

**Town of Barre
Board Meeting
June 12, 2019**

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Lee Preston, Bookkeeper, Robin Nacca, Alex Nacca, Neal Habig, Heritage Wind, Jean Peglow, Kirk Mathes, Alice Mathes, George McKenna, DVM, Kerri Richardson, Iva McKenna, Richard Cox, Judy Cox, Christine Loss, Jan Grabowski, John Metzler, Lois Bishop, Penelope Gillette, Gary Palmer, Jerry Solazzo, Margaret Swan, Frank Bezon, Albert Davis, Car Mosley, Maura Moy, Debbie Reumann, Robert Reumann, George Kingston, Susan Gaylard, Kelly Dudley, Kurt Dudley, Danny Shuler, Scott Burnside, Cindy Burnside, Brittany Maxwell.

Meeting was called to order at 7:05pm by Supervisor Pogue with the salute to the flag.

Minutes

The minutes for May, 2019 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	692.00
Justice Fees	8,880.00
Traffic Diversion, 1 st Qtr	2,251.06
Mortgage Tax	8,037.01
Metered Sales	12,065.89
Maintenance Fees	3,483.30
Water Penalty Fees	288.31
Town of Albion-Water	49,762.44
Town of Albion-Cost Share	2,865.74
Other Revenues	<u>239.13</u>

Total receipts for the month were: \$88,564.88

EXPENSES:

General Fund Townwide: Year to date expenses are \$226,112.81
Highway Townwide: Year to date expenses are \$365,968.87

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TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue, along with the check for the local share.

ZONING OFFICER'S REPORT

There were 7 Building Permits issued in May.

HIGHWAY SUPERINTENDENT REPORT

Stake out request completed, sign repairs completed. Water samples and readings completed, equipment repairs completed as needed. Superintendent Brooks attended water conference for 3 days. Mowing roadsides 1st pass and mowing all other locations when possible. Tree removals with Orleans County highway. Attended financial meeting with Supervisor Pogue and Clerk Preston. Hot patching.

ASSESSOR'S REPORT

No Report

BILLS

General Funds	17,841.03
Highway	10,557.93
Capital Projects	275.00
Barre Water #1	545.97
Barre Water #2	176.63
Barre Water #3	192.68
Barre Water #4	273.00
Barre Water #5	197.65
Barre Water #6	144.54
Barre Water #7	32.12
Barre Water #8	64.23

PAY BILLS

RESOLUTION #23

Pay Bills

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

PLANNING BOARD

Kirk Mathes reported that there will be two Public Hearings this month: one for the expansion of the quarry at Keeler Construction, and one for Josh Pisitelli's sealing company. He would like to re-vamp an old barn.

HIGHWAY COMMITTEE

Councilman Gaylard reported that he attended a NYMIR insurance class on June 11, 2019, along with Highway Superintendent Dale Brooks and park manager Jason Foote.

PARK COMMITTEE

Park manager Jason Foote submitted a report on the Barre Town Park: He is working hard with the Town Highway and Co-manager Greg Bennett to get 2 baseball fields playable. The "Next Level Baseball Academy" is scheduled for the 2 baseball fields for July 15th-19th, a day camp for boys and girls 8-18. Hoag Library plans to use the pavilion for Thursday morning's reading times during the summer. Barre Betterment Square dance is June 22nd. Barre Cubs first game at the park is tonight. Jason has added wooden shelves to the little league shed and cleaned up the shed. The Highway is planning to re-locate the concession stand to the southeast corner of the parking lot. Back softball field and soccer fields are unusable because they are too wet. Met with Jay Grasso regarding potential planning grant for the park. Town Highway is planning to add more wood chips to playground.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$509,335.04
Highway Fund	713,290.30
Highway Equip.	195,908.43
Water Dist. #1 Oper,	270,677.71
Water Dist. #2 Oper,	15,599.78
Water Dist. #3 Oper,	14,265.90
Water Dist. #4 Oper,	44,657.52
Water Dist. #5 Oper	49,501.60
Water Dist. #6 Oper.	25,856.61
Water Dist. #7 Oper.	15,812.23
Water Dist. #8 Oper.	32,657.55

BARRE BETTERMENT COMMITTEE

The committee has placed flowers around the "Welcome to Barre" town signs. There will be a square dance at the town park on June 22, 2019 from 6-9. Refreshments will be served.

OLD BUSINESS

Water District #9

RESOLUTION #24 Water District #9/Authorization for Bid
Richard Bennett made a motion to authorize the Town of Barre Water District #9 Project for Bid, once all permits, approvals, and easements have been obtained, with the addition of extensions to each hydrant, and with a bid date to be established by MRB Group. Larry Gaylard seconded the motion. Vote 5-0, passed.

NEW BUSINESS

Windows 10 Upgrade

Supervisor Pogue has received a notice from C&H PC, Inc. that by January 2020, the Windows 7 operating system in our network will no longer be supported. We are scheduling with C&H PC, Inc. to upgrade our machines that are currently running Windows 7.

Town Roof

Supervisor Pogue reported that all the paperwork for the contractor, town and engineer have been signed.

Pine Hill Airport Grant

Supervisor Pogue met with Tim Allen regarding applying for a grant for a 10,000 gallon aviation fuel tank. New York State would like the Town of Barre to act as lead agency as for this project.

RESOLUTION #25 Lead Agency/Airport Grant

Lynn Hill made a motion to be the Lead Agency for the process of applying of a grant for an aviation fuel tank for Pine Hill Airport. Larry Gaylard seconded the motion. Vote 5-0, passed.

Water Tank Inspection

The water tank was inspected on June 5, 2019. It passed the inspection, but with several recommendations.

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New Business Con't

Thank you to Robin Nacca

Supervisor Pogue thanked Mrs. Robin Nacca on behalf of the Town Board for the donation of the speakers, microphones and microphone stand for use in the Town Board room.

Solar Energy Systems and Facilities

A preliminary copy of the Local Law #1 of 2019, "A Local Law Amending the Town Code to Establish a New Article XII Entitled 'Solar Energy Systems and Facilities', and to Amend the Schedule of Use Regulations to Provide for those Facilities" has been submitted to the Barre Town Board by the Town of Barre Planning Board at this monthly meeting. A copy will be submitted to the Orleans County Planning Board along with a copy of the required SEQR form. The Barre Town Board reviewed and answered the long form questions for the SEQR review for the Solar Law.

RESOLUTION #26 SEQR Review/Solar Law

Tom McCabe made a motion to pass the SEQR Review for the proposed Local Law #1 of 2019, 'Solar Energy Systems and Facilities', seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #27 County Planning Board Review/Solar Law

Tom McCabe made a motion to send the proposed Local Law of 2019, "Solar Energy Systems and Facilities", to the Orleans County Planning Board for review, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #28 Public Hearing/Local Law #1 2019/Solar

Lynn Hill made a motion to hold a Public Hearing on the proposed Local Law #1 of 2019, "Solar Energy Systems and Facilities" on July 2, 2019 at 6:00pm, pending any requested modifications. The motion was seconded by Larry Gaylard. Vote 5-0, passed.

Question Card Response

Supervisor Pogue read the questions written on cards that were submitted by attendees at the workshop held on May 29th, 2019. He then answered each question that was submitted.

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Association of Municipalities Meeting

The monthly meeting of the Orleans County Association of Municipalities will be June 25, 2019, at the Village Inn at 6:30pm. The guest speaker will be Michael Hitchcock, a representative from USDA to speak about the European Cherry Fruit Fly Program. There is a fear it could decimate the cherry crop on our area.

PUBLIC COMMENT PERIOD

John Metzler – spoke about Apex and Heritage Wind. He spoke about the meeting at the Town of Barre town hall on May 29, 2019.

Robin Nacca – She questioned the town board regarding the solar law. She also reported on the Barre Rural Home Owner Committee.

Kerri Richardson – She asked to address the Town Board at the next board meeting. She discussed the Host Community Agreement, lease agreements and payments.

Kirk Mathes – he asked Supervisor Pogue to keep speakers to 1 topic.

Jan Grabowski – invited all present to tour the new county building after July 15, 2019. She announced that the primary date for any registered Republican voter is June 25, 2019. She also announced that Scott Bennett has worked for the Orleans County Board of Elections since he was 18 years old.

Maura Moy – She remembers the Dump issue here in the Town of Barre. She does not want the wind turbine issue to tear us apart. She asked that the home owners get something out of this issue.

Iva McKenna – she spoke on the Industrial Wind Turbine Project. She showed an example of the height of the Wind Turbine compared to the town water tower.

Richard Cox – he inquired about the Zoning meetings and minutes. He also asked if there have been any more surveys done by LaBella or the town.

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PUBLIC COMMENTS Con't

Cindy Burnside – there are more tires dumped on Culver Road, the public water smelled badly recently. Niagara Mohawk is cutting trees in the area. Concerned citizens have mentioned that speeding through Barre Center is a problem.

Meeting Adjourned at 9:02pm

Respectfully submitted,

Maureen Beach, Town Clerk