

Town of Barre Organizational Meeting  
January 3, 2022 7PM

Present: Supervisor Dr. Sean Pogue

Councilman George McKenna Councilwoman Kerri Richardson

Councilwoman Margaret Swan Councilman David Waters

Others present: Maureen Beach; Town Clerk, Lee Preston, Jason Foote,  
Tom Carpenter, Lance Mark, (by Phone)

**APPOINTMENTS**

**POSITION**

**NAME**

Deputy Clerks	A.Daniels, L. Root
Registrar of Vital Statistics	Maureen Beach
Deputy Registrar	Adrienne Daniels
Records Management Officer	Maureen Beach
Dog Control Officer	Adrienne Daniels
Deputy Supervisor	Margaret Swan
Deputy Superintendent	Tom Bentley
Water Districts Administrator	Dale Brooks
Water Districts Clerk	Maureen Beach
Book Keeper	Lee Preston
Building Inspector (CEO)	Shellye Dale-Hall
Planning Board Co-Chairmen	Tom Keeler/Wes Miller
Planning Board Member	
Planning Board Alternate	
County Planning Bd. Rep.	Tom Keeler
County Planning Bd. Rep. Alt.	Wesley Miller
Zoning Board Co-Chairmen	LuAnn Tierney/Steve Coville
Zoning Board Member	
Planning and Zoning Bds. Clerk	Lee Preston
Grievance Board	
Town Attorney	
Historian	Adrienne Daniels
Fair Housing Officer	Barry Flansburg
Justice Books Auditor	Margaret Swan
Park Coordinator(s)	Jason Foote
Court Clerk (Appt by Judge)	Maureen Beach

Official Designations

Mileage	\$0.54/mile
Official Newspaper	Batavia Daily News
Official Depositories	Five Star Bank Evans Bank, NA

Meeting Times Town Board - 2<sup>nd</sup> Wednesday each month – 7pm  
TB Workshop - 1<sup>st</sup> Monday each month – 6pm  
Planning Board - 2<sup>nd</sup> Monday each month – 6:30pm  
Zoning Bd. Of Appeals - 3<sup>rd</sup> Monday/monthly-7pm as needed

**Rates of Pay**

Deputy Clerks	\$15.25/hr
Book Keeper	\$16.50/hr
Justice Clerk	\$17.50/hr
Planning Board Clerk	\$16.50/hr
Zoning Board Clerk	\$16.50/hr
Dog Control Officer	\$15.25/hr
Deputy Supervisor	\$400/yr
Deputy Superintendent	\$400/yr
Water District Administrator	\$7,145/yr
Water District Clerk	\$7,145/yr
Zoning Officer - CEO	\$18,540/yr
Assessor	\$19,000/yr
Election Inspectors	\$13.20/hr
Zoning Board Chair	\$15.61/mntg
Zoning Board Members	\$10.40/mntg
Grievance Board Members	\$13.20/hr
Historian	\$500/yr

Pre-Approved Conferences:

Town Clerk

Assessor

Water Administrator

Book Keeper Training

Court Clerk

Zoning Officer

Highway Superintendent

Newly Elected Officials

RESOLUTION #1

Advertise for Positions

George McKenna made a motion to advertise for the positions of Planning Board member, Planning Board Alternate, Zoning Board member, and Grievance Board that are currently open for re-appointment, to be submitted by January 17, 2022, to the legal newspaper and local pennysaver, and add a note that if you are interested in serving on any of the boards in the future, please notify the town board. Kerri Richardson seconded the motion. Vote 3-0, (Pogue Swan) Motion passed.

RESOLUTION #2

Appointment/Town Attorney

David Waters made motion to table the appointment of the Town Attorney until the January 12, 2022 Town Board meeting, as this would help the new Town Board members, seconded by Kerri Richardson. Vote 3-2, (Pogue, Swan) Motion passed.

Kerri Richardson made a motion to lower the proposed salaries of the Deputy Town Clerks, Bookkeeper, Justice Clerk, Planning Board and Zoning Board Clerk, Dog Control Officer, Grievance Board members, and Election Inspectors. George McKenna seconded. Vote 2-3, (Pogue, Swan, Waters). Motion denied.



**RESOLUTION #5            Removing Conflicted Board Members**

George McKenna made the following motion, seconded by Kerri McKenna. Whereas municipal officers of the Town of Barre have been identified and listed by Apex Clean Energy (sole proprietor of), Heritage Wind LLC, (the developer), as person(s) with a potential conflict of interest due to financial gain for themselves and or their family. Whereas potentially conflicted municipal officers have acted and made decisions in regards to the proposed Heritage Wind Project. Whereas the Town Board would like to remove the potential for any future appearance of impropriety. Be it resolved that all currently and previously listed conflicted municipal officers shall recuse themselves from any and all discussions and voting involving the proposed Heritage Wind Project. Be it resolved that Kerri Richardson is appointed by the Town Board to be the point of contact and represent the Town of Barre in all discussions and aspects of the proposed Heritage Wind Project and that she will share via email and correspondence to keep all Town Board members informed of the proceeding. Vote 3-2, (Pogue, Swan). Motion passed.

**RESOLUTION #6            Budget Adjustments**

Margaret Swan made a motion to approve the Budget Adjustments submitted by EFPR, seconded by Kerri Richardson. Vote 5-0, passed.

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

Meeting adjourned at 9:20pm

Respectfully submitted,

Maureen Beach, Town Clerk

