

Town of Barrington
Town Board Meeting & Public Hearing
Wastewater Treatment Law
Local Law 2 of 2011
March 23, 2011

1. Call to Order

Supervisor Wright called the Town Board meeting to order at 7:01 pm with the Pledge of Allegiance.

Present:	Fred Wright	Aye
	Nate Olney	Aye
	Ken Christensen	Aye
	Bruce Castner	Aye
	Calvin Crosby	Aye
	Steve Wheeler	Aye
	John Griffin	Aye
	Joy L. C. Perry	Aye

Also Present:

Sue Lange, Jerry Lange, John Keuhn, Bob Brechko, Stan Dobromil, David Austen, Lauren Snyder, Wendy Olney

2. Public Hearing on Local Law 2 of 2011 entitled Wastewater Treatment Law

Wright opened the public hearing on Local Law 2 of 2011 at 7:01 pm.

There were no comments.

The public hearing was closed at 7:02 pm.

Resolution 2011-73 to pass Local Law 2 of 2011 entitled “Wastewater Treatment Law” was made by Olney and seconded by Christensen.

Roll Call Vote:	Calvin Crosby	Aye
	Ken Christensen	Aye
	Fred Wright	Aye
	Bruce Castner	Aye
	Nate Olney	Aye

0-Noes

3. Board of Elections-Info Sharing

Bob Brechko stated that they are going around to all the different towns to let them know what is happening with the elections and all the election law changes. The first law change is that they will be letting all the villages continue to use the lever machines until 2012. The second one is the time involved with holding a special election. The time was increased by forty days to allow for the military absentee ballots to be mailed out. The Election Commissioners are also trying to change the date of the primary elections to compensate for the military. They would like to see it to be held the fourth week in June. Brechko stated that it wouldn't happen this year but next year petitions will probably be passed in the end of March.

Brechko let the Board know that the Town owned the lever machine and can do whatever they would like to with it. Wright stated that they will take care of it.

Wright asked Brechko where the money comes from to support the Board of Elections. Brechko stated that it is apportioned back to the towns. He also stated that the cost of ballots has almost doubled from 2005 to 2009, but they are working to reduce costs. Wright asked Brechko for a report comparing what the different townships are paying. Brechko will get this information.

4. Sprague Insurance/NYMIR John Keuhn

John Keuhn went over the Town's insurance renewal for the next year. The premium is going to be \$21,262.09 which is down over \$700.00 from last year. Keuhn also presented the equipment schedule.

Keuhn stated that he would like to suggest setting up a meeting to review what is available for the health care insurance program in the near future. Wright agreed.

5. Adopt Minutes from 02-15-11 & 02-23-11

A motion to accept the Town Board minutes of February 15th, 2011 was made by Olney and seconded by Christensen.

5-Ayes (Castner, Christensen, Crosby, Olney, Wright) 0-Noes

A motion to accept the Town Board minutes of February 23rd, 2011 was made by Castner and seconded by Olney.

5-Ayes (Castner, Christensen, Crosby, Olney, Wright) 0-Noes

6. Animal Control Agreement with the County

Supervisor Wright stated that he hasn't had a chance to go over the last page of the Animal Control Agreement.

This is tabled until the next meeting.

7. Supervisor Correspondences

Wright went over his correspondences which are listed below.

- a. Sprague Insurance-Disclosure Statement
- b. Time Warner Cable-Franchise fee

8. Bike Parking Request (Clerk emailed to Board Members)

Crosby stated that the request was taken care of already. The bikers will be using Glenora Winery for the bike parking.

9. Revised Standard Work Day and Reporting Resolution

The Board looked over the work day resolution which was also presented at the last meeting but tabled.

A couple Board Members had concerns about reporting more days per month than there were actual days in the month. Perry explained that originally she didn't understand how it was supposed to work either so she called the State Comptrollers Office. The Comptroller's Office explained that for the purpose of the resolution it is left at the 38.94 hours, but for the actual retirement reporting it can only be full time which is a maximum of thirty days for a person who is paid on a monthly basis and twenty days for a person who is paid twice in a month. Perry explained that the 38.94 days is based on the time record that was kept by the Superintendent during the required ninety day period at the beginning of his new term based on an eight hour day. This record does not change what he currently gets financially for retirement. Perry stated that she gave out paperwork at the last meeting that explains the whole process and she has the phone number that they can call for further explanation.

Resolution 2011-74 to pass the attached Standard Work Day and Reporting Resolution which states that the Highway Superintendent's standard work day is 8 hours per day and that he works 38.94 days per month (based on record of activities) and that the Town Clerk's standard work day is 6 hours per day and she works 21.56 days per month (based on record of activities) was made by Olney and seconded by Crosby.

Nate Olney	Aye
Calvin Crosby	Aye
Fred Wright	Aye
Ken Christensen	Aye
Bruce Castner	Aye

0-Noes

10. Resolution Authorizing the Justice to use Community Bank for Town Business

Resolution 2011-75 to authorize the Barrington Town Justice, Susan Lane, to use Community Bank for Town business was made by Olney and seconded by Crosby.

Nate Olney	Aye
Calvin Crosby	Aye
Fred Wright	Aye
Ken Christensen	Aye
Bruce Castner	Aye

0-Noes

10A. Lauren Snyder Info. Sharing

Snyder stated that the next community meeting will be April 19th. She also gave an update on the Community Development Block Grant for the housing rehabilitation. Melissa Armstrong was hired to do door to door surveys. She has gotten fifteen surveys so far. Snyder gave Perry survey forms for anyone who may want to fill one out. She would like to have them back by April 1st.

Snyder stated that the second public hearing should be held at the next town board meeting. This hearing will be to discuss the fact that the Town has decided to apply for the funds for housing rehab and such things as who is eligible, etc.

Snyder asked the Board if anyone from the Board would like to help with this grant. Wright asked Griffin if he would do it. Griffin agreed.

A motion to set a second public hearing for the Community Development Block Grant for April 27th, 2011 at 7:00 pm was made by Castner and seconded by Christensen.

5-Ayes (Castner, Christensen, Crosby, Olney, Wright) 0-Noes

11. Application for the ZBA position (also need a Chairperson)

Wright stated that there was one application submitted for the Zoning Board of Appeals. The Board will interview Dean Ewell at the next Town Board meeting.

12. The Ag Committee Recommends Phil Cook as Chairperson

Resolution 2011-76 to appoint Phillip Cook as the Chairperson for the Agricultural Advisory Committee was made by Castner and seconded by Christensen.

Bruce Castner	Aye
Ken Christensen	Aye
Fred Wright	Aye
Nate Olney	Aye

Calvin Crosby Aye

0-Noes

13. Audit Judge's Accounting for February 2011

Resolution 2011-77 to accept the Justice's audit for February 2011 was made by Christensen and seconded by Olney.

Ken Christensen Aye

Nate Olney Aye

Fred Wright Aye

Bruce Castner Aye

Calvin Crosby Aye

0-Noes

14. CEO's Monthly Report

John Griffin gave his monthly report to the Board.

A motion to accept the Code Enforcement Officer's report was made by Olney and seconded by Castner.

5-Ayes (Castner, Christensen, Crosby, Olney, Wright) 0-Noes

15. Watershed Monthly Report

The watershed monthly report was submitted.

A motion to accept the watershed monthly report submitted at tonight's meeting was made by Crosby and seconded by Olney.

5-Ayes (Castner, Christensen, Crosby, Olney, Wright) 0-Noes

Colby Peterson will attend the next Town Board meeting.

16. Approve February Monthly Accounting

Resolution 2011-78 to approve the monthly accounting for February 2011 was made by Christensen and seconded by Olney.

Ken Christensen Aye

Nate Olney Aye

Fred Wright Aye

Bruce Castner Aye

Calvin Crosby Aye

0-Noes

17. Budget Transfers

Tabled

18. Highway Superintendent Concerns/Info

Superintendent Wheeler suggested that the 1994 Ford and Rex Grinding Machine be taken for scrap and removed from the insurance policy.

Resolution 2011-79 to send the 1994 Ford and Rex Grinding Machine to be scrapped and taken off the Town's insurance policy was made by Olney and seconded by Christensen.

Nate Olney Aye

Ken Christensen Aye

Fred Wright Aye

Bruce Castner Aye

Calvin Crosby Aye

0-Noes

Wheeler stated that the 1996 4630 Ford Tractor they haven't used for years either and he believes it should go out to bid.

Resolution 2011-80 to put the 1996 4630 Ford Tractor out to bid with a bid acceptance deadline of May 25th, 2011 at 5:00 pm and bid opening at the Town Board meeting the same night at 7:00 pm was made by Olney and seconded by Christensen.

Nate Olney Aye

Ken Christensen Aye

Fred Wright Aye

Bruce Castner Aye

Calvin Crosby Aye

0-Noes

Wheeler stated that the Highway Department has to get all the tanks under cover for shelter and security reasons. He stated that he believed this could be done for about \$6,000.

Resolution 2011-81 to use the money earned from the scrap metal from the 1994 Ford Louisville and Rex Grinder and from the sale of the 1996 4630 Ford Tractor for the tank coverage building was made by Olney and seconded by Crosby.

Nate Olney	Aye
Calvin Crosby	Aye
Fred Wright	Aye
Bruce Castner	Aye
Ken Christensen	Aye

0-Noes

19. Planning Board Report

Planning Board Chairperson Sue Lange stated that she still hasn't heard back from the Attorney regarding the Steep Slopes Law. Wright stated that he would call the Attorney in the morning.

Lange wanted to know if the Board is ready to start on the Subdivision Law. She asked the Town Board to attend the next Planning Board meeting of April 20th. The Board agreed. Lange will send them a reminder email.

Lange suggested that the Board create a training program held in the Town and possibly include fracking meetings to be used for training credit.

Griffin stated that he knew of a guy from USGS who didn't have a bias regarding fracking. He stated that this person is more informational. He explains what fracking is and about the chemicals that are used, etc. The Board asked Griffin to set up an informational meeting.

20. Elected/Appointed Officials Concerns

Wright stated that the Annual Update Document for 2010 is complete and has been submitted to the State on time.

Wright stated that the Ethics Board has four members, but needs to have five to function. The need for another Board Member will be posted on the mobile sign in front of the Town Hall.

Perry stated that she previously emailed all the Town Board Members what exist so far of the Town Hall use policy. Section one needs finishing. Wright stated that they need to decide what kind of groups can have use of the Hall. He also stated that he doesn't want the public to use the down stairs. The Board also agreed that the person who wants use of the Town Hall must be a Barrington Resident and the group needs to be non-profit.

21. Pay General Bills

Resolution 2011-82 to pay the General Bills numbered A46*11 through A69*11 in the amount of \$9,068.35 which have been audited by the Town Board was made by Christensen and seconded by Olney

Ken Christensen	Aye
Nate Olney	Aye
Fred Wright	Aye
Bruce Castner	Aye
Calvin Crosby	Aye

0-Noes

22. Pay Highway Bills

Resolution 2011-83 to pay the Highway Bills numbered D50*11 though D78*11 in the amount of \$30,080.50 which have been audited by the Town Board was made by Castner and seconded by Crosby.

Bruce Castner	Aye
Calvin Crosby	Aye
Fred Wright	Aye
Nate Olney	Aye
Ken Christensen	Aye

0-Noes

23. Public Participation on Agenda Items

Phil Cook had a couple comments on the Town Hall use policy and fracking. He cautioned the Board about limiting the use of the hall to just certain groups and he pointed out the differences in soil for fracking between Pennsylvania and New York.

24. Next Town Board Meeting

The next Town Board meeting will be April 27th.

25. Adjourn

A motion to adjourn at 8:54 pm was made by Olney and seconded by Castner.

5-Ayes (Castner, Christensen, Crosby, Olney, Wright) 0-Noes

Respectfully Submitted,

_____, Joy L. C. Perry/Town Clerk