

Town of Barre
Board Meeting
December 9, 2020

Present: Supervisor Dr. Sean Pogue, excused
Councilman Lynn Hill
Councilman Tom McCabe
Councilwoman Kerri Richardson, by phone
Councilwoman Margaret Swan
Others present: Maureen Beach; Town Clerk, Lee Preston,
Supervisor Book keeper, Lance Mark, Town of Barre Attorney, Gerald
Menzie.

Public invited to listen by calling into the Town Hall and selecting
the appropriate entry.

Meeting was called to order at 7:00pm by Deputy Supervisor McCabe
with the Pledge of Allegiance.

Minutes

The minutes for the November 11, 2020 Town Board meeting and the
November 18 Public Hearing were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,086.05
Justice Fees	2,361.00
Traffic Diversion	4,018.13
CD Interest	106.26
Capital #9 USDA Grant	268,447.56
Sale of Meters	1,050.00
Metered Sales	16,470.60
Maintenance Fees	3,109.50
Penalties	212.58
Other Revenues	<u>110.96</u>

Total receipts for the month were: \$296,972.64

EXPENSES:

General Fund Townwide: Year to date expenses are \$403,342.15

Highway Townwide: Year to date expenses are \$861,884.33

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HIGHWAY SUPERINTENDENT REPORT

Shared services with the Orleans County public works
Water - Samples and readings acquired, Flushed where needed, continue to install MXU's on WD#9. Equipment repairs completed as needed, hot patching, mowed park and cemeteries 1 last time for 2020. Stake outs completed as requested, tree's cut on Maple, disinfect all equipment, break room and have as plan in place to reduce exposures from one another. Sign repairs completed as needed,

TOWN CLERK'S REPORT

The monthly report was submitted to Deputy Supervisor McCabe, along with the check for the local share.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There have been 2 Building Permits issued in the month of November.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$ 36,870.43
Highway Fund	559,442.17
Highway Equip.	98,064.43
Water Dist. #1 Oper,	274,276.29
Water Dist. #2 Oper,	13,602.24
Water Dist. #3 Oper,	7,119.74
Water Dist. #4 Oper,	40,628.78
Water Dist. #5 Oper	24,361.28
Water Dist. #6 Oper.	18,019.90
Water Dist. #7 Oper.	13,279.36
Water Dist. #8 Oper.	19,164.49
Water Dist. #9 Cap	300,652.25

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BILLS

General	\$26,636.58
Highway	13,101.66
Capital Projects	2,510.00
Special District-Water	63.34
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	42,311.58

PAY BILLS

RESOLUTION #91 Pay Bills
Margaret Swan made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 4-0, passed.

OLD BUSINESS

Refinancing of Water Districts

Deputy Supervisor McCabe discussed an email received by Jeff Smith regarding the figures for savings if the Town of Barre decides to refinance the remaining debt on Water Districts #2, #3 and #4.

RESOLUTION #92 Approval to Refinance Water Districts.
Kerri Richardson made a motion to direct Supervisor Pogue to continue with the refinance process, seconded by Margaret. Vote 4-0, passed.

NEW BUSINESS

RESOLUTION #93 Year End Meeting
Lynn Hill made a motion to hold the 2020 year end meeting on December 29, 2020 at 5:00pm, seconded by Kerri Richardson. Vote 4-0, passed.

RESOLUTION #94 Organizational Meeting
Lynn Hill made a motion to hold the 2021 Organizational Meeting on January 4, 2021 at 5:00pm, seconded by Margaret Swan. Vote 4-0, passed.

RESOLUTION #95 Referral to County Planning Board
Lynn Hill made a motion to send to the Orleans County Planning Board the proposed changes of the Zoning Codes: Residential 1 District to Agricultural/Residential District to be consistent with the Comprehensive Masterplan. The motion was seconded by Margaret Swan. Vote 4-0, passed

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RESOLUTION #96

Referral to County Planning Board

Margaret Swan made a motion to send to the Orleans County Planning Board the proposed changes of the Zoning Codes: to expand the General Business District. The expansions would include: 1. Maple Street, going West one half mile, starting at Route #98, both sides of the road, 2. Route #98, starting at the existing Business District, heading south to Root Road, both sides of the road. 3. Route 31A from the intersection of Route 98, beginning at end of the "Light Industrial District", west to Eagle Harbor Road, both sides of the road. This action will bring the Zoning Ordinance for the General Business District in Barre to what we have proposed on the Comprehensive Masterplan. The motion was seconded by Lynn Hill. Vote 4-0, passed

RESOLUTION #97

Referral to County Planning Board

Kerri Richardson made a motion to send to the Orleans County Planning Board the extension of the moratorium on Energy Storage Units for another six months. The motion was seconded by Lynn Hill. Vote 4-0, passed

RESOLUTION #98

Professional Fee Reimbursement Agreement

Lynn Hill made a motion to accept the amended consultant/legal fee reimbursement from Heritage/Apex, seconded by Margaret Swan. Vote 4-0, passed

RESOLUTION #99

Workshop/Wind Law Changes

Lynn Hill made a motion to hold a Town Board workshop on January 4, 2021 at 5:00pm, following the Organization Meeting, to discuss the comments from the Public Hearing on the proposed Town of Barre Wind Law, seconded by Margaret Swan. Vote 4-0, passed.

RESOLUTION #100

Pennysaver Ad/Comments/Wind Law

Lynn Hill made a motion to place a block ad in the Lake Plains Pennysaver to inform the public of the different methods to submit comments regarding the proposed Town of Barre Wind Law changes, seconded by Kerri Richardson. Vote 4-0, passed.

Tom McCabe made a motion to adjourn the meeting until December 29th at 5:00pm. The motion was seconded by Margaret Swan. Vote 4-0, passed. Meeting adjourned at 7:45pm

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Board Meeting re-convened on December 29, 2020 at 5:00pm.

Present: Supervisor Sean Pogue
Councilman Lynn Hill
Councilman Tom McCabe
Councilwoman Kerri Richardson
Councilwoman Margaret Swan

Others present: Maureen Beach, Town Clerk

Others present by phone: Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Lee Preston, Bookkeeper.

Supervisor Pogue asked for a moment of silence for the passing of Margaret McKenna, grandmother of councilwoman Richardson.

BILLS

General Funds	\$13,608.60
Highway - Town Wide	\$32,447.46
Capital Projects	5,421.68
Special District-Water	<u>2,897.32</u>
Total Outflow	25,077.95

PAY BILLS

RESOLUTION #101

Pay Bills

Tom McCabe made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 5-0, passed.

NEW BUSINESS

RESOLUTION #102

Resignation/Zoning Board/Miller

Margaret Swan made a motion to accept the resignation of Richard Miller from the Town of Barre Zoning Board, seconded by Tom McCabe. Vote 5-0, passed.

RESOLUTION #103

Advertise/Zoning Board Vacancy

Lynn Hill made a motion to put an notice in the Lake Plains Pennysaver regarding the vacancy on the Town of Barre Zoning Board, seconded Kerri Richardson. Vote 5-0, passed.

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	AA.1320.400	Auditor, Contr Expend	\$ 3,256.00
	AA.1440.400	Engineer, Contr Expend	\$ 5,000.00
	AA.1990.400	Contingency, Contr	\$ 8,700.00
			<u>\$ 16,956.00</u>

<i>Transfer To:</i>	AA.1010.400	Legislative Board Contractual	\$ 129.00
	AA.1220.103	Supervisor, Pers Serv, Clerk	\$ 3,547.00
	AA.1220.100	Supervisor, Contr Expend	\$ 223.00
	AA.1355.400	Assessment, Contr Expend	\$ 5.00
	AA.1420.400	Law, Contr Expend	\$ 5,044.00
	AA.1450.400	Elections, Contr Expend	\$ 1,694.00
	AA.1650.400	Central Comm System, Contr Expend	\$ 1,976.00
	AA.1670.400	Central Print & Mail, Contr Expend	\$ 1.00
	AA.1920.400	Municipal Assn Dues, Contr Expend	\$ 800.00
	AA.3310.400	Traffic Control, Contr Expend	\$ 161.00
	AA.3510.103	Control of Animals, Pers Serv, Clerk	\$ 574.00
	AA.5010.102	Street Admin, Pers Serv, Deputy	\$ 50.00
	AA.7110.400	Parks, Contr Expend	\$ 1,975.00
	AA.8010.103	Zoning, Pers Serv, Clerk	\$ 465.00
	AA.9050.800	Unemployment Insurance, Empl Bnfts	\$ 62.00
	AA.9060.801	Hosp & Med (dental) Ins, Empl Bnfts, Ret	\$ 250.00
			<u>\$ 16,956.00</u>

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA.5110.100	Maint of Streets, Pers Service	\$ 3,000.00
	DA.5110.400	Maint of Streets, Contr Expend	\$ 20,000.00
	DA.5120.400	Maint of Bridges, Contr Expend	\$ 4,000.00
	DA.5130.400	Machinery, Contr Expend	\$ 13,000.00
	DA.5140.400	Brush and Weeds, Contr Expend	\$ 2,000.00
	DA.5142.100	Snow Removal, Pers Service	\$ 13,000.00
	DA.5142.400	Snow Removal, Contr Expend	\$ 10,572.00
			<u>\$ 65,572.00</u>

<i>Transfer To:</i>	DA.5112.200	Perm Improve Highway, Equip & Cap	\$ 64,478.00
	DA.5148.100	Services Other Govts, Pers Serv	\$ 1,094.00
			<u>\$ 65,572.00</u>

WATER DISTRICT #1

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 600.00
	SW.8310.400	Water Admin, Contr Expend	\$ 379.00
		UNANTICIPATED REVENUE	
	SW.2140.000	Metered Sales	\$ 8,850.00
	SW.2140.002	Metered Sales - Albion	\$ 16,655.00
	SW.2401.000	Interest & Penalties	\$ 155.00
			<u>\$ 26,639.00</u>
 <i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 15,261.00
	SW.8320.402	Source Supply Pwr & Pump, Contr-Albion	\$ 9,891.00
	SW.8340.400	Water Trans. & Distr. Contr	\$ 1,373.00
	SW.8340.402	Water Trans. & Distr. Contr - Albion	\$ 114.00
			<u>\$ 26,639.00</u>

WATER DISTRICT #2

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 1,912.00
			<u>\$ 1,912.00</u>
 <i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 1,912.00
			<u>\$ 1,912.00</u>

WATER DISTRICT #3

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 1,635.00
		UNANTICIPATED REVENUE	
	SW.2140.000	Metered Sales	\$ 294.00
			<u>\$ 1,929.00</u>
 <i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 1,646.00
	SW.8340.400	Water Trans. & Distr. Contr	\$ 257.00
	SW.8340.402	Water Trans. & Distr. Contr - Albion	\$ 26.00
			<u>\$ 1,929.00</u>

WATER DISTRICT #4

<i>Transfer From:</i>	SW.1990.400	Contingency, Contr	\$ 213.00
			<u>\$ 213.00</u>
 <i>Transfer To:</i>	SW.8340.400	Water Trans. & Distr. Contr	\$ 213.00
			<u>\$ 213.00</u>

WATER DISTRICT #5

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 1,579.00
		UNANTICIPATED REVENUE	
	SW.2144.000	Water Services Charges (Maint)	\$ 697.00
			<u>\$ 2,276.00</u>
<i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 1,395.00
	SW.8340.400	Water Trans. & Distr. Contr	\$ 813.00
	SW.8340.402	Water Trans. & Distr. Contr - Albion	\$ 68.00
			<u>\$ 2,276.00</u>

WATER DISTRICT #6

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 1,035.00
			<u>\$ 1,035.00</u>
<i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Expend	\$ 612.00
	SW.8340.400	Water Trans. & Distr. Contr	\$ 189.00
	SW.8340.402	Water Trans. & Distr. Contr - Albion	\$ 232.00
	SW.9710.700	Debt Interest, Serial Bonds	\$ 2.00
			<u>\$ 1,035.00</u>

WATER DISTRICT #7

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 422.00
			<u>\$ 422.00</u>
<i>Transfer To:</i>	SW.8340.400	Water Trans. & Distr. Contr	\$ 341.00
	SW.8340.402	Water Trans. & Distr. Contr - Albion	\$ 80.00
	SW.9710.700	Debt Interest, Serial Bonds	\$ 1.00
			<u>\$ 422.00</u>

WATER DISTRICT #8

<i>Transfer From:</i>	SW.1990.400	Contingency	\$ 12.00
			<u>\$ 12.00</u>
<i>Transfer To:</i>	SW.8340.400	Water Trans. & Distr. Contr	\$ 12.00
			<u>\$ 12.00</u>

A5031	Interfund Transfer	<u>\$ 5,250.00</u>
SW1-9950.9	Interfund Transfer	\$ 1,583.00
SW2-9950.9	Interfund Transfer	\$ 615.00
SW3-9950.9	Interfund Transfer	\$ 716.00
SW4-9950.9	Interfund Transfer	\$ 892.00
SW5-9950.9	Interfund Transfer	\$ 703.00
SW6-9950.9	Interfund Transfer	\$ 641.00
SW7-9950.9	Interfund Transfer	\$ 100.00
		<u>\$ 5,250.00</u>

WATER DISTRICT #8

Due to: General Fund	\$ 1,000.00	Partial Payment
	<u>\$ 1,000.00</u>	

TRUST & AGENCY

Due to: General Fund Townwide	\$ 2,973.20	Health, Dental, Eye Ins. & Disability, Interest - 2019
	\$ 3,623.88	Health, Dental, Eye Ins. & Disability, Interest - 2020
Highway Fund Townwide	\$ 8,099.15	Health, Dental, Eye Ins. & Disability - 2019
	<u>\$ 8,999.05</u>	Health, Dental, Eye Ins. & Disability - 2020
	<u>\$ 23,695.28</u>	

GRAND TOTAL \$ 24,695.28

RESOLUTION #104 Budget Adjustments
 Tom McCabe made a motion to authorize EFPR Solutions Bookkeeping to do the above listed Budget Adjustments for December 29, 2020, seconded by Lynn Hill. Vote 5-0, passed.

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RESOLUTION #105 Moratorium/Green Energy Storage Units
Margaret Swan made a motion to accept a 6 month continuation of
the Moratorium on Green Energy Storage Units, seconded by Tom
McCabe. Vote 5-0, passed.

RESOLUTION #106 Amend/Zoning Codes/General Business
Lynn Hill made a motion to amend the Town of Barre's Zoning Codes to
expand the General Business District. The expansions would include:
1. Maple Street, going West one half mile, starting at Route #98, both
sides of the road, 2. Route #98, starting at the existing Business
District, heading south to Root Road, both sides of the road. 3. Route
31A from the intersection of Route 98, beginning at end of the "Light
Industrial District", west to Eagle Harbor Road, both sides of the
road. This action will bring the Zoning Ordinance for the General
Business District in Barre to what we have proposed on the Comprehensive
Masterplan. The motion was seconded by Tom McCabe. Vote 5-0, passed

RESOLUTION #107 Amend/Zoning Codes/Residential to AR
Margaret Swan made a motion to amend the Zoning Codes: Residential
1 District to Agricultural/Residential District to be consistent with
the Comprehensive Masterplan. The motion was seconded by Lynn Hill.
Vote 5-0, passed

RESOLUTION #108 AES/Fee Reimbursement Agreement
Tom McCabe made a motion to accept the AES (Baird Project) Fee
Reimbursement Agreement, seconded by Lynn Hill. Vote 5-0, passed.

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

Meeting Adjourned at 5:40pm

Respectfully submitted,

Maureen Beach, Town Clerk