

Town of Barre
Board Meeting
October 13, 2021

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

Others present: Maureen Beach; Town Clerk, Lance Mark, Town of Barre Attorney, Orleans County Legislator, Bill Eick, Kirk Mathes, George McKenna, Iva McKenna, Carmen O'Keefe, Scott Burnside, Larry Gaylard, Susan Gaylard, Chris Loss, Gary Palmer, Dave Waters, Tom Decker.

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

Minutes

The minutes for the September 8, 2021 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees (August)	801.58
Justice Fees (August)	450.00
Interest & Penalties	5,140.92
RD Grant WD#9	24,727.35
Metered Sales	5,083.75
Maintenance Fees	1,137.60
Water Penalty Fees	501.80
Out of District User	338.47
Other Revenues	44.53

Total receipts for the month were: \$ 38,226.00

EXPENSES:

General Fund Townwide: Year to date expenses are \$398,489.72
Highway Townwide: Year to date expenses are \$868,997.13

HIGHWAY SUPERINTENDENT REPORT

Water connection with Town of Albion complete at Eagle Harbor Road, waiting on electrical items to be finished before turning valves on. Road side mowing, mowing ditches with excavator mower. Shared services with the Towns of Albion, Clarendon, and Orleans County public works, Village of Albion. Shut off notices delivered - 1st time since pandemic. Park - fence repairs. All stake outs completed, equipment repairs completed, started winter equipment preparations. I attended New York State Association of Town Highway Superintendents fall conference. Water - sampling completed, readings acquired.

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 were two building permits issued in September.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$258,219.01
Highway Fund	464,134.61
Highway Equip.	98,108.92
Water Dist. #1 Oper,	280,698.79
Water Dist. #2 Oper,	18,693.73
Water Dist. #3 Oper,	12,021.38
Water Dist. #4 Oper,	46,722.20
Water Dist. #5 Oper	24,941.89
Water Dist. #6 Oper.	21,039.24
Water Dist. #7 Oper.	13,778.43
Water Dist. #8 Oper.	19,646.19
Water Dist. #9 Oper.	18,806.09

BILLS

General Fund	\$ 8,677.21
Highway Fund	8,678.91
Special Dist. Water	<u>85,618.89</u>
	102,975.01

PAY BILLS

RESOLUTION #59 Pay Bills

Lynn Hill made a motion to approve and pay the bills, seconded by Margaret Swan. Vote 4-0-1, Richardson abstains, motion passed.

OLD BUSINESS

Heritage Wind

RESOLUTION #60 Heritage Wind/Host Community Agreement
Lynn Hill made a motion to approve the Heritage Wind Host Community Agreement, seconded by Margaret Swan. Vote 4-1, (Richardson). Motion passed.

RESOLUTION #61 Heritage Wind/Decommissioning

Tom McCabe made a motion to approve the Heritage Wind Decommissioning Agreement, seconded by Lynn Hill. Vote 4-1, (Richardson). Motion passed.

Baird Solar Project

RESOLUTION #62 Baird Solar Project/SUP, SPR

Margaret Swan made a motion to accept the application from the Baird Solar Project for the Special Use Permit and Site Plan Review, seconded by . Vote 5-0, motion passed.

Hemlock Ridge Solar

We are trying to get all parties together.

NEW BUSINESS

RESOLUTION #63 Public Hearing/2022 Budget

Lynn Hill made a motion to set the Public Hearing for the 2022 Budget for November 3, 2021 at 5:00pm, seconded by Margaret Swan. Vote 4-0-1, Richardson abstains, motion passed.

Town Board/Town of Barre
October 13, 2021
Page 4

Battery Energy Storage System Law

The County of Orleans has accepted the Battery Energy Storage System Law. The Town Board has tabled passing the Local Law until the next board meeting in November.

RESOLUTION 64 Local Law #3/Cannabis Law

Kerry Richardson made a motion to pass the following resolution regarding the Local Law #3 of 2021, to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the town, motion was seconded by Margaret Swan. Vote 5-0, passed.

Whereas, the State of New York has enacted legislation referred to as the Cannabis Law under Chapter 7-A of the Consolidated laws of the State of New York; and WHEREAS, pursuant to section 131 of that law, a town may adopt a local law, subject to permissive referendum governed by section twenty-four of the Municipal Home Rule law, requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the town; and WHEREAS, the Town Board of the Town of Barre believes it is the best interest of the health, welfare and safety of its residents to pass such a local law as authorized by section 131 of the Cannabis Law; NOW, be it enacted, that, subject to a permissive referendum to be conducted in accordance with section twenty-four of the Municipal Home Rule Law, that the Town of Barre hereby opts-out of the Cannabis Law, hereby requests the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the Town of Barre, and hereby prohibits establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the Town of Barre. This local law shall take effect upon its filing with the New York Secretary of State or as otherwise provided for in Section twenty-four of the Municipal Home Rule Law.

Workshop topics – the topics for the November 3rd workshop will be the 2022 Budget, Battery Energy Storage System Law, water project, new additional tower.

Town Board/Town of Barre
October 13, 2021
Page 5

REPORTS

Barre Betterment – They will hold a “Trunk or Trick” event on October 30, 2021 from 2-4pm at the Barre Town Park.

CORRESPONDENCE/DISCUSSION

Public Comments

Comments were heard from Gary Palmer regarding the Cannabis Law, and Dr. George McKenna and Iva McKenna regarding Heritage Wind and the Wind Turbines.

Supervisor Pogue read a letter that he received from Sheriff Bourke regarding the National Prescription Drug Take Back Day. His office will once again be participating on Saturday October 23, 2021 from 10:00am to 2:00pm.

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

Meeting Adjourned at 8:27pm

Respectfully submitted,
Maureen Beach, Town Clerk

