

**Town of Barre**  
**Board Meeting**  
September 8, 2021

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

Others present: Maureen Beach; Town Clerk, Dale Brooks,  
Highway Superintendent, Lee Preston, Supervisor Book keeper,  
Lance Mark, Town of Barre Attorney, Alice Mathes, Kirk Mathes,  
Dana Markle, Tom Decker, Dennis Seekins, Larry Albanese, Carmen  
O'Keefe, Chris Loss, Larry Gaylard, Susan Gaylard, George  
McKenna, Iva McKenna, Gary Palmer, Tom Rivers.

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 11, 2021 Town Board meeting were  
submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,311.38
Justice Fees	3,080.00
County Mowing	8,141.26
NYMIR Cap	4,619.00
ATPA Funds	390.98
Metered Sales	21,861.87
Maintenance Fees	5,372.92
Water Penalty Fees	7.49
Albion Water Usage	55,069.14
Albion Cost Share	1,706.53
Other Revenues	<u>36.22</u>

Total receipts for the month were: \$101,596.79

EXPENSES:

General Fund Townwide: Year to date expenses are \$375,052.54

Highway Townwide: Year to date expenses are \$825,828.84

HIGHWAY SUPERINTENDENT REPORT

All stake outs completed, Grader true and leveling numerous roads in Barre in preparation for Chip Sealing. Also, for towns of Murray, Clarendon, Shelby and Gaines. Chip Sealed 17 miles in Barre and assisted with chip sealing numerous roads for other towns.

Road side mowing, Shared services with Towns of Shelby, Albion, Murray, Elba, Gaines, Clarendon and Kendall, Villages of Holley and Albion and Orleans County DPW Equipment and Sign repairs completed as needed Cross over pipe replaced on Johnny Cake Lane

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

No Report

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$275,236.54
Highway Fund	507,302.90
Highway Equip.	98,108.92
Water Dist. #1 Oper,	279,057.19
Water Dist. #2 Oper,	18,248.64
Water Dist. #3 Oper,	12,376.73
Water Dist. #4 Oper,	46,193.38
Water Dist. #5 Oper	24,443.88
Water Dist. #6 Oper.	32,869.25
Water Dist. #7 Oper.	17,389.61
Water Dist. #8 Oper.	19,482.05
Water Dist. #9 Oper.	18,812.49

BILLS

General Funds	\$ 10,067.84
Highway - Town Wide	\$ 30,854.03
Special District-Water	<u>\$ 26.54</u>
Total Outflow	\$ 40,948.41

PAY BILLS

RESOLUTION #54 Pay Bills  
Lynn Hill made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 5-0, passed.

OLD BUSINESS

Baird Solar - The Town is waiting to hear from the company regarding the de-commissioning.

NEW BUSINESS

Hemlock Ridge Solar - The Town of Barre has received Intervenor Funding in the amount of \$112,220.00, of the possible \$200,000.00. The Town of Shelby asked for and received \$55,000.00.

Heritage Wind - The Orleans County IDA will be holding a public hearing here at the Barre Town Hall on October 4, 2021 at 10:00am, on the Heritage Wind PILOT.

Battery Energy Storage System Law

The Barre Town Board discussed this Law at their monthly workshop.

RESOLUTION #55 Battery Energy Storage Law/SEQR  
Tom McCabe made a motion to sign the SEQR form, declaring the Negative Declaration for the project, Margaret Swan seconded the motion. Vote 5-0.

RESOLUTION #56 B.E.S. Local Law/Send to Co Planning Board

Lynn Hill made a motion to send the Battery Energy Storage Law

to the Orleans County Planning Board for their review, Tom McCabe seconded the motion. Vote 5-0.

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NEW BUSINESS Con't

Baird Solar Project

RESOLUTION #57 Baird Solar PILOT/County Resolution  
Lynn Hill made a motion to direct Supervisor Pogue to sign the Orleans County Resolution regarding the Baird Solar PILOT, the motion was second by Tom McCabe. 4-0-1, (Richardson Abstains)

Cannabis law

RESOLUTION #58 Cannabis Local Law  
Kerri Richardson made a motion to hold a Public Hearing on October 4, 2021 at 5pm to discuss Local Law #4 of 2021, the Cannabis Law, Lynn Hill seconded the motion. Vote 5-0. Passed.

CORRESPONDENCE/DISCUSSION

Lance Mark, Esq., reported that he had received notice from the State of New York that Water District #10 has been received.

The monthly Town Board Workshop will be October 4, 2021 at 5:30pm.

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

Meeting Adjourned at 7:42pm

Respectfully submitted,

Maureen Beach, Town Clerk

