

An Organizational Meeting of the Town Board of the Town of Barrington, County of Yates and State of New York was held at the Town Hall, 4424 Bath Road, Penn Yan on the 2nd day of January 2012.

Present:	Fred Wright	Supervisor
	Nate Olney	Deputy Supervisor
	Ken Christensen	Assistant Deputy Supervisor
	Bruce Castner	Councilman
	Calvin Crosby	Councilman
	Steve Wheeler	Highway Superintendent
	Joy L. C. Perry	Town Clerk

Others Present: Sue Lange, Planning Board Chairperson; Rob Louden

Supervisor Wright called the meeting to order at 7:08 pm.

1. Set Salaries for Town Officials

Resolution 2012-1 to set the salary for Supervisor Fred Wright at \$13,000 was made by Olney and seconded by Castner.

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

0-Noes

Resolution 2012-2 to set the salary for Councilman Nate Olney at \$1,500 was made by Christensen and seconded by Castner.

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

0-Noes

Resolution 2012-3 to set the salary for Councilman Ken Christensen at \$1,500 was made by Crosby and seconded by Olney.

Calvin Crosby	Aye
Nate Olney	Aye
Fred Wright	Aye

Ken Christensen Aye
Bruce Castner Aye

0-Noes

Resolution 2012-4 to set the salary for Councilman Bruce Castner at \$1,500 was made by Crosby and seconded by Olney.

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

0-Noes

Resolution 2012-5 to set the salary for Councilman Calvin Crosby at \$1,500 was made by Christensen and seconded by Castner.

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

0-Noes

Resolution 2012-6 to set the salary for the Town Clerk, Joy L. C. Perry at \$28,750 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

Resolution 2012-7 to set the salary for the Code Enforcement Officer at \$20,503 was made by Crosby and seconded by Castner.

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

0-Noes

Resolution 2012-8 to set the salary for Highway Superintendent, Steven E. Wheeler at \$45,693 was made by Olney and seconded by Castner.

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

0-Noes

Resolution 2012-9 to set the salary for the Town Health Officer at \$200 was made by Christensen and seconded by Crosby.

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

0-Noes

Resolution 2012-10 to set the salary for Town Justice, Susan Lane at \$10,254 was made by Olney and seconded by Castner.

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

0-Noes

Resolution 2012-11 to set the salary for Court Clerk, Craig Lane at \$2,154 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

Resolution 2012-12 to set the salary for Town Assessor, Tony DeStephen at \$22,290 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

Resolution 2012-13 to set the salary for the Assessor Aide, Sally Leonard at \$5,573 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

Resolution 2012-14 to set the hourly wage for the Deputy Town Clerk, Kathie Sheradin at \$10.82 per hour was made by Olney and seconded by Castner.

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

0-Noes

Resolution 2012-15 to set the hourly wage for the Planning Board Secretary at \$10.82 per hour was made by Crosby and seconded by Olney.

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

0-Noes

Resolution 2012-16 to set the hourly wage for the Zoning Board and Code Enforcement Secretary at \$10.82 per hour 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

2. Set Pay Schedule for Highway Employees

Resolution 2012-17 to set Highway Employee number one's hourly wage at \$17.20 was made by Olney and seconded by Castner.

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

0-Noes

Resolution 2012-18 to set Highway Employee number two's hourly wage at \$15.90 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

Resolution 2012-19 to set Highway Employee number three's hourly wage at \$15.50 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

Resolution 2012-20 to set Highway Employee number four's hourly wage at \$15.25 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

Resolution 2012-21 to set Highway Employee number five's hourly wage at \$12.70 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

Resolution 2012-22 to set the part time employee's hourly rate at \$11.00 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

3. Alternate KWIK Delegate

Resolution 2012-23 to appoint Ken Christensen as Alternate KWIK Delegate was made by Crosby and seconded by Olney.

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

0-Noes

4. Appoint Health Officer

Resolution 2012-24 to appoint Karen Mead as Health Officer 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

5. Appoint Highway Committee

Resolution 2012-25 to appoint Councilmen Nate Olney and Ken Christensen as the Highway Committee was made by Crosby and seconded by Castner.

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

0-Noes

6. Appoint Personnel Committee

Resolution 2012-26 to appoint Councilmen Bruce Castner and Calvin Crosby as the Personnel Committee 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

7. Appoint Deputy Supervisor

Resolution 2012-27 to appoint Nate Olney as Deputy Supervisor and to co-sign all checks over \$2,500 was made by Christensen and seconded by Castner.

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

Calvin Crosby Aye

0-Noes

8. Appoint Assistant Deputy Supervisor

Resolution 2012-28 to appoint Ken Christensen as Assistant Deputy Supervisor who can also co-sign checks over \$2,500 when needed was made by Crosby and seconded by Olney.

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

0-Noes

9. Appoint David English as Town Attorney

Tabled

10. Appoint Ex-Officio Town Board Member to Ag Committee

Resolution 2012-29 to appoint Calvin Crosby as Ex-Officio Town Board Member to the Agricultural Advisory Committee with a term ending December 31st, 2012 was made by Castner and seconded by Olney.

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

0-Noes

11. Appoint Member to the Ag Committee

Tabled

12. Appoint Planning Board Member

Resolution 2012-30 to appoint David Weaver to the Planning Board with a term ending December 31st, 2016 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

13. Appoint Zoning Board of Appeals Member

Resolution 2012-31 to appoint Sidney Mann to the Zoning Board of Appeals with a term ending December 31st, 2016 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

14. Appoint Board of Assessment Review Member

Resolution 2012-32 to appoint Tara Farnan to the Board of Assessment Review with a term ending September 30th, 2016 was made by Castner and seconded by Olney.

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

0-Noes

15. Designate Bank

Resolution 2012-33 to designate Five Star Bank as an official depository for town funds and investment funds was made by Crosby and seconded by Christensen.

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

0-Noes

16. Designate Bank

Resolution 2012-34 to designate Lyons National Bank as an official depository for town funds and investment funds was made by Castner and seconded by Olney.

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

0-Noes

17. Designate Bank

Resolution 2012-35 to designate Community Bank, NA as an official depository for town funds and investment funds was made by Crosby and seconded by Christensen.

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

0-Noes

18. Designate Bank

Resolution 2012-36 to designate Canandaigua National Bank as an official depository for town funds and investment funds was made by Olney and seconded by Castner.

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

0-Noes

19. Adopt the Investment Policy

Resolution 2012-37 to adopt the Investment Policy for the Town was made by Christensen and seconded by Crosby.

Ken Christensen	Aye
Calvin Crosby	Aye

Fred Wright	Aye
Nate Olney	Aye
Bruce Castner	Aye

0-Noes

20. Authorize Supervisor to Deposit Town Funds in Interest Bearing Accounts

Resolution 2012-38 to authorize Supervisor Fred Wright to deposit town funds in interest bearing accounts 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

21. Designate Newspapers for Town Postings

Resolution 2012-39 to designate the Dundee Observer and the Chronicle Express for Posting Town notices was made by Olney and Castner.

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

0-Noes

22. Monthly Banking Account Statement Review

Resolution 2012-40 to appoint Councilman Bruce Castner to receive all monthly banking account statements for monthly review before forwarding them to the respective departments 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

23. Regular Town Board Meetings

Resolution 2012-41 to designate Regular Town Board meetings to be held the fourth Wednesday of every month 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

24. Designate Diesel and Gasoline Purchases from State OGS Bid Entity

Resolution 2012-42 to designate all diesel and gasoline purchases from the State OGS Bid Entity 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

25. Designate Fuel Oil Purchases from State OGS Bid Entity

Resolution 2012-43 to designate all fuel oil purchases from the State OGS Bid Entity 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

26. Designate Bookkeeper/Accountant

Resolution 2012-44 to designate Dobromil Accounting to do bookkeeping as per: bill-paying and account entering, payroll procedures and account reconciliation was made by Christensen and seconded by Castner.

Ken Christensen	Aye
-----------------	-----

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

0-Noes

27. Any Town Business/Board Meetings Held at Town Hall

Resolution 2012-45 that all Town meetings of the Town Board, Planning Board, Zoning Board of Appeals, Zoning Committee, Agricultural Advisory Committee, Ethics Board, Board of Assessment Review, and any other official Town meetings shall be held at the Barrington Town Hall 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

28. Alternate Meeting Place

Resolution 2012-46 that if the Barrington Town Hall is unavailable the Barrington Community Church shall be the Town's alternate meeting place 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

29. Appoint Town Historical Entity

Resolution 2012-47 to appoint the Dundee Area Historical Society as the Town Historical Entity 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

30. Set Mileage Rate

Resolution 2012-48 to set the mileage reimbursement rate at the Federal Stipend 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

31. Appoint Code Enforcement Officer

Resolution 2012-49 to appoint John Griffin as the Town Code Enforcement Officer was made by Crosby and seconded by Castner.

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

0-Noes

31a. Next Town Board Meeting

The next Town Board Meeting will be January 28th, 2012.

31b. Authorize Supervisor to Sign Attorney Contract

Resolution 2012-50 to authorize Supervisor Wright to sign Attorney English's contract once it arrives via email or standard postal mail if it serves in the best interest of the Town was made by Christensen and seconded by Olney.

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

0-Noes

A motion to adjourn at 7:39 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