

**Town of Barre
Board Meeting
July 10, 2024**

Present: Supervisor Sean Pogue
Councilman Kirk Mathes
Councilman George McKenna
Councilwoman Margaret Swan
Councilman David Waters

Others present: Adrienne Daniels, Deputy Town Clerk; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper, Bridget O'Toole, Town of Barre Attorney, Iva McKenna, Gary Palmer, Bill Eick, Orleans County Legislator.

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

Minutes

The minutes for the June, 2024 Town Board meeting and the June 19th Special Board Meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	1,429.38
Justice Fees (May)	4,548.00
Mortgage Tax	11,192.71
Metered Sales	1,873.76
Maintenance Fees	468.16
Water Penalty Fees	175.92
Interest & Earnings	8,623.14
Other Revenues	1,312.00

Total receipts for the month were: \$ 29,623.07

EXPENSES:

General Fund Townwide: Year to date expenses are \$328,413.61

Highway Townwide: Year to date expenses are \$397,211.22

HIGHWAY SUPERINTENDENT REPORT

Shared services with the Towns of Shelby, Clarendon, Albion, Kendall and Villages of Medina and Albion. Mowed roadsides, Water reads completed, equipment repairs as needed, water service tap made on Pine Hill Road, auto flusher removed from Mix road and installed on Hill Road, received delivery of Motor Grader. Tree removals with bucket truck, hauled fill dirt, (donated) from Barre Stone Products for new playground.

Town Board/Town of Barre
July 10, 2024
Page 2

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 10770-10823	13,386.17
<u>DA - Highway</u>	Vouchers: 10773-10821	372,553.30
<u>HH - Capital Projects</u>	Voucher # 10771	102.62
<u>SW-Special District-Water</u>	Vouchers: 10772-10804	
001	302.71	
002	119.52	
003	91.95	
004	110.34	
005	130.54	
006	91.95	
007	36.74	
008	27.58	
009	64.35	
<u>SW Fund Total</u>		<u>975.68</u>
<u>Grand Total</u>		<u>386,892.83</u>

PAY BILLS

RESOLUTION #42 Pay Bills

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

TOWN CLERK'S REPORT

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

ASSESSOR'S REPORT

No Report. There will be training coming up in July.

ZONING OFFICER'S REPORT

No report. Jared continues to take the training classes; several building permits have been processed.

RESOLUTION #43 Budget Line Transfers
 David Waters made a motion to approve the following Budget Line Transfers, seconded by Margaret Swan. Vote 5-0, passed.

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i> AA.1990.400 Contingency \$	5,000.00
Unanticipated Revenue	
AA.1170.000 Franchise Fees	6,000.00
AA.3089.001 St Aid - Intervenor Fund (Wind) \$	17,505.00
AA.3089.002 St Aid - Intervenor Fund (Solar) \$	45.00
AA.4089.000 Federal Aid(ARPA Funds)	18,810.00
AA. Appropriated Fund Balance	<u>365.00</u>
	47,725.00

<i>Transfer To:</i>	
AA.1440.400 Engineer, Contr Expend	15,060.00
AA. 7110.400 Parks, Contr Expend	3,750.00
AA. 1810.100 Zoning, Pers Serv	10,000.00
AA.8030.400 Research, Cont Expend (Wind) \$	17,505.00
AA.8030.402 Research, Cont Expend (Hemlock Ridge Solar)	45.00
AA.9010800 State Retirement System	<u>1,365.00</u>
	47,725.00

WATER DISTRICT #5

<i>Transfer From:</i> SW.2378	Water Rents, Other Govts-Albion	79.00
SW.5999.00	Appropriated Fund Balance	<u>1,000.00</u>
		1,079.00
<i>Transfer To:</i> SW.8340.400	Water Trans & Distrib, Con't Exp	1,000.00
<i>Transfer To:</i> SW.8340.402	Water Trans & Distr Contr, Contr - Albion	<u>79.00</u>
		1,079.00

WATER DISTRICT #6

<i>Transfer From:</i> SW.5999.00	Appropriated Fund Balance	<u>1,000.00</u>
		1,000.00
<i>Transfer To:</i> SW.9710.600	Debt Principal, Serial Bond	<u>1,000.00</u>
		1,000.00

WATER DISTRICT #7

Unanticipated Revenue

<i>Transfer From:</i> SW.2142.000	Unmetered Water Sales	500.00
SW.2378.000	Water Rents, Other Gov'ts - Albion	<u>130.00</u>
		\$630.00
<i>Transfer To:</i> SW.8340.400	Water Trans & Distr Contr	500.00
SW.8340.402	Water Trans/Distr Contr, Contr - Albion	<u>\$ 130.00</u>
		\$ 630.00

WATER DISTRICT #9

Unanticipated Revenue

<i>Transfer From:</i> SW.2378.000	Water Rents, Other Govts-Albion	<u>695.00</u>
		\$695.00
<i>Transfer To:</i> SW.8320.400	Source Supple Pwr & Pump	495.00
SW.8340.402	Water Trans/Distr Contr, Contr – Albion	<u>200.00</u>
		695.00

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$ 62,800.54
NY CLASS	627,380.81
Highway Fund	(27,407.84)
Hwy & Hwy Equip/NY CLASS	1,121,066.03
Water Dist. #1 Oper,	307,001.72
Water Dist. #2 Oper,	30,072.86
Water Dist. #3 Oper,	23,322.08
Water Dist. #4 Oper,	61,404.64
Water Dist. #5 Oper	51,708.29
Water Dist. #6 Oper.	44,798.70
Water Dist. #7 Oper.	8,865.31
Water Dist. #8 Oper.	15,186.87
Water Dist. #9 Oper.	2,434.74
Trust & Agency	49,218.43

RESOLUTION #44 Highway Purchase/Plow & Wing
David Waters made a motion to allow Highway Superintendent, Dale Brooks, to purchase a used snow plow and wing for \$4,000.00, the motion was seconded by George McKenna. Vote 5-0, passed,

OLD BUSINESS

Hemlock Ridge Solar – No Report

Baird Solar – Supervisor Pogue reported that almost all the panels have been mounted. Electrical connections are in place for approximately ½ of the system.

Heritage Wind – The 4.5 megawatt change has been accepted.

Water District #10
Grant to be submitted

OLD BUSINESS, Con't

RESOLUTION #45 Water District #10/SEQR Negative Declaration
**AMENDED NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE FOR
TOWN OF BARRE WATER DISTRICT 10**

At the meeting of the Town of Barre Town Board held on July 10, 2024, Councilman Kirk Mathes moved adoption of the following resolution: Councilman Margaret Swan seconded the motion and was passed. WHEREAS, in 2018, the Town Board of the Town of Barre (hereinafter the "Town Board") applied for funding assistance from USDA Rural Development for the creation of a proposed water service area (also known as "Water District #10" or the "Project"). The proposed Project involved the installation of approximately 23,350 linear feet of 8-inch waterline along portions of Angevine Road, McNamar Road, and Transit Road. Proposed activities also included the installation of the watermain, a master meter pit, fire hydrants, valves, watermain connections, residential hook-ups, road crossings, excavation and bedding materials and surface restoration; and WHEREAS, the Town Board initiated a SEQRA review for the Project. On or about August 8, 2018, the Town Board classified the Project as a Type I Action under SEQRA and declared its intent to serve as Lead Agency; and WHEREAS, the Town Board notified the involved agencies of its intent to serve as Lead Agency for the Project and no objections were received; and WHEREAS, on or about October 10, 2018, the Town Board declared itself as Lead Agency and based on its review of the Full Environmental Assessment Form Parts 1, 2, and 3 and supporting Project documents, the Town Board determined that the Project would not result in any significant adverse environmental impacts and issued a Negative Declaration for the Project; and WHEREAS, the proposed Project did not move forward after the 2018 Negative Declaration was issued, and the Project was not constructed; and WHEREAS, the Town of Barre now desires to proceed with the proposed Project and is applying for 2024 NYS Community Development Block Grant (CDBG) program funds for the Project. The 2024 Project scope remains unchanged from the original 2018 Project scope; and WHEREAS, the Project's SEQRA findings has been updated to reflect new information and results of 2024 agency consultations regarding potential environmental impacts as described in the findings narrative attached to this resolution; and WHEREAS, after analyzing the 2024 SEQRA findings narrative for this Project and the previous 2018 environmental review record (including Parts 1, 2, and 3 of the 2018 Environmental Assessment Form), the Town Board seeks to issue an amended Negative Declaration in compliance with 6 NYCRR §617.7 (e) (1) (ii). NOW THEREFORE BE IT RESOLVED, 1. The Town Board, as lead agency, hereby accepts the 2024 SEQRA findings narrative. 2. The Town Board has thoroughly reviewed the Environmental Record prepared for this Project, including the original SEQRA record prepared for this project in 2018 (including the 2018 Environmental Assessment Form Parts 1, 2, and 3) and the 2024 SEQRA findings narrative. 3. The Town Board has considered significance of any potential environmental impacts according to the criteria set forth in 6 NYCRR § 617.7(c); and has thoroughly analyzed the identified areas of relevant environmental concern. 4. Based on its review of the Project's entire environmental record, including the 2024 SEQRA findings narrative, the Town Board has determined that the Project would not result in any significant adverse impacts. The Town Board, therefore, issues an amended Negative Declaration pursuant to 6 N.Y.C.R.R. § 617.7 (e)(1)(ii). 5. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: 5 yes, 0 no. Passed

RESOLUTION #46 Water District #10/ Certifying Officer
**NYS CDBG APPLICATION FOR WATER DISTRICT 10 DESIGNATION OF CERTIFYING
OFFICER AND ADOPTION OF ENVIRONMENTAL REVIEW RECORD**

At the meeting of the Town of Barre Town Board held on July 10 , 2024, Councilman George McKenna moved adoption of the following resolution: Councilman David Waters seconded the motion and was passed. WHEREAS the Town of Barre is applying to the New York State Office of Community Renewal for Community Development Block Grant (CDBG) funds for the creation of a water service area (also known as "Water District #10" or the "Project") which involves the installation of approximately 23,350 linear feet of 8-inch waterline along portions of Angevine Road, McNamar Road, and Transit Road. Activities also include the installation of the watermain, a master meter pit, fire hydrants, valves, watermain connections, residential hook-ups, road crossings, excavation and bedding materials and surface restoration. The purpose of the Project is to improve the Town's water quality and access to public water resources; and WHEREAS, LaBella Associates, DPC has prepared an Environmental Review Record for this Project meeting the requirements set forth in 24 CFR 58.38, including an Environmental Assessment. NOW BE IT THEREFORE RESOLVED, that the Town Board hereby adopts the Environmental Review Record for this Project; and RESOLVED, that the Town Board designates Sean Pogue, Town of Barre Supervisor, as the Certifying Officer, responsible for all activities associated with the environmental review process for this Project. Vote 5-0, passed.

RESOLUTION #47 Water District #10/Purchase/Water line Materials
George McKenna made a motion to approve the purchase of water line material for Water District #10, the motion was seconded by David Waters. Vote 5-0, passed.

RESOLUTION #48 Property Clean Up/Allis Road
Supervisor Pogue made a motion to direct the Barre Highway to clean up the property at 13455 Allis Road and assess the cost onto the property owner's property tax bill unless the property is sold at the Orleans County tax foreclosure auction. The motion was seconded by Kirk Mathes. Vote 5-0, passed.

Attorney Report – Bridget reported that the bids for the county ambulance service will be opened in the Town of Gaines on July 22nd. She also reported that she is working on the issue with Family Energy who alleges that we switched to their company for our energy provider.

Town Board/Town of Barre
July 10, 2024
Page 7

COMMITTEE REPORTS

Comprehensive Masterplan – The next meeting is scheduled for July 29th at 7PM.

Planning Board – Councilman Mathes reported: 1.) that DRW of Crown Castle received permission for a modification to their Special Use Permit. 2.) McKey Brothers' Site Plan Review was approved with some special conditions. (property on Hemlock Ridge Road)

Zoning Board – Councilwoman Swan reported that the next meeting will be on July 15, 2024 at 7:00pm.

Park Committee – Playground will soon be up and running. Donations are coming in to improve the park. Power is almost ready to turn on. Walking trails will be discussed at the next meeting. It has been suggested that the Town hold a ribbon cutting celebration with recognition to groups and individuals who have contributed to the park fund and people who made donations.

Utilities – No Report

Orleans County Representative – Mr. Eick reported on the progress with moving the county departments around to the new sites, and the STAMP project, Orleans County has spent \$93,000.00 to date to stop the project.

Margaret Swan made a motion to adjourn the Town Board meeting, seconded by David Waters. Vote 5-0, passed.

The meeting was Adjourned at 7:55pm.

Respectfully submitted,

Adrienne Daniels, Deputy Town Clerk

TOWN OF BARRE
141317 WEST BARRE ROAD
ALBION, NY, 14411

STATE OF NEW YORK
COUNTY OF ORLEANS
TOWN OF BARRE

I, Maureen Beach, being duly sworn deposes and says, that your deponent is the Town Clerk of the Town of Barre, Orleans County, New York and that on June 12, 2024, during the daylight hours, she did post a copy of the notice attached to this affidavit in one public place in said town hereinafter set out:

On a bulletin board in the lobby of the Town Hall, Outside the Town Clerks Office, 14317 West Barre Road, Albion, NY 14411

That the deponent did post said Document in Conformance with the requirements of NYS Homes and Community Renewal's Citizen Participation Plan.

Dated: July 15, 2024

Signature: _____

SUSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF JULY, 2024.

NOTARY PUBLIC

