

**Town of Barre**  
**Board Meeting**  
July 14, 2021

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

Others present: Adrienne Daniels, Deputy Town Clerk, Lance Mark, Esq., Larry Gaylard, George McKenna, Iva McKenna, Kirk Mathes, Gary Palmer, Jessica Walsh, Carmen O'Keefe.

Others by Phone: Amy O'Brien, Adam Winegart of AES

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

Minutes

The minutes for the June, 2021 Town Board meeting and a Special Board Meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	477.46
Justice Fees (April)	3,088.50
Mortgage Tax	20,578.10
Park Grant	2,000.00
County Snow & Ice	116,159.76
County Mowing	4,070.63
Metered Sales	1,743.46
Maintenance Fees	526.00
Water Penalty Fees	168.15
Other Revenues	<u>1,716.69</u>

Total receipts for the month were: \$179,572.43

EXPENSES:

General Fund Townwide: Year to date expenses are \$298,381.84  
Highway Townwide: Year to date expenses are \$359,471.15

TOWN CLERK'S REPORT

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

HIGHWAY SUPERINTENDENT REPORT

All stake outs completed, Hot Patching, Grader T and L processing, shared services with the Towns of Clarendon, Shelby, & Elba, and the County of Orleans DPW, and Village of Albion DPW. Road side mowing continues. Equipment and sign repairs completed as required.

ASSESSOR'S REPORT

No Report.

ZONING OFFICER'S REPORT

There were 5 building permits issues in the month of May.

BILLS

General Funds	\$ 27,900.85
Highway - Town Wide	\$ 8,512.64
Capital Projects	\$ 6,259.00
Special District-Water	\$ 2,108.62
Debt Service	<u>15,000.00</u>
Total Outflow	59,781.11

PAY BILLS

RESOLUTION #39 Pay Bills  
Margaret Swan made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 5-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$190,558.37
Highway Fund	965,509.10
Highway Equip.	98,108.92
Water Dist. #1 Oper,	277,183.56
Water Dist. #2 Oper,	16,836.68
Water Dist. #3 Oper,	10,785.63
Water Dist. #4 Oper,	44,996.09
Water Dist. #5 Oper	51,426.92
Water Dist. #6 Oper.	31,209.35
Water Dist. #7 Oper.	17,476.63
Water Dist. #8 Oper.	19,313.67
Water Dist. #9 Oper.	18,102.30

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OLD BUSINESS

Heritage Wind Project

Councilwoman Richardson made a motion to appeal the decision of NYS ORES and Open Laws regarding the Heritage Wind Project, as soon as possible, using the remaining Intervener Funds to cover costs. There was no second. Motion failed.

Baird Solar Project

RESOLUTION # 40                      Public Hearing/Baird Solar  
Lynn Hill made a motion to hold a Public Hearing to discuss the Baird Solar Project, on August 11, 2021 at 5:30pm, seconded by Kerri Richardson. Vote 5-0, passed.

Hemlock Ridge Solar

No application filed yet, we will need to schedule a Public Hearing.

NEW BUSINESS

Battery/Energy Storage Units

RESOLUTION #41                      Public Hearing/Battery/Storage Units  
Lynn Hill made a motion to hold a Public Hearing to discuss Local Law #3 of 2021, "Battery Energy Storage System" on August 11, 2021 at 6:00pm, seconded by Tom McCabe. Vote 5-0, passed.

2022 Budget

It is time to begin the budget process for the 2022 Town Budget. All Department heads have been notified to start drawing up budget plans for next year.

ARPA Funding

The Town of Barre requested funds for the Towns Internet Infrastructure, and we were awarded \$191,000.00. We will receive half of the funds this July, 2021, and the remainder next July, 2022. Spectrum will provide the service.

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COMMITTEES

Highway Committee

The new 5 year county proposal for plowing and mowing was discussed. Attorney Lance Mark will study the proposal and report back to the Town Board.

Planning Board

1 application approved for a Home Occupation, Photo Business.

Zoning Board

No report

Park Committee

The YMCA has a grant and has asked the Town to be a possible site for an 18 hole Frisbee Disc Course. The grant may be able to help with the cost of getting electricity to the park. The plan will be presented to the Town Board at a future date.

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by Tom McCabe.

Meeting Adjourned at 8:33pm.

Respectfully submitted,

Adrienne Daniels, Deputy Town Clerk