsh, Cert Mosley, Jean Peglow, Gary Palmer, Scott Burnside, George McKenna, Iva McKenna, Kerri Richardson, John Metzler, Robin Nacca.

Meeting was called to order at 7:08pm by Supervisor Pogue with the salute to the flag.

Minutes

The minutes for the November, 2018 Town Board meeting and Public Hearing were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	635.83
Justice Fees	6,493.00
T/O Albion Utility Reimb	1,990.35
USDA Grant-Water #8	82,631.33
Metered Sales	32,961.11
Metered Sales/Albion	65,632.56
Maintenance Fees	4,765.00
Water Penalty Fees	59.00
Other Revenues	<u>756.53</u>

Total receipts for the month were: \$195,924.71

EXPENSES:

General Fund Townwide: Year to date expenses are \$338,537.00
Highway Townwide: Year to date expenses are \$998,324.00

HIGHWAY SUPERINTENDENT REPORT

All stake out request completed, all sign repairs completed, water samples and readings completed, Snow and ice operations are in affect. Break room renovations being accomplished. Water sample stations winterized, equipment has been prepped for winter.

TOWN CLERKS REPORT

The monthly report was submitted to the Supervisor at the Town Board meeting, along with the check for the local share.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There have been 5 Building Permits issued in the month of November and 3 so far this month. There have been 4 applications referred to the Zoning Board for variances. There have been 6 Special Use Permits sent to the Planning Board along with 2 met towers and 1 site plan review.

PLANNING BOARD

The Planning Board will hold a joint meeting on January 17, 2019 with the Town of Barre Zoning Board. They will meet with Sue Sherman regarding a pole barn. She will a variance and it will be referred to the Orleans County Planning Board.

ZONING BOARD

They will meet on the Town of Barre Planning Board January 14, 2019.

BOOKKEEPER

Account	Ending Balance
General Fund	\$312,802.62
Highway Fund	259,515.23
Highway Capt.	195,908.43
Water Dist. #1 Oper	267,219.04
Water Dist. #2 Open	6,561.12
Water Dist. #3 Oper	4,464.16
Water Dist. #4 Oper	30,241.66
Water Dist. #5 Oper	21,195.04
Water Dist. #6 Oper	11,355.16
Water Dist. #7 Oper	10,799.67
Water Dist. #8 Oper	10,918.55

PARK COMMITTEE

Supervisor Pogue would like to interview for an individual to fill the position of Park Coordinator.

BILLS

General Funds	\$ 42,139.10
Highway - Town Wide	\$ 18,275.55
Capital Projects	\$ 328.10
Special District-Water	<u>1,988.58</u>
Total Outflow	62,731.33

PAY BILLS

RESOLUTION #74

Pay Bills

Richard Bennett made a motion to approve and pay the bills, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #75 Budget Adjustments

Richard Bennett made a motion to authorize EFPR Solutions Bookkeeping to do the Budget Adjustments for December 12, 2018, seconded by Tom McCabe. Vote 5-0, passed.

OLD BUSINESS

Wind Turbines - The Barre Town Board has received information and recommendations from Barre residents, attorneys, Clear Skies Above Barre, the Town of Barre Planning Board, and Supervisor Pogue has asked for those present to list 3 concerns or benefits regarding the wind turbines. Discussion followed.

NEW BUSINESS

Barre Betterment Committee wants to let everyone know that on December 15, 2018 at 5:30 they plan on having a tractor parade going from Root's cold storage on East Barre Road to the Presbyterian Church parking lot across from the fire hall. Christmas carols will be sung with cocoa, cider and cookies.

NEW BUSINESS Con't

RESOLUTION #76 Year End Meeting/Organizational Meeting
Lynn Hill made a motion to hold the 2018 year end meeting on December 28, 2018 at 1:00pm, and to hold the 2019 Organizational Meeting on January 2, 2019 at 5pm, seconded by Larry Gaylard. Vote 5-0, passed.

DISCUSSION

Ben Yazman - Apex introduced 2 follow employees, Jessica Walsh and Cert Mosley. He also mentioned the low turn out at the open houses.

Kerri Richardson - asked about the meeting yesterday. She also asked if the wind ordinance was discussed. Supervisor Pogue stated that the Executive session meeting was for negotiations only. She asked for a week to submit the 3 priorities.

Iva McKenna - asked for the depth of the platforms for the wind turbines.

Dr. McKenna - asked what would have been Apex's reaction if the executive session did not get approved? He attended the open house; he feels that the company and the information is misleading.

Alex Nacca - asked how much megawatts will be produced? Is there any 4.2 megawatts producing today. Ben Yazman stated, not that he knows of.

John Metzler - asked the Town Board if they would be willing to put the issue on the ballot.

Lance Mark, Esq. - The town of under Article 10 regarding the voting on the issue. Article 10 would pre-empt the vote.

Robin Nacca - she has been talking with the Siting Board, they need to be non-bias. They do consider the feeling of the majority of the town.

Lance Mark, Esq. - discussed the workings of the Siting Board, Clear Skies Above Barre, which has been given money to help get the information to the people of Barre.

DISCUSSION Con't

Kerri Richardson - Clear Skies Above Barre was given \$30,000.00 which has been exhausted, should be both Clear skies and the Town Board concerned about the residents of Barre.

Dr. McKenna - he stated that at an earlier meeting, Ben Yazman asked the Town Board to change the Wind Ordinance. The Town of Barre Planning Board has decided to do no action, to make no changes to the wind ordinance, sending it back to the Town Board. No action, no change, no project.

Larry Gaylard made a motion to adjourn the meeting, seconded by Lynn Hill.

Meeting Adjourned at 8:25pm

Board Meeting re-convened on December 28, 2018 at 1:05pm.

Present: Supervisor Sean Pogue
Councilman Richard Bennett
Councilman Lynn Hill, Excused
Councilman Larry Gaylard
Councilman Tom McCabe

Others present: Dale Brooks, Highway Superintendent; Maureen Beach, Town Clerk; Lee Preston, Bookkeeper.

BILLS

General Funds	\$ 6,339.32
Highway - Town Wide	\$ 1,136.35
Special District-Water	983.70
Total Outflow	<u>8,459.37</u>

PAY BILLS

RESOLUTION #77

Pay Bills

Tom McCabe made a motion to approve and pay the bills, seconded by Richard Bennett. Vote 4-0, passed.

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RESOLUTION #78 Budget Adjustments

Richard Bennett made a motion to authorize EFPR Solutions Bookkeeping to do the Budget Adjustments for December 28, 2018, seconded by Larry Gaylard. Vote 4-0, passed.

RESOLUTION #79 Resignation/ZBA Alternate

Tom McCabe made a motion to accept the resignation of Frederick Root as ZBA Alternate effective as of December 31, 2018, seconded by Larry Gaylard. Vote 4-0, passed.

RESOLUTION #80 Appointment/Town of Barre Planning Board

Richard Bennett made a motion to accept Eric Watson as an alternate to the Town of Barre Planning Board, effective as of January 1, 2019. The motion was seconded by Larry Gaylard. Vote 4-0, passed.

RESOLUTION #81 Appointment/Town of Barre Zoning Board

Larry Gaylard made a motion to accept Steve Coville as an alternate to the Town of Barre Zoning Board, effective as of January 1, 2019. The motion was seconded by Tom McCabe. Vote 4-0, passed.

The board discussed advertising for a Recreational Director for the Barre Town park. After much discussion the matter was tabled in order to develop the job description of the Park Coordinator and Recreational Director.

Larry Gaylard made a motion to adjourn the meeting, Richard Bennett seconded. Meeting adjourned at 2:20pm.

Respectfully submitted,

Maureen Beach, Town Clerk

