

Town of Barre
Board Meeting
September 9, 2020

Present: Supervisor Dr. Sean P. Pogue
Councilman Lynn Hill
Councilman Tom McCabe
Councilwoman Kerri Richardson
Councilwoman Margaret Swan

Others present: Maureen Beach; Town Clerk, Lee Preston,
Supervisor Book keeper, Lance Mark, Town of Barre Attorney, Alice
Mathes, Kirk Mathes, Anna Mathes, George McKenna, Iva McKenna, Janice
Grabowski, Karen Kautz.

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

Meeting was called to order at 7:00pm by Supervisor Pogue with the
Pledge of Allegiance.

Minutes

The minutes for the August 12, 2020 Town Board meeting were submitted
and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

| | |
|---------------------|-----------|
| Town Clerk Fees | 1,049.18 |
| Cyclical State Aid | 4,109.40 |
| Justice Fees | 875.00 |
| CD Interest | 186.71 |
| County Mowing (2&3) | 7,958.16 |
| Metered Sales | 13,251.16 |
| Maintenance Fees | 3,344.80 |
| Water Penalty Fees | 188.82 |
| Albion Cost Share | 1,602.71 |
| Other Revenues | 324.26 |

Total receipts for the month were: \$ 32,890.20

EXPENSES:

General Fund Townwide: Year to date expenses are \$296,458.95
Highway Townwide: Year to date expenses are \$697,426.34

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HIGHWAY SUPERINTENDENT REPORT

Water - Samples and readings acquired, Flushed where needed. Park - Picked up fence from Elba school district and a jobsite that was discarding fence materials. A thank you letter was sent to Elba Schools. Stump grinding completed from previous tree cutting, signs repaired as needed, added stone and graded Townline Road, completed conduit and wiring for new fuel system, began installing drain lines for highway garage. Shared services with the Towns of Elba, Gaines, Ridgeway, Clarendon, Murray, Village of Albion and Orleans County public works.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue, 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 August.

BOOKKEEPER'S REPORT

| Account | Ending Balance |
|----------------------|----------------|
| General Fund | \$345,638.65 |
| Highway Fund | 554,002.19 |
| Highway Equip. | 98,064.43 |
| Water Dist. #1 Oper, | 270,054.41 |
| Water Dist. #2 Oper, | 11,714.85 |
| Water Dist. #3 Oper, | 13,074.18 |
| Water Dist. #4 Oper, | 37,716.59 |
| Water Dist. #5 Oper | 23,531.34 |
| Water Dist. #6 Oper. | 28,866.24 |
| Water Dist. #7 Oper. | 16,568.77 |
| Water Dist. #8 Oper. | 18,882.10 |
| Water Dist. #9 Cap | 708,198.08 |

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NEW BUSINESS Con't

RESOLUTION #55 Re-Paving Fire Hall Parking Lot
Lynn Hill made a motion to repave the parking lot at the Town of Barre Fire Hall, from the Town of Barre Easement to the front of station 2, for a cost of \$6,555.00, Kerri Richardson seconded the motion. Vote 5-0, passed.

RESOLUTION #56 Abandoned Property
Lynn Hill made a motion to direct the Town Supervisor, Sean Pogue to send a letter to the owners of 5358 Oak Orchard Road to appear at the next Town Board meeting on October 14, 2020, Margaret Swan seconded. Vote 5-0, passed.

After a lengthy discussion by the Town of Barre Board members, it was determined that the following board members, Lynn Hill, Margaret Swan, Tom McCabe and Sean Pogue would like to do the following changes to the Town of Barre Wind Law: 1. Shadow Flicker, and 2. Change the Set Back, plus other additional changes. Kerri Richardson opposed making the changes.

RESOLUTION #57 Public Hearing/Wind Law Changes
Tom McCabe made a motion to hold a Public Hearing on the Town of Barre Wind Law changes on September 30, 2020 at 6:30 in the Town of Barre Highway garage, seconded Margaret Swan. Vote 5-0, passed.

RESOLUTION #58 Wind Law Workshop
Tom McCabe made a motion to hold a Town Board Workshop on October 15, 2020 at 5:00pm to discuss the Town of Barre Wind law, motion seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #59 Records Management Retention Schedule
Tom McCabe made a motion to adopt the new New York State Archives Retention and Disposition Schedule for New York Local Government Records, LGS-1, which will supersede and replace the current MU-1, motion seconded by Lynn Hill. Vote 5-0, passed.

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REPORTS

Assessor – The State Aid report is complete, house sales are up 20% and property values will go up.

CORRESPONDENCE/DISCUSSION

Tracy, the Highway Superintendent from the Town of Clarendon sent an email to Kerri Richardson regarding working with the Town of Barre's Highway crew. It was a very nice report on the quality and work ethics of our town crew.

Supervisor Pogue read a letter from Mr. Weiss regarding life in the Town of Barre and the benefits from wind projects to the town.

Tom McCabe made a motion to adjourn the meeting, seconded by Margaret Swan. Vote 5-0, passed.

Meeting Adjourned at 9:01pm

Respectfully submitted,

Maureen Beach, Town Clerk