

Town of Barre
Board Meeting
December 14, 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, Cindy Confer, Bill Eick, Ralph Clute, Tom Rivers.

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

Minutes

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

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

| | |
|------------------------|---------------|
| Town Clerk Fees (Oct) | 511.37 |
| Justice Fees (Oct) | 4,636.00 |
| ORES Intervenor Funds | 13,461.75 |
| Metered Sales | 13,870.24 |
| Maintenance Fees | 3,647.11 |
| Albion Water Usage(Q3) | 58,891.14 |
| Water Penalty Fees | 1.20 |
| Other Revenues | <u>835.22</u> |

Total receipts for the month were: \$ 95,854.03

EXPENSES:

General Fund Townwide: Year to date expenses are \$646,362.05

Highway Townwide: Year to date expenses are \$1,059,712.73

HIGHWAY SUPERINTENDENT REPORT

Road side mowing completed, equipment repairs completed, hot patching with hot box in Shelby and Barre. Park – Tiling contractor completed, we started our restoration, installed conduit from meter panel to transformer with wire, pull string installed for National Grid. Shared services with the following: Town of Shelby, Clarendon, Villages of Medina and Albion, and Orleans County DPW. Water service push completed on Hemlock Ridge Road, snow and ice operations in full operations.

Town Board/Town of Barre
December 14, 2022
Page 2

BILLS:

| <u>Fund</u> | <u>Voucher #</u> | <u>Amount</u> |
|--------------------------|----------------------------|-----------------|
| <u>AA - General</u> | Vouchers: | 42,672.04 |
| <u>DA - Highway</u> | Vouchers: | 22,112.08 |
| Special District - Water | Vouchers: 6364, 6402, 6411 | |
| 001 | 448.93 | |
| 002 | 192.40 | |
| 003 | 144.30 | |
| 004 | 192.40 | |
| 005 | 180.54 | |
| 006 | 128.27 | |
| 007 | 64.11 | |
| 008 | 48.09 | |
| 009 | 224.47 | |
| <u>SW Fund Total</u> | | <u>1,623.51</u> |
| Grand Total | | 66,407.63 |

PAY BILLS

RESOLUTION #95 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

No Report

BOOKKEEPER'S REPORT

| Account | Ending Balance |
|----------------------|----------------|
| General Fund | \$289,682.86 |
| Highway Fund | 389,302.25 |
| Highway Equip. | 98,657.13 |
| Water Dist. #1 Oper, | 283,393.34 |
| Water Dist. #2 Oper, | 19,357.46 |
| Water Dist. #3 Oper, | 13,333.37 |
| Water Dist. #4 Oper, | 46,699.34 |
| Water Dist. #5 Oper | 21,177.31 |
| Water Dist. #6 Oper. | 23,041.45 |
| Water Dist. #7 Oper. | 11,883.80 |
| Water Dist. #8 Oper. | 12,914.14 |
| Water Dist. #9 Oper. | (1,201.54) |

OLD BUSINESS

Ambulance Service

RESOLUTION #96 Updated Contract/Monroe Ambulance
George McKenna made a motion to approve the following resolution seconded David Waters. Vote 5-0, passed. **WHEREAS, MONROE MEDI-TRANS, INC. DBA MONROE AMBULANCE, INC. DBA MONROE AMBULANCE** (“Monroe”), is a domestic business corporation having its principal place 1669 Lyell Avenue, Rochester, New York, 14606, and **WHEREAS, Monroe** seeks to enter into a one year contract to provide ambulance services to the Town of Barre as well as the Towns of Albion, Carlton, Clarendon, Gaines, and Murray, and **WHEREAS, Town of Barre** as well as the Towns of Albion, Carlton, Clarendon, Gaines, and Murray, have jointly negotiated contract terms with Monroe to provide ambulance services to all seven municipalities, and **WHEREAS, in the interest of the health, safety and welfare of the residents of the Town of Barre, the Town Board of the Town of Barre** believes that it is necessary to enter into a contract with an ambulance service provider to ensure quality continuity of ambulance service to people within the Town of Barre, and **WHEREAS, the Towns of Albion, Barre, Carlton, Clarendon, Gaines, and Murray** have agreed to divide payment of the proposed ambulance service contract by the call volume percentage for each municipality, and **WHEREAS, the Towns of Albion, Carlton, Clarendon, Gaines, and Murray** are individually taking up resolutions which authorize execution of an ambulance service contract with Monroe, and **NOW, THEREFORE, Town Board of the Town of Barre** hereby resolves to authorize the Supervisor to enter into a one-year contract for ambulance services with Monroe which includes payment to Monroe of \$8,000.00 on or before February 15, 2023. A copy of such ambulance service contract is attached hereto as Exhibit A (the “Monroe Contract”). **AND IT IS FURTHER RESOLVED, that payment may be made to Monroe in accordance with the terms of the Monroe Contract without further leave of this Board. AND IT IS FURTHER RESOLVED, that this authorization is conditioned and contingent**

OLD BUSINESS Con't

Hemlock Ridge Solar No movement, no progression.

NEW BUSINESS

RESOLUTION #97 Budget Line Transfer
Kerri Richardson made a motion to approve the budget line transfer, water, seconded by David Waters. Vote 5-0, passed.

RESOLUTION #98 Town of Barre Emergency Plan
Margaret Swan made amotion to approve the Town of Emergency Plan, required by Rural Development, George McKenna seconded. Vote 5-0, passed.

RESOLUTION #99 Appointments/Planning & Zoning Boards
George McKenna made amotion to approve the appointments of Tom Keeler to the Town of Barre Planning Board and Larry Gaylard to the Town of Barre Zoning Board of Appeals, David Waters seconded. Vote 5-0, passed.

RESOLUTION #100 Advertise/Town Attorney
Margaret Swan made a motion to advertise for the position of Town Attorney for the Town of Barre, Supervisor Pogue seconded. Vote 4-1, McKenna.

RESOLUTION #101 Organizational Meeting
David Waters made a motion to hold the 2023 Organizational Meeting on Tuesday, January 3, 2022 at 6:00pm, with a Town Board workshop to follow, seconded by Margaret Swan. Vote 5-0, passed.

RESOLUTION #102 Planning Board Survey
George McKenna made a motion that the Town of Barre Town Board present to the Town of Barre Planning Board a list of items to make a survey to send to the residents of the Town of Barre, seconded by David Waters. Vote 5-0, passed.

Town Board/Town of Barre
December 14, 2022
Page 5

RESOLUTION #103 Special Board Meeting (Workshop)
Devid Waters made a motion to hold a Special Workshop Board meeting
on December 21, 2022 at 6:00pm, to discuss the Highway Union Contract,
seconded by Kerri Richardson. Vote 5-0, passed.

REPORTS

Planning Board – There is no report, they are still looking into a
noise ordinance.

Zoning Board – No report

Park – things are going forward, looking good, electric is going in.

Margaret Swan made a motion to adjourn the meeting until December
29th at 7:00pm. The motion was seconded by George McKenna Vote 5-0,
passed.

Meeting adjourned at 8:03pm

Board Meeting re-convened on December 29, 2022 at 7:05pm.

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

A moment of silence was observed for the passing of George Mathes,
former Tonw of Barre Supervisor.

Supervisor Pogue thanked the Town of Barre Highway crew and all
Emergency workers for all the hard work during the recent blizzard.

Town Board/Town of Barre
December 14, 2022
Page 6

BILLS:

| <u>Fund</u> | <u>Voucher #</u> | <u>Amount</u> |
|--------------------------|------------------|---------------|
| <u>AA - General</u> | Vouchers: | 18,959.18 |
| <u>DA - Highway</u> | Vouchers: | 6,028.09 |
| Special District - Water | Vouchers: 8452 | |
| 001 | 74.38 | |
| 002 | 10.45 | |
| 003 | 7.84 | |
| 004 | 10.45 | |
| 005 | 8.71 | |
| 006 | 6.96 | |
| 007 | 3.49 | |
| 008 | 2.61 | |
| 009 | 12.19 | |
| <u>SW Fund Total</u> | | <u>137.08</u> |
| Grand Total | | 25,124.35 |

PAY BILLS

RESOLUTION #105

Pay Bills

George McKenna made a motion to approve and pay the year end bills, seconded by Margaret Swan. Vote 5-0, passed.

RESOLUTION #106

Budget Line Transfer

Kerri Richardson made a motion to approve the budget line transfers, with the clarification from EFPR, (Shelby) that the Town of barre should be using Wind Tower Host fees or is the Town of Barre to use the ARPA funding. Motion was seconded by David Waters. Vote 5-0, passed.

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by David Waters.

Meeting Adjourned at 7:54pm.

Respectfully submitted,

Maureen Beach, Town Clerk

