

**Town of Barre  
Board Meeting  
June 10, 2020**

Present: Supervisor Dr. Sean P. Pogue  
Present by phone: Councilman Lynn Hill  
Present: Councilman Tom McCabe  
Present by phone: Councilwoman Kerri Richardson  
Present by phone: Councilwoman Margaret Swan  
Others present: Maureen Beach; Town Clerk, Lee Preston,  
Present by phone: Dale Brooks; Highway Superintendent  
Present by phone: Lance Mark, Town of Barre Attorney

Public invited to listen by calling into the Town Hall and selecting the appropriate entry.

Meeting was called to order at 7:03pm by Supervisor Pogue with the Pledge of Allegiance.

Supervisor Sean Pogue asked for a moment of silence for the former Supervisor Mark Chamberlain's sister, Phyllis, who passed away recently.

Minutes

The minutes for the May 13, 2020 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	585.00
Albion Cost Share	1,144.78
CD Interest	675.11
Metered Sales	11,477.21
Maintenance Fees	3,316.00
Water Penalty Fees	123.74
Other Revenues	<u>263.51</u>

Total receipts for the month were: \$17,585.35

EXPENSES:

General Fund Townwide: Year to date expenses are \$211,674.00

Highway Townwide: Year to date expenses are \$345,048.12

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings acquired, equipment repairs completed as

HIGHWAY SUPERINTENDENT REPORT Con't

needed, flushing accomplished where necessary, mowing continues, grader true and leveling on Burns, Johnson, Pine Hill, Mix, Maple and Wilkins Road. Shared Services with Towns of Yates, Shelby, Oakfield, Elba, Clarendon, Ridgeway, Gaines, Carlton, and Village of Albion. Paved Pusey, Sheeler (portion), Thorpe (portion), Townline, (portion) and Burns (portion). Water leak repaired at 15459 E. Lee Road. All stake out requests completed.

TOWN CLERK'S REPORT

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

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There have been 8 Building Permits issued in the month of May. There was 1 submission to the Barre Zoning Board for Area Variance.

BOOKKEEPER'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$410,364.01
Highway Fund	676,219.64
Highway Equip.	195,908.43
Water Dist. #1 Oper,	271,757.55
Water Dist. #2 Oper,	19,914.94
Water Dist. #3 Oper,	12,623.63
Water Dist. #4 Oper,	47,928.57
Water Dist. #5 Oper	49,529.84
Water Dist. #6 Oper.	28,253.65
Water Dist. #7 Oper.	16,511.85
Water Dist. #8 Oper.	35,835.93
Water Dist. #9 Cap	708,139.82

Planning Board

There will be a Planning Board Meeting on June 15, 2020 at 6:30 pm.

BILLS

General Funds	\$ 15,452.64
Highway - Town Wide	\$192,651.68
Capital Projects	6,000.82
Special District-Water	<u>4,160.37</u>
Total Outflow	218,265.51

PAY BILLS

RESOLUTION #36 Pay Bills

Lynn Hill made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 5-0, passed.

OLD BUSINESS

RESOLUTION #37 Local Law #1/Moratorium/Energy Storage Units  
Lynn Hill made a motion to pass the following resolution, seconded by Kerri Richardson. Vote 5-0, passed.

**Whereas**, the Town of Barre has had inquiries from power developers to possibly locate commercial energy storage units with the Town, and

**Whereas**, the Town of Barre has concerns about the health, safety and environmental impact of such storage facilities on its citizens,

**Now**, be it enacted that the Town of Barre hereby imposes a moratorium on the construction and installation of commercial energy storage units, within the Town of Barre for a period of six months to enable the Town of Barre to study the health, safety and environmental impacts of such facilities, and to enact such further legislation as to regulate the citing, construction, installation and decommissioning of such facilities.

**And** be it further enacted that such a moratorium may be extended for an additional period of six months in order to accomplish such studies and legislation.

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Water District #9  
Sergi Construction Company reported that restoration will be done by September.

NEW BUSINESS

RESOLUTION #38                      Wind Law Workshop  
Tom McCabe made a motion to hold a Town Board Workshop on June 17, 2020 at 6:00pm, seconded Margaret Swan. Vote 5-0, passed.

Heritage Wind's application has been filed but not deemed complete because additional information is required.

NYS Final Equalization Rates - we are at 100%.

There was a telephone meeting regarding Intervener Funds on June 3, 2020

Councilwoman Kerri Richardson said that she would like to take a moment to recognize Louise Henderson for winning the Orleans County Community Service Award

CORRESPONDENCE/DISCUSSION

Supervisor Pogue gave his e-mail address and cell phone number to any residents that are listening who would like to e-mail or text any questions or comments to the Town Board.

Lynn Hill made a motion to adjourn the meeting, seconded by Kerri Richardson, vote 5-0, passed.

Meeting Adjourned at 8:02pm

Respectfully submitted,

Maureen Beach, Town Clerk

