

**Town of Barre**  
**Board Meeting**  
November 10, 2021

Present: Supervisor Dr. Sean Pogue  
Councilman Lynn Hill, by Phone  
Councilman Tom McCabe, by Phone  
Councilwoman Kerri Richardson, by Phone  
Councilwoman Margaret Swan, Excused  
Others present: Maureen Beach; Town Clerk

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 October 4 Public Hearing and October 13, 2021 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	697.05
Justice Fees	4,945.00
Closeout Bicentennial	11,442.38
Metered Sales	11,134.15
Maintenance Fees	3,882.58
Water Penalty Fees	247.77
Other Revenues	<u>481.81</u>

Total receipts for the month were: \$315,394.69

EXPENSES:

General Fund Townwide: Year to date expenses are \$426,925.07

Highway Townwide: Year to date expenses are \$901,658.52

HIGHWAY SUPERINTENDENT REPORT

The October monthly report will be submitted with the November report.

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	\$248,019.95
Highway Fund	435,944.49
Highway Equip.	98,151.87
Water Dist. #1 Oper,	219,153.60
Water Dist. #2 Oper,	17,230.40
Water Dist. #3 Oper,	11,011.80
Water Dist. #4 Oper,	45,249.89
Water Dist. #5 Oper	23,936.09
Water Dist. #6 Oper.	20,426.94
Water Dist. #7 Oper.	13,351.09
Water Dist. #8 Oper.	19,718.59
Water Dist. #9 Oper.	16,932.02

BILLS

General	\$104,216.02
Highway	25,166.44
Capital Projects	109.85
Special District-Water	<u>12,105.84</u>
	141,598.15

PAY BILLS

RESOLUTION #65 Pay Bills

Tom McCabe made a motion to approve and pay the bills, seconded by Kerri Richardson. Vote 5-0, passed.

OLD BUSINESS

Battery Energy Storage Systems

RESOLUTION #66            Local Law #4 of 2021/Battery Energy Storage  
Tom McCabe made a motion to enact the proposed Local Law #4 of 2021, "Battery Energy Storage System", seconded by Lynn Hill. Vote 4-0, passed.

Hemlock Ridge Solar – No update to report.

Cannabis Law

RESOLUTION #67            Local Law #3 of 2021/Cannabis Law  
There has been no petition submitted asking for a permissive referendum on this Local Law. Kerri Richardson made a motion to pass the proposed Local Law #3 of 2021, "Cannabis Law" and opt out of the authorizing of the sale of cannabis within the Town of Barre, motion was seconded by Lynn Hill. Vote 4-0, passed.

NEW BUSINESS

Agreement for Control of Ice/Snow and Mowing on County Roads

Highway Superintendent reported that the Agreement is being updated and the Town Board will be able to pass it at the December meeting.

Animal Control Services/County Agreement

RESOLUTION #68            Animal Control Services  
Tom McCabe made a motion to accept and approve the Orleans County Animal Control Services Agreement, Kerri Richardson seconded the motion. Vote 4-0, passed

RESOLUTION #69            2022 Budget/Adoption

Supervisor Pogue read a notice from EFPR regarding increasing budget line DA1001.000 by \$6,500.00 and reduce the amount of fund balance usage. Tom McCabe made a motion to adopt the 2022 Town of Barre Budget as submitted by EFPR Solutions. This motion was seconded by Lynn Hill. Vote 4-0, passed.

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NEW BUSINESS Con't

RESOLUTION #70                                    HAZARD MITIGATION PLAN

WHEREAS, the Town of Barre, with the assistance from Tetra Tech, Inc. has gathered information and prepared the Orleans County Hazard Mitigation Plan; and WHEREAS, the Orleans County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and WHEREAS, the Town of Barre is a local government that has afforded the citizens an opportunity to comment and provide and provide input in the Plan and the actions in the Plan; and WHEREAS, the Town of Barre has reviewed the Plan and affirms that the Plan will be updated no less than every five years; NOW THEREFORE, BE IT RESOLVED by Barre Town Council that the Town of Barre adopts the Orleans County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Lynn Hill made a motion to accept the above Hazard Mitigation Plan, seconded by Tom McCabe. Vote 3-0-1, (Richardson abstains)

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

Meeting Adjourned at 7:46pm

Respectfully submitted,

Maureen Beach, Town Clerk

Town of Barre Residents: In light of the rise in Covid cases in this area, until further notice, all meetings, (Board meetings, Public Hearings, and workshops) of the Town of Barre Town Board, the Town of Barre Planning Board and the Town of Barre Zoning Board, will be available virtually. Links have been added to our website, townofbarreny.com for all scheduled meetings. You may continue to listen to the meetings by using the phone system. Call the main number, 585-589-5100, during the greeting, press 5, then, once prompted, press 4321#.

