

Town of Barre
Board Meeting
March 9, 2022

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper, Bridget O'Toole, Town Attorney, Alice Mathes, Kirk Mathes, Gary Palmer, Larry Gaylard, Tom McCabe, Paul Pass, Orleans County Legislator Bill Eick, Orleans County District Attorney Joe Cardone.

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

Minutes

The minutes for the February, 2022 Town Board meeting and a Special Board Meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 272.00
Justice Fees	3,748.00
Property Taxes	1,133,520.00
Intervenor Funds	17,865.90
Water Relevies	1,618.95
Albion Water Usage	48,657.00
Albion Cost Share	2,255.72
Metered Sales	12,418.68
Maintenance Fees	3,235.70
Water Penalty Fees	44.00
Other Revenues	<u>225.83</u>

Total receipts for the month were: \$1,223,861.78

EXPENSES:

General Fund Townwide: Year to date expenses are \$147,910.43
Highway Townwide: Year to date expenses are \$154,941.34

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue at the meeting, along with the check for the local share.

HIGHWAY SUPERINTENDENT REPORT

Equipment repairs completed as needed, snow and ice operations continued. All stake outs completed. Attend-Water advisory committee meeting, Highway Superintendent meeting, Water – samples and readings completed, Acquired information on new loader for 2023 budget due to length of time to receive one. 9-10 months from order to receive. Sign and mailbox repairs completed, prepared and responded to flooding conditions from snow melt and heavy rains.

ASSESSOR'S REPORT

The assessor reported that change notices will be mailed out in the next few weeks. He is not sure if these increases will be enough to get the State to certify the roll ay 100% in June. He submitted a chart of the numbers for the last three years on a few categories. The biggest decrease is in the utility values which are done by the State and not the Town. The 2022 numbers are tentative as all exemption calculations are not run yet until tentative roll.

ZONING OFFICER'S REPORT

There was one building permit for March and three complaints. She will attending the yearly training from April 17-20.

BILLS for 2-11-2022 to 3-09-2022

General Funds	\$ 12,492.42
Highway – Town Wide	35,491.09
Special District-Water	<u>1,691.58</u>
Total Outflow	\$ 49,675.09

PAY BILLS

RESOLUTION #17 Pay Bills

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

OLD BUSINESS

Baird Solar – Supervisor Pogue reported that the Town has accepted the decommissioning bond for the project. The drainage ditch was discussed, tabled until April Board meeting.

NEW BUSINESS

RESOLUTION #18 Zoning Board/Appointment
Kerri Richardson made a motion to appoint David Allen to the Town of Barre Zoning Board, Margaret Swan seconded. Vote 4-0, passed.

RESOLUTION #19 Board of Assessment Review/Appointment
Kerri Richardson made a motion to appoint Nancy Blank to the Town of Barre Board of Assessment Review, seconded by George McKenna. Vote 4-0, passed.

The USDA has reported that they will be putting up the invasive species boxes in some of our trees in the town.

RESOLUTION #20 Highway Purchase/Loader
Margaret Swan made a motion to allow Highway Superintendent Dale Brooks to purchase a loader, for a 2023 delivery date, seconded by George McKenna. Vote 4-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$462,238.58
Highway Fund	1,160,645.75
Highway Equip.	98,203.93
Water Dist. #1 Oper,	276,127.26
Water Dist. #2 Oper,	26,499.72
Water Dist. #3 Oper,	19,818.73
Water Dist. #4 Oper,	54,818.25
Water Dist. #5 Oper	49,065.34
Water Dist. #6 Oper.	66,461.15
Water Dist. #7 Oper.	27,306.74
Water Dist. #8 Oper.	30,087.17
Water Dist. #9 Oper.	38,579.28

Zoning Board

The board met to interview the candidate. Sean Pogue read a letter of accommodation for Lee Preston from Luann Tierney, Zoning Board chairwoman.

Town Board/Town of Barre
March 9, 2022
Page 4

Town Attorney

Bridge O'Toole introduced herself to the residents and stated that she plans to meet with other board members soon.

Public Comment

Orleans County District Attorney, Joe Cardone, presented a proposal regarding consolidating all the local town justice courts into one court.

Kirk Mathes – submitted a list of 59 lease holders living near Mathes Road and East Barre Road.

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by David Waters. Meeting Adjourned at 8:32pm

Respectfully submitted,

Maureen Beach, Town Clerk