

**Town of Barre**  
**Board Meeting**  
October 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, Tom McCabe, Gary Palmer, Peter Beach.

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

Minutes

The minutes for the September , 2022 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,284.17
Justice Fees (April)	3,852.00
Interve. Funds (Hemlock Solar)	44,788.25
AIM Payment	12,486.00
APEX Park Grant	4,000.00
Metered Sales	5,108.32
Maintenance Fees	981.36
Water Penalty Fees	463.87
Albion Cost Share	2,198.10
Other Revenues	738.18

Total receipts for the month were: \$ 75,900.25

EXPENSES:

General Fund Townwide: Year to date expenses are \$514,536.11

Highway Townwide: Year to date expenses are \$952,272.47

HIGHWAY SUPERINTENDENT REPORT

Shared services with Towns of Gaines, Murray, Clarendon, Kendall, Shelby, Albion, Carlton, Village of Albion, and Orleans County DPW. Placed shoulders on Angevine Road. Prep and pave Town Hall/Highway parking lot and driveway. Chip seal Culver Road, East Barre Road for 1 mile. All stake outs, Water sampling and readings completed. Vac trailer to Shelby exercising valves. Equipment repairs completed as needed.

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers:5176,5214-5215,5217,5223-5226,6228 6238-6240,6242,6245-6247,6249,6251,6263, 6257-6259,6262-6263,6266	29,748.73
<u>DA - Highway</u>	Vouchers: 5214,5218-5221,5223,6229,6232, 6234-6235,6238-6239,6241,6261	25,923.70
Special District - Water	Vouchers: 5222,6245,6247,6254	
001	492.19	
002	180.47	
003	198.50	
004	234.61	
005	200.67	
006	180.47	
007	72.19	
008	54.13	
009	216.54	
<u>SW Fund Total</u>		<u>1,829.77</u>
Grand Total		57,502.20

PAY BILLS

RESOLUTION #75

Pay Bills

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

TOWN CLERK'S REPORT

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

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There was one building permit and one demolition permit issued in the month of September.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$407,579.43
Highway Fund	495,372.14
Highway Equip.	98,305.65
Water Dist. #1 Oper,	282,663.44
Water Dist. #2 Oper,	19,570.53
Water Dist. #3 Oper,	13,648.42
Water Dist. #4 Oper,	47,170.71
Water Dist. #5 Oper	22,355.41
Water Dist. #6 Oper.	22,824.41
Water Dist. #7 Oper.	12,380.73
Water Dist. #8 Oper.	13,535.19
Water Dist. #9 Oper.	2,023.10

OLD BUSINESS

Hemlock Ridge Solar – There was a meeting on the PILOT, no movement, no progression.

Ambulance Service – Negotiations still in the process.

NEW BUSINESS

RESOLUTION #76                      Removal/Old Salt Barn  
Margaret Swan made a motion to approve the removal of ½ of the Old Salt Barn, seconded by David Waters. Vote 5-0, passed.

The Town Board discussed the purchase of GIS Rod, software and tablet for the Water Districts with Dale Brooks, Water Superintendent. After discussion, the decision was made to table the matter.

RESOLUTION #77                      Quote for Tiling/Town Park  
Margaret Swan made a motion to accept the quote from Hulane Farm for the tiling of the Town Park, seconded by David Waters. Vote 5-0, passed.

NEW BUSINESS, Con't

Resolution #78            INCREASE THE TOWN WATER RATE  
George McKenna made a motion to approve the following resolution, seconded by Margaret Swan. Vote 5-0, passed. WHEREAS, it is of critical importance to the Town of Barre to protect its drinking water infrastructure and provide a safe and adequate water supply to its users; and WHEREAS, the Town of Barre Comprehensive Plan has a policy to extend and improve water services where it is economically feasible; and WHEREAS, the material cost to provide safe drinking water is anticipated to increase; and WHEREAS, the Town of Barre Town Board is empowered by New York Town Law §198(3)(d) to set the rates for public water by resolution; and WHEREAS, there is a need to increase water rates to cover the anticipated increased costs of materials and maintenance of the public watersystem and water tower; and WHEREAS, the proposed water rate for all users will be increased by \$0.75 per 1000 gallons to \$5.75 per 1000 gallons. NOW, THEREFORE, be it resolved that effective upon passage of this resolution the water rate for all users will be increased by \$0.75 per 1000 gallons to \$5.75 per 1000 gallons. AND THEREFORE, this resolution shall become effective immediately and such rates applied to the next water billing cycle.

RESOLUTION #79            Appointment/Assessor  
David Waters made a motion to approve the appointment of Stephanie Underhill to the position of Town of Barre Assessor, seconded by Kerri Richardson. Vote 5-0, passed.

RESOLUTION #80            Appointment/Zoning Board Member  
Margaret Swan made a motion to approve the appointment of Kelly Dudley to the position of Town of Barre Zoning Board member, seconded by David Waters . Vote 5-0, passed.

RESOLUTION #81            Appointment/Grievance Board Member  
David Waters made a motion to approve the re-appointment of Mark Chamberlain to the position of Town of Barre Grievance Board member, seconded by George McKenna. Vote 5-0, passed

Town Board/Town of Barre  
October 12, 2022  
Page 5

NEW BUSINESS, Con't

RESOLUTION #82                      Special Town Board Workshop  
Margaret Swan made a motion to hold a Special Town Board Workshop on October 20, 2022 at 6:00pm for the purpose of reviewing the 2023 Town Budget, motion seconded by Kerri Richardson.

RESOLUTION #83                      Public Hearing/2023 Budget  
Kerri Richardson made a motion to set the Public Hearing for the 2023 Budget for November 7, 2022 at 6:00pm, seconded by George McKenna. Vote 5-0. Passed.

REPORTS

Highway -  
RESOLUTION #84                      Town Park/Install Meter Channel Box  
Sean Pogue made a motion allowing the Water Superintendent, Dale Brooks to use the remaining balance from the cost of the tiling of the Town Park to install a Meter Channel box, conduit, and electric, not to exceed \$20,000.00. Motion was seconded by Kerri Richardson. Vote 5-0, passed.

Barre Betterment Committee  
Trunk or Trick will be held at the Town Park on Saturday, October 29, 2022 from 2-4pm. The annual Christmas parade of lights will be December 10, 2022, more info to follow. The first Thursday of every month, the BBC brings meals to Barre residents.

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by George McKenna.

Meeting Adjourned at 8:31pm.

Respectfully submitted,

Maureen Beach, Town Clerk