

Town of Barre
Board Meeting
December 13, 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, Jerry Bentley, Bill Eick, Orleans County Legislator, Kirk Mathes, Alice Mathes.

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

Minutes

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

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees (Nov)	858.13
Justice Fees (Nov)	4,813.00
Traffic Diversion	1,498.00
Sale/Highway Equipment	55,800.00
Metered Sales	19,434.86
Albion Cost Share	1,756.72
RTO Internet provider/rent	5,800.00
Interest & Earnings	<u>4,406.48</u>

Total receipts for the month were: \$ 94,367.19

EXPENSES:

General Fund Townwide: Year to date expenses are \$494,583.88

Highway Townwide: Year to date expenses are \$1,154,166.07

HIGHWAY SUPERINTENDENT REPORT

Shared services with the Town of Shelby. Water reads, stake outs and sampling completed as required, Equipment repairs completed as needed. Snow and ice operations are in full swing.

TOWN CLERK'S REPORT

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

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BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 10222-10314	38,660.34
<u>DA - Highway</u>	Vouchers: 10227-10311	30,434.08
<u>HH - Capital Projects</u>	Vouchers: 10288	375.00
<u>Special District - Water</u>	Vouchers: 10246-10305	
001	550.32	
002	246.67	
003	208.74	
004	227.72	
005	228.94	
006	189.76	
007	75.90	
008	56.93	
009	<u>132.75</u>	
<u>SW Fund Total</u>		<u>1,917.73</u>
Grand Total		71,387.15

PAY BILLS

RESOLUTION #56 Pay Bills
 Kerri Richardson made a motion to approve and pay the bills, seconded by David Waters. Vote 5-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$246,440.74
NY CLASS	410,258.98
Highway Fund	155,182.67
Highway NY CLASS	393,065.33
Water Dist. #1 Oper,	142,968.16
Water Dist. #2 Oper,	28,428.43
Water Dist. #3 Oper,	19,293.19
Water Dist. #4 Oper,	56,785.46
Water Dist. #5 Oper	23,879.47
Water Dist. #6 Oper.	33,303.02
Water Dist. #7 Oper.	8,911.49
Water Dist. #8 Oper.	14,307.44
Water Dist. #9 Oper.	(1,486.00)

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ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

There were 7 building permits issued this past month.

OLD BUSINESS

Hemlock Ridge Solar - Nothing new

Baird Solar Project - the fence is going up.

Heritage Wind - ORES submitted a water quality certificate.

RESOLUTION #57 Appointment/Rep for Town Board

Kerri Richardson made a motion that George McKenna be appointed by the Town Board to be the point of contact and represent the Town of Barre in all discussions and aspects of the proposed Heritage Wind Project and that he will share via email and correspondence to keep all Town Board members informed of the proceeding, motion was seconded by David Waters. Vote 4-1, passed. (Swan)

RTO/Ambient It is up but with some glitches, but they are working on those issues.

Water District #10 - the project is on hold, informational letters will be mailed, then Sean Pogue and David Waters will go door to door to get opinions.

NEW BUSINESS

RESOLUTION #58 Planning Board Recommendation

The Town of Barre Planning Board recommended that the Town Board appoint Benjamin Mathes as an alternate member to the Town of Barre Planning Board. Kerri Richardson made a motion to table the recommendation, George McKenna seconded the motion. Vote: Richardson=yes, McKenna=yes, Pogue=yes, Swan=no, Waters=abstains. 3-1-1. Motion passed.

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RESOLUTION #59 Resignation/S Dale Hall/Zoning Officer/CEO
Kerri Richardson made a motion to accept the Resignation of Shellye Dale-Hall as the Town of Barre Zoning Officer and Code enforcement Officer, with regrets, effective January 5, 2024. The motion was seconded George McKenna. Vote 5-0, passed.

REPORTS

Planning Board – Keeler’s will be re-submitting a Special Use Permit, then it will be sent to the Orleans County Planning Board. There is a Public Hearing on January 8, 2024 on the Special Use Permit.

Zoning Board – There was a Public Hearing for Barre Corners in November, they approved the height variance.

Park – No report.

RESOLUTION #60 Comprehensive Masterplan Committee
George McKenna made a motion to appoint Kerri Richardson to the Comprehensive Masterplan Committee, motion was seconded by Kerri Richardson. Vote 3-2, (Pogue, Swan)

Kerri Richardson made a motion to adjourn the meeting until December 28th at 6:00pm. The motion was seconded by George McKenna Vote 5-0, passed.

Meeting adjourned at 8:47pm

Board Meeting re-convened on December 28, 2023 at 6:00pm.

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

Others present: Maureen Beach, Town Clerk, Bridget O’ Toole, Town Attorney, Iva McKenna, Kirk Mathes, Alive Mathes.

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BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 10306-10339	<u>5,968.37</u>
<u>DA - Highway</u>	Vouchers: 10319-10339	<u>3,360.86</u>
Grand Total		<u>9,329.23</u>

PAY BILLS

RESOLUTION #61

Pay Bills

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

RESOLUTION #62

Approval Payment/Judge Root

Margaret Swan made a motion to re-imburse Judge Frederick Root for the expenses incurred in representing himself in a court matter, motion was seconded by David Waters. Vote 5-0, passed.

RESOLUTION #63

Budget Line Transfer

David Water made a motion to approve the budget line transfers, the motion was seconded by Margaret Swan. Vote 5-0, passed.

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

Meeting Adjourned at 6:26pm.

Respectfully submitted,

Maureen Beach, Town Clerk