

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 located at 4424 Bath Road, Penn Yan on June 26<sup>th</sup>, 2013.

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

Also Present: Sue Lange, Planning Board Chairperson; Dee Anderson, Our Town Rocks; Barbara Allardice; Stan Dobromil, Town Accountant; Sheila Foster; Kent Foster

Supervisor Wright called the Town Board meeting to order at 7:00 pm with the Pledge of Allegiance.

1. Town of Starkey/Jim Ritter-Discuss Assessor's Aid/Secretary-Executive Session

DeStephen stated that Jim Ritter would not be making the meeting tonight.

A motion to go into executive session to discuss the Assessor's Aid/Secretary position at 7:01 pm was made by Olney and seconded by Christensen.

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

A motion to come out of executive session at 7:10 pm was made by Olney and seconded by Christensen.

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

2. Approve Minutes of May 22<sup>nd</sup>, 2013

A motion to approve the minutes of May 22<sup>nd</sup>, 2013 was made by Castner and seconded by Olney.

4-Ayes (Castner, Christensen, Crosby, Olney) 0-Noes 1-Abstain (Wright)

3. Public Participation on Non-Agenda Items

Dee Anderson gave an update for Our Town Rocks.

4. Supervisor's Correspondences

Supervisor Wright went over his correspondences.

- a. State of NY Service Commission
- b. Minard Run Oil Co.
- c. NYS Dept. of Finance & Taxation-100% Equalization Rate
- d. Application from John Kuhn for ZBA

5. Approve Monthly Accounting

**Resolution 2013-99** to approve the monthly accounting for May 2013 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

6. Approve Judge’s Audit

**Resolution 2013-100** to approve the Judge’s audit from May 2013 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

7. Planning Board Report

Sue Lange reminded the Board that the County approved the Subdivision Law.

**Resolution 2013-101** to pass the Subdivision Law, Local Law 2 of 2013 was made by Olney and seconded by Christensen.

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

0-Noes

Lange asked the Board to try to make it to the next Planning Board meeting on July 17<sup>th</sup> to review the Proposed Zoning Code.

8. Highway Superintendent's Comments/Concerns

Superintendent Wheeler stated that the Town is getting \$31,149.90 in additional CHIPS money.

**Resolution 2013-102** to add an additional \$31,149.90 to account D5112.2 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

The Board and Wheeler discussed replacing the door in the basement.

9. Code Enforcement/Watershed Report

The Board received a report from John Griffin.

10. AUD

Supervisor Wright gave Clerk Perry a copy of the AUD for 2012. He stated that it was filed with the State on time.

11. Elected/Appointed Officials Concerns

Wright pointed out that the last payment owed on the excavator was paid in tonight's bills. The Town is now completely out of debt.

Tony DeStephen wanted to know if the Board was going to reappoint him soon. Christensen asked when his term was officially up. DeStephen let him know that it is up in September. Christensen stated that he would like to wait until August.

12. Public Participation on Agenda Items

None

13. Pay General Bills

**Resolution 2013-103** to pay the general bills numbered 146 thru 175 in the amount of \$15,507.12 which have been audited by the Town Board 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

14. Pay Highway Bills

**Resolution 2013-104** to pay the highway bills numbered 119 thru 154 in the amount of \$204,147.15 which have been audited by the Town Board 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

14A. Next Board Meeting

The next Town Board meeting will be July 24<sup>th</sup>, 2013.

15. Adjourn

A motion to adjourn at 7:40 pm was made by Olney and seconded by Christensen.

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

*Respectfully Submitted,*

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*Joy L. C. Perry, Town Clerk, RMC*