

**Town of Barre
Board Meeting
November 8, 2023**

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, Richard Cox, Kirk Mathes, Alice Mathes, Cindy Confer, Barbie Sturont, Cindy Burnside, Scott Burnside, Tom Rivers, Chris Loss.

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

Minutes

The minutes for the October, 2023 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees (Sept)	886.50
Justice Fees (Sept)	2,209.00
Escrow	5,000.00
Town of Albion Water	44,764.44
Metered Sales	11,017.70
Maintenance Fees	3,060.00
Interest & Earnings	<u>5,433.32</u>

Total receipts for the month were: \$ 72,370.96

EXPENSES:

General Fund Townwide: Year to date expenses are \$459,915.00

Highway Townwide: Year to date expenses are \$1,116,682.77

HIGHWAY SUPERINTENDENT REPORT

Water reads, stake outs and sampling completed as required, roadside mowing completed for the year. Shared services with the following: Towns of Albion, Shelby, Clarendon, Gaines, and Elba. Weed control spraying completed at park and hydrants. Equipment repairs completed and equipment prepped for winter operations. Ditching-Burns @Johnson and Drake Island. Checked grades at 13780 Root Road. (Harris resident) grades show it flowing in correct direction. I attended the fall conference in late September for 3 days.

HIGHWAY SUPERINTENDENT REPORT Con't

Auctions International data:
Truck - 300 \$21,900.00
Truck - 302 31,000.00
Stone chipper - 155.00
Waste oil burner 1,275.00
Air pump 52.50
Pole saw, weed Wacker push mower - 125.00
Floor jack 67.50
Pressure washer - 310.00
Dewalt Elec Jack Hammer - 250.00
Tractor tires - rear 560.00
Tractor tires - front 210.00
Total \$55,905.00 minus auction service of \$135.00 = 55,770.00

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: #10154-10219	26,217.07
<u>DA - Highway</u>	Vouchers: #1054-10202	30,574.05
<u>HH - Capital Projects</u>	Voucher #10206-10219	598.20
<u>Special District - Water</u>	Vouchers: 10173-10201	
001	34,938.07	
002	3,098.92	
003	2,623.23	
004	2,861.71	
005	3,185.14	
006	2,384.13	
007	23,881.24	
008	716.05	
009	1,671.19	
<u>SW Fund Total</u>		<u>75,359.68</u>
<u>Grand Total</u>		<u>132,749.00</u>

PAY BILLS

RESOLUTION #48 Pay Bills
George McKenna made a motion to approve and pay the bills, seconded
by Kerri Richardson. 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

She has received a lot of deeds from the county for the past few months which she was able to analyze. Date below is from 3/2/23 (2024 taxable status date) to today. 23 sales total, 11 sales that are usable to compare properties to for the next re-assessment. 2022 Assessed Value Total - \$1,027,600, Sale Price Total - \$1,450,000, Average difference between 2022 assessed value and sale price - \$35,218.00

ZONING OFFICER'S REPORT

There were 3 Building Permits and 1 demo permit for the month of October.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$277,408.18
NY CLASS	408,823.68
Highway Savings	147,014.33
Highway Equip/CLASS	390,752.85
Water Dist. #1 Oper,	329,845.53
Water Dist. #2 Oper,	29,202.20
Water Dist. #3 Oper,	19,897.32
Water Dist. #4 Oper,	57,186.62
Water Dist. #5 Oper	24,420.48
Water Dist. #6 Oper.	33,368.61
Water Dist. #7 Oper.	32,125.76
Water Dist. #8 Oper.	14,699.09
Water Dist. #9 Oper.	4,641.11

OLD BUSINESS

Hemlock Ridge Solar - NYSERDA granted them a contract.

Baird Solar Project - Posts have been delivered, racks should be delivered this week.

OLD BUSINESS, Con't

RTO/Ambient - Everything is connected, all linked in, the link is: connectorleans.net to connect.

Water Contract-Town of Albion

RESOLUTION #49 Water Contract/Town of Albion

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**, Whereas, it is the desire of the Town of Albion and the Town of Barre to address and clarify items concerning the sharing of operations, maintenance and administrative cost associated with operating common elements of the water system which provides potable water to each community for consumption and firefighting purposes; and **WHEREAS**, it is a mutual benefit of each community to resolve issues of common expense; and **WHEREAS**, the Towns of Albion and Barre, after negotiations between the Supervisors of those towns, the Towns have come to a mutual agreement as to how the sharing of operations, maintenance and administrative cost associated with operating common elements of the water system will be allocated, such agreement being attached as Exhibit A hereto; and **NOW, THEREFORE**, be it resolved that the Town Supervisor is authorized to execute the intermunicipal water agreement on behalf of the Town of Barre. David Waters made a motion to approve and accept the foregoing resolution, Margaet Swan seconded the motion. Vote 5-0, passed.

Ambulance Service

RESOLUTION #50 Contract/Monroe Ambulance

David Waters made a motion to approve the following resolution seconded Margaret Swan. 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, Kendall and Murray, and **WHEREAS**, Town of Barre as well as the Towns of Albion, Carlton, Clarendon, Gaines, Kendall and Murray, have jointly negotiated contract terms with Monroe to provide ambulance services to all seven municipalities, and **WHEREAS**,

OLD BUSINESS Con't

Ambulance Service

RESOLUTION #50 Contract/Monroe Ambulance, Con't
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, Kendall 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, Kendall 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

NEW BUSINESS

RESOLUTION #51 2024 Budget/Adoption
Kerri Richardson made a motion to adopt the 2024 Town of Barre Budget, with making the 2 changes, 3% wage increase for everyone and the combining of two Deputy pay lines. This motion was seconded by George McKenna. Vote 5-0, passed.

RESOLUTION #52 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 Margaret Swan. Vote 5-0, passed

Town Board/Town of Barre
November 8, 2023
Page 6

RESOLUTION #53 Appointment/Zoning Board Member
Kerri Richardson made a motion to approve the appointment of Brent Leddon to the position of Town of Barre Zoning Board member, as an alternate, motion was seconded by George McKenna. Vote 5-0, passed.

RESOLUTION #54 Year End Meeting
Kerri Richardson made a motion to hold the 2023 year end meeting on December 28, 2023 at 6:00pm, seconded by George McKenna. Vote 5-0, passed.

RESOLUTION #55 Organizational Meeting
George McKenna made a motion to hold the 2024 Organizational Meeting on Wednesday, January 3, 2024 at 6:00pm, seconded by David Waters. Vote 5-0, passed.

REPORTS

Planning Board – The next meeting will be a joint meeting with the Zoning Board, and it is next Monday, 11-13 at 6:30pm.

Zoning Board – No report

Park – No Report

Utilities – No Report

SPEAKERS

A resident asked questions regarding the Ambulance Contract, a grant application for light bulbs, highway software and would like more details on Water District #10.

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

Meeting Adjourned at 9:27pm.

Respectfully submitted,

Maureen Beach, Town Clerk