

A regular 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 December 19th, 2012.

Supervisor Wright called the Town Board meeting to order at 6:00 pm with the Pledge of Allegiance.

Present:	Fred Wright	Town Supervisor
	Nate Olney	Deputy Supervisor
	Ken Christensen	Assistant Deputy Supervisor
	Bruce Castner	Councilman
	Calvin Crosby	Councilman
	Steven Wheeler	Highway Superintendent
	John Griffin	Code Enforcement Officer
	Joy L. C. Perry	Town Clerk

Also Present: Sue Lange, Planning Board Chairperson; Rob Louden; Tim Acomb; Leo Kenyon; Paul Danielson; Kent Foster; Sheila Foster; Linda Petro; Steve Coffman; David Austen, Dundee Observer

1. Call Meeting to Order

CTO @ 6:00 pm

2. Executive Session for Interviews (Fracking Committee)

A motion to go into Executive Session at 6:01 pm for interviews for the Fracking Committee was made by Olney and seconded by Castner.

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

A motion to come out of Executive Session at 6:43 pm was made by Castner and seconded by Christensen.

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

The Board agreed to have all the interviewees on the Fracking Committee. They were pleased with the enthusiasm of all the applicants. Wright stated that there is one more to be interviewed that wasn't able to make it tonight. He will be interviewed at a later date.

The Fracking Committee consists of Leo Kenyon, Tim Acomb, Steve Coffman, Paul Danielson, Linda Petro, Kent Foster and Sue Lange. Ira Goldman will also be considered for the Committee once he is interviewed.

Resolution 2012-132 to appoint Sue Lange as Chairperson of the Fracking Committee 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

3. Approve Minutes of November 28th, 2012

A motion to approve the minutes of November 28th, 2012 was made by Christensen and seconded by Crosby.

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

4. Approve Accounting for November

Resolution 2012-133 to approve the Accounting for November 2012 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. Approve Judge's Audit for November

Resolution 2012-134 to approve the Judge's audit for November 2012 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

6. Supervisor's Correspondence

None

7. Public Participation on Non-Agenda Items

None

8. Planning Board Report

Lange asked Crosby if the Ag Committee reviewed the proposed Sub-Division Law yet. He stated that they have not, but will by next month.

Wright stated that the Ag Committee has had the law for more than sixty days. He is going to notify the Chairman that they have ten more days to respond.

Lange pointed out that they will need to know, possibly in the spring, what Wheeler and Griffin would like for another law or section of law regarding building along roads or the lake shore.

Resolution 2012-135 to set a public hearing on the proposed local law in regards to the use and repair of Town roads for January 23rd, 2013 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

9. Highway Superintendent's Report

None

10. Code Enforcement Report

None

11. Watershed Report

None

12. Set Date for Public Hearing on the Proposed Road Law

Done already (agenda item 8)

13. Dundee & Penn Yan Fire Contracts

Resolution 2012-136 for Supervisor Wright to sign the Dundee and Penn Yan Fire Contracts for 2013 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

14. Set Ag Committee Terms for Nathaniel Martin & Russell Martin

Resolution 2012-137 to set Nathaniel Martin's term for the Agricultural Advisory Committee to end December 31st, 2013 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 2012-138 to set Russell Martin's term for the Agricultural Advisory Committee to end December 31st, 2015 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. Elected/Appointed Officials Concerns/Comments

None

16. Public Participation on Agenda Items

Christensen stated that he is very comfortable with the people on the Fracking Committee and hopes that they come up with some good suggestions. Crosby stated that the new Committee is very capable and thanked them for the time that they put in something like this.

17. Pay General Bills

Resolution 2012-139 to pay the general bills numbered 276 through 302 in the amount of \$21,046.39 which have been audited by the Town Board 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. Pay Highway Bills

Resolution 2012-140 to pay the highway bills numbered 284 through 312 in the amount of \$40,065.73 which have been audited by the Town Board 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

19. Next Meeting-December 27th @ 5pm (End of Year Meeting)

The next Town Board meeting will be December 27th at 5:00 pm.

20. Adjourn

A motion to adjourn at 7:56 pm was made by Olney and seconded by Christensen.

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

Respectfully Submitted,

Joy L. C. Perry, RMC, Town Clerk