

Town of Barre
Board Meeting
January 12, 2022

Present: Supervisor Sean Pogue
Councilman George McKenna
Councilman Kerri Richardson
Councilman Margaret Swan
Councilman David Waters

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper.

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

Minutes

The minutes for the December, 2021 Town Board meetings were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 741.06
Justice Fees	3,206.00
AIM Related Payment	12,486.00
Mortgage Tax	20,152.09
CHIPS	206,726.40
CHIPS (EWR)	46,621.86
CHIPS (PAVENY)	54,442.52
Albion Cost Share (Qtr3)	3,228.81
Metered Sales	2,984.10
Maintenance Fees	1,102.70
Water Penalty Fees	288.96
Other Revenues	<u>2,932.93</u>

Total receipts for the month were: \$354,913.43

EXPENSES:

General Fund Townwide: Year to date expenses are \$615,577.04
Highway Townwide: Year to date expenses are \$986,242.20

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 this week.

HIGHWAY SUPERINTENDENT REPORT

No Report

ASSESSOR'S REPORT

All needed exemption renewals were sent out in December and are being returned by the March 1, 2022 deadline. Work continues on the 2022 annual reassessment. The State of New York estimates the residential trend for 2022 is 11% meaning the average home is under assessed by 11%. I have finished my first round of valuation for 2022 and am waiting on the State to come out with their numbers to see if I have to raise values enough for 2022 to claim 100% again. This will continue until mid-March when change notices will be sent out.

ZONING OFFICER'S REPORT

No Report.

BILLS for 12-30-21 to 1-12-22

General Funds	\$ 41,410.03
Highway - Town Wide	71,465.13
Fire	233,000.00
Special District-Water	<u>4,041.65</u>
Total Outflow	\$ 349,916.81

PAY BILLS

RESOLUTION #7 Pay Bills

Margaret Swan made a motion to approve and pay the bills, seconded by David Waters. Vote 5-0, passed.

OLD BUSINESS

Lee Preston has sent a notice to the Daily News to advertise for the positions not filled at the annual Organizational meeting: Planning Board member, Zoning Board member, Planning Board Alternate, and Grievance Board.

RESOLUTION #8 Highway Contract/Section 284

David Waters made a motion to sign the Highway Contract Section #284, of the Highway Law, presented by Highway Superintendent Dale Brooks. Margaret Swan seconded the motion. Vote 5-0, passed.

RESOLUTION #9 Advertising For Position/Attorney
Kerri Richardson made a motion to direct the Supervisor to advertise in the Batavia Daily News, Lake Country Pennysaver, and Orleans Hub for a Town Attorney for the Town of Barre, stating that any interested persons should submit a proposal to the Town of Barre by January 21, 2022. Interviews will be held on January 29, 2022 at 12:30. The motion was seconded by Margaret Swan. Vote 5-0, passed.

NEW BUSINESS

RESOLUTION #10 **OFFICIAL UNDERTAKING OF MUNICIPAL OFFICIALS**

WHEREAS, various sections of New York State Town Law and Public Officers Law require that certain officials execute an Official Undertaking; and **WHEREAS**, we, the Town Board of the Town of Barre hereby require the Supervisor, Deputy Supervisor, Town Clerk, /Tax Collector, Deputy Town Clerk/Deputy Tax Collector, Town Justice, Town Justice Clerks, Bookkeeper, and Highway Superintendent to execute said Official Undertaking as required by said law;

NOW, THEREFORE BE IT RESOLVED that the Barre Town Board hereby approves the document entitled "Town of Barre Official Undertaking of Municipal Officers", annexed hereto, as to its form and manner of execution, and be it **FURTHER RESOLVED**, The Town does and shall maintain insurance coverage, in the sum of \$500,000.00 for the Town Clerk/Tax Collector, Deputy Town Clerk/Deputy Tax Collector, Supervisor, Deputy Supervisor, Highway Superintendent, Bookkeeper, Court Clerk and Town Justice to indemnify against losses through the failure of the officers, clerks and employees covered there under to faithfully perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered there under; and be it **FURTHER RESOLVED**, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

George McKenna made a motion to approve the Official Undertaking of Municipal Officials, seconded by Kerri Richardson. Vote 5-0, passed.

RESOLUTION #11 Representative to Task Force
Kerri Richardson made a motion to select Margaret Swan as the Town of Barre Town Board representative to the Orleans County Emergency Medical Services Task Force, seconded by David Waters. Vote 5-0, passed.

The New York State Department of Environmental Conservation has sent a copy to the Town of Barre of a letter to Mr. Biamonte, of Eagle Harbor Sand and Gravel Pit, providing the Town with the draft scoping outline and a public notice concerning the Positive Declaration under the SEQR for the expansion of the Eagle Harbor Sand and Gravel Pit.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$203,959.85
Highway Fund	655,280.62
Highway Equip.	98,193.01
Water Dist. #1 Oper,	277,722.64
Water Dist. #2 Oper,	17,652.72
Water Dist. #3 Oper,	10,738.99
Water Dist. #4 Oper,	44,695.04
Water Dist. #5 Oper	23,376.24
Water Dist. #6 Oper.	19,940.17
Water Dist. #7 Oper.	13,168.16
Water Dist. #8 Oper.	11,537.80
Water Dist. #9 Oper.	15,285.25

RESOLUTION #12 Response to letter
Kerri Richardson made a motion to request Knauf Shaw to reply to the letter from Young/Sommer LLC, Document #97 in the Heritage Wind proceedings, seconded George McKenna. Vote 3-1-1, Swan-no, Pogue-abstained. Motion passed.

Kerri Richardson made a motion to adjourn the Town Board meeting, seconded by Margaret Swan. Meeting Adjourned at 9:13pm

Respectfully submitted,

Maureen Beach, Town Clerk

