

Town of Barre
Board Meeting
November 14, 2018

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

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Lee Preston, Bookkeeper, Shellye Dale-Hall, Code Enforcement Officer, William Eick, Orleans County Legislator, Kirk Mathes, Alice Mathes, Janice Grabowski, Robin Nacca, John Metzler, Ben Yazman, Apex, Richard Cox, Judy Cox, Scott Burnside, Cindy Burnside, Gary Palmer, George McKenna, DVM, Iva McKenna, Bev Spencer, William Nacca, Tom Kwiatkowski, Carmine Albenese, Chris Loss, Alex Nacca, Kerri Richardson, Kelly Dudely, Michael VanLieshout, Cynthia VanLieshout, Tom Rivers.

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

Minutes

The minutes for the October 10, 2018 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	652.96
Justice Fees	4,084.00
Traffic Diversion	1,733.33
Metered Sales	3,658.00
Maintenance Fees	1,055.20
Water Penalty Fees	2.40
Other Revenues	<u>969.66</u>

Total receipts for the month were: \$ 12,155.55

EXPENSES:

General Fund Townwide: Year to date expenses are \$301,682.00
Highway Townwide: Year to date expenses are \$898,600.00

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue. The Town Clerk office is preparing for the tax season.

ZONING OFFICER'S REPORT

There were six building permits for the month of October, 2018.

HIGHWAY SUPERINTENDENT REPORT

Stake out requests completed, began winter hours Oct. 1, sign repairs completed, Water samples and readings completed. Mowed roadsides, cemeteries, firehall, and town hall, shoulders completed on Maple St. and Allis Road. Shared service with NYSDOT, Orleans County Highway, the Village of Albion, Towns of Murray, Elba, Oakfield, Yates, Gaines, Shelby, Kendall, and Carlton.

BILLS

General Funds	\$ 21,503.82
Highway - Town Wide	\$ 78,968.64
Capital Projects	\$ 39,902.51
Special District-Water	<u>94,696.16</u>
Total Outflow	235,071.13

PAY BILLS

RESOLUTION #62

Pay Bills

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

PLANNING BOARD

The planning Board approved Joe Quill for his permit, they allowed Sue Sherman to replace the mobile home, Eric Watson has a change on his permit. The Planning Board waived the fee. They will meet on Monday to review the application form Sue Sherman for a pole barn. The Town of Barre Planning Board has decided to not act on the recommendations from Heritage Wind regarding the Town of Barre's Wind Ordinance Law. The decision will then revert back to the Town of Barre Town Board. The Town Board states that they will not be acting on this issue at this time.

ZONING BOARD

No Report

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ASSESSOR'S REPORT

No Report

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	383,146.86
Highway Fund	359,793.26
Highway Equip.	195,908.43
Water Dist. #1 Oper,	262,569.55
Water Dist. #2 Oper,	4,919.35
Water Dist. #3 Oper,	3,223.44
Water Dist. #4 Oper,	29,074.02
Water Dist. #5 Oper	19,653.64
Water Dist. #6 Oper.	10,663.37
Water Dist. #7 Oper.	10,408.82
Water Dist. #8 Oper.	10,737.89

OLD BUSINESS

LED Street Light Conversion Program – Supervisor Pogue reported that all town street lights are ready to be changed over to LED lighting.

Resident Robin Nacca questioned the amount of tar particles in the public water system from the debris recently found in it. Supervisor Pogue stated that all the water has been tested and that it is all past the Health Department requirements.

NEW BUSINESS

The 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 hot cocoa, cider cookies will be served.

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Property maintenance - Dale Brooks questioned the condition of the property located at 13455 Allis Road in the Town of Barre. It has been an ongoing issue, Shellye Dale Hall, the Zoning Officer has had problems citing the residents, owner has passed away.

Alarm/Fire System - Mark Wolfer from Amherst Alarm stopped out today and did a walk through of all buildings.

Highway employees, William Peglow and Gary Rowley have repaired the roof on the Town Hall, many thanks for the hard work.

RESOLUTION #67 Orleans County Planning Board
Lynn Hill made a motion to appoint Tom Keeler as the Town Representative to the Orleans County Planning Board, seconded by Tom McCabe. Vote 4-0, passed.

RESOLUTION #68 Orleans County Planning Board
Tom McCabe made a motion to appoint Wesley Miller as the alternate Town Representative to the Orleans County Planning Board, seconded by Richard Bennett. Vote 4-0, passed.

RESOLUTION #69 Resignation/Planning Board Members
Lynn Hill made a motion to accept the resignation of Mr. Wilford Wraight and Mr. Darryl Sanford from the Town of Barre Planning Board, seconded by Tom McCabe. Vote 4-0, passed.

RESOLUTION #70 Public Notice/ Position for Planning Board
Lynn Hill made a motion to place an advertisement in the Batavia Daily News for all Town of Barre residents interested in applying for the position of alternate Planning Board Member; motion was seconded by Richard Bennett. Vote 4-0, passed.

RESOLUTION #71 Lead Agency/ Wilson Quarry
Richard Bennett made a motion to have the Department of Environmental Conservation (DEC) act as the Lead Agency for the expansion of the Wilson Quarry, seconded by Lynn Hill. Vote 4-0, passed.

RESOLUTION #72 Planning Board/Appointment
Richard Bennett made a motion to move Steve Harling from an Alternate to the Town of Barre Planning Board to a full member of the the Town of Barre Planning Board, seconded by Tom McCabe. Vote 3-1, passed. Opposed Tom McCabe.

RESOLUTION #73 Planning Board/Appointment
Tom McCabe made a motion to appoint George McKenna as an Alternate to the Town of Barre Planning Board, seconded by Lynn Hill. Vote 4-0, passed.

Report from Orleans County Legislator

Legislator Bill Eick reported that the County budget is finished. The county will hold a Public Hearing November 26, 2018 at 7pm for the 2019 Budget. He also reported that the new county office building is almost complete. A grant was awarded for a new bridge on Transit Road.

PUBLIC COMMENT PERIOD

Kerri Richardson – she asked to be notified of any future meetings of the Town of Barre Board discussing the recommendations from Heritage Wind regarding the Town of Barre’s Wind Ordinance Law.

Ben Yazman – asked the Town Board to schedule a meeting this evening. Supervisor Pogue answered that would not be possible.

George McKenna – spoke to the Town Board regarding moving Steve Harling to the Planning Board from an alternate position. He stated reasons that he should be considered for the position. Several individuals spoke to the Town Board in support of Dr. McKenna also.

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PUBLIC COMMENT PERIOD Con't

Kerri Richardson – she commented about the sale of homes on the Town of Barre. She stated that Apex withheld information on another project.

George McKenna – he stated that he is glad to be an alternate on the Town of Barre Planning Board.

Cindy Burnside – she stated that she is still against the Wind Turbines.

Gary Palmer – he reported on research into the leases holders, asked how many leases are there in the Town of Barre. 62 leases are residents in the Town of Barre, the remaining are out of town and out of state.

Alex Nacca – he asked how much money will be going to the county? Is it based on megawatts produced?

John Metzler – He submitted papers to the Town Board from the local health department.

Lynn Hill made a motion to adjourn the meeting, seconded by Tom McCabe.

Meeting Adjourned at 8:40pm

Respectfully submitted,

Maureen Beach, Town Clerk