

Town of Barre
Board Meeting
February 12, 2025

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper, Steve Coville, Dave Allen, Iva McKenna.

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

Minutes

The minutes for the 2025 Organizational Meeting and the January, 2025 Town Board meetings were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 447.00
Justice Fees	2,518.00
Property Taxes	500,000.00
Metered Sales	12,495.21
Maintenance Fees	3,680.87
Water Interest/Penalties	8.37
Interest & Earnings	4,233.61
Misc Items	<u>2,432.56</u>

Total receipts for the month were: \$525,815.62

EXPENSES:

General Fund Townwide: Year to date expenses are \$68,367.75

Highway Townwide: Year to date expenses are \$264,422.55

HIGHWAY SUPERINTENDENT REPORT

Winter Snow and Ice operations are in effect. Equipment repairs completed, Water samples and readings acquired.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue after the meeting, along with the check for the local share. All tax monies due to the Town of Barre have been paid over to the Supervisor, water bills were due Monday February 10, 2025.

BILLS:

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
<u>AA - General</u>	Vouchers: 14281-14344	114,409.26
<u>DA - Highway</u>	Vouchers: 14283-14347	55,383.17
<u>HH - Capital</u>	Vouchers: 14304-14328	1,880.30
Special District - Water	Vouchers: 14285-14350	
001	45,601.02	
002	3,474.62	
003	3,516.63	
004	4,299.79	
005	4,424.66	
006	3,188.42	
007	23,385.60	
008	1,002.54	
009	1,585.47	
<u>SW Fund Total</u>		<u>90,478.75</u>
<u>Grand Total</u>		<u>262,151.48</u>

PAY BILLS

RESOLUTION #5

Pay Bills

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

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

No Report

Planning Board - There was no meeting

Barre Town Park - No Report

OLD BUSINESS

Hemlock Ridge Solar – They would like to complete the HCA, and set a date and time for a meeting.

Baird Solar Project – Sean will be sending them an email.

Heritage Wind – the Town received an email from Carmen with an update on the tree clearing.

Comprehensive Plan – It needs to be reviewed, there is another meeting coming up.

Water District #10 – There will be a Zoom meeting regarding CDGB grant – the director recommends another meeting with Rural Development to re-do grant.

NEW BUSINESS

RESOLUTION #6 Highway Contract/Section 284
David Waters made a motion to sign the Highway Contract Section #284, of the Highway Law, presented by Highway Superintendent Dale Brooks. Margaret Swan seconded the motion. Vote 5-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$ (24,499.53)
NY CLASS	391,364.72
Highway	366,971.64
Highway NY CLASS	488,468.73
Water Dist. #1 Oper,	49,987.33
Water Dist. #1 NY Class	274,084.16
Water Dist. #2 Oper,	32,837.55
Water Dist. #3 Oper,	27,105.54
Water Dist. #4 Oper,	66,444.19
Water Dist. #5 Oper	20,441.50
Water Dist. #6 Oper.	37,052.55
Water Dist. #7 Oper.	6,830.62
Water Dist. #8 Oper.	(67,133.27)
Water Dist. #9 Oper.	(7,197.80)

Town Board/Town of Barre
February 12, 2025
Page 4

Margaret Swan made a motion to adjourn the Town Board meeting,
seconded by David Waters. Meeting Adjourned at 7:40pm.

Respectfully submitted,

Adrienne Daniels, Deputy Town Clerk