

Town of Barre
Board Meeting
January 13, 2021

Present: Supervisor Sean Pogue
Councilman Lynn Hill
Councilman Tom McCabe
Councilman Kerri Richardson, By Phone
Councilman Margaret Swan

Others present: Maureen Beach, Town Clerk;

Others by Phone: Dale Brooks, Hwy Superintendent; Lance Mark,
Esq.

Meeting was called to order at 7:10pm by Supervisor Pogue with
the salute to the flag.

Minutes

The minutes for the December, 2020 Town Board meetings were
submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	340.96
Justice Fees	2,428.00
Mortgage Tax	8,041.42
AIM Related Payment	12,486.00
CD Interest	103.56
Capital #9 USDA Grant	29,779.61
Water #9 BOND	708,000.00
Metered Sales	2,770.69
Maintenance Fees	605.15
Water Penalty Fees	274.37
Albion Cost Share	2,409.51
Other Revenues	1,739.54

Other Revenues 415.88

Total receipts for the month were: \$768,978.81

EXPENSES:

General Fund Townwide: Year to date expenses are \$466,819.40

Highway Townwide: Year to date expenses are \$914,288.98

HIGHWAY SUPERINTENDENT REPORT

Shared services with Orleans County PW and Village of Albion. Hauled in additional grit and 5/8 crusher run to beat 2021 price increases. Various trees removed and stumps ground or trimmed, sign repairs completed as needed. Snow and Ice control measures (light winter so far), Hauled tires to HTI Lockport, (tires that were left on the town roads), hauled scrap metal to Metalico - Bergen. Equipment repairs completed as needed. Water: samples and readings acquired, flushed where needed. Park - Began making repairs to picnic tables, fence etc. All stake out requests completed,

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue at the meeting, along with the check for the local share. All property tax bills are processed and mailed, water bills will be mailed next week.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There have been 4 Building Permits issued in the month of December.

BILLS for 12-2020

General Funds	\$ 9,296.41
Highway - Town Wide	\$ 1,002.68
Capital Projects	\$ 808.00
Special District-Water	<u>763.82</u>
Total Outflow	11,870.91

BILLS for 1-2021

General Funds	\$ 28,534.14
Highway - Town Wide	\$ 41,180.69
Capital Projects	\$ 1,114.00

Special District-Water	<u>2,437.00</u>
Total Outflow	73,265.83

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PAY BILLS

RESOLUTION #3 Pay Bills
Tom McCabe made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 5-0, passed.

OLD BUSINESS

Supervisor Pogue announced that the responses from the Town of Barre Wind Law Public Hearing will be discussed at the Town of Barre Town Board Workshop on February 1, 2021 at 5:00pm.

RESOLUTION #4 OC Planning Board Referral/Wind Law
Lynn Hill made a motion to send the proposed changes to the Town of Barre Wind Law to the Orleans County Planning Board, the motion was seconded by Tom McCabe. Vote 4-1, Richardson. Passed.

NEW BUSINESS

RESOLUTION #5 Final Order Establishing Water District #10
Tom McCabe made a motion to sign the Final Order Establishing the Town of Barre Water District #10, seconded by Margaret Swan. Vote 5-0, passed.

RESOLUTION #6 Training Hours/Planning Bd & Zoning Bd
Tom McCabe made a motion to allow for the carryover of training hours from 2020 for the Town of Barre Planning Board and the Town of Barre Zoning Board, motion seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #7 Highway Contract/Section 284
Tom McCabe made a motion to sign the Highway Contract Section #284, presented by Highway Superintendent Dale Brooks. Lynn Hill seconded the motion. Vote 5-0, passed.

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BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$ 10,336.91
Highway Fund	515,988.07
Highway Equip.	98,064.43
Water Dist. #1 Oper,	272,762.38
Water Dist. #2 Oper,	12,942.72
Water Dist. #3 Oper,	6,512.30
Water Dist. #4 Oper,	39,226.56
Water Dist. #5 Oper	23,388.15
Water Dist. #6 Oper.	16,945.21
Water Dist. #7 Oper.	14,050.16
Water Dist. #8 Oper.	9,866.57
Water Dist. #9 Oper.	8,750.00

Ms. Iva McKenna spoke to the Town Board regarding the Wind Law changes.

Lynn Hill made a motion to adjourn the Town Board meeting, seconded by Margaret Swan.

Meeting Adjourned at 8:30pm

Respectfully submitted,

Maureen Beach, Town Clerk