

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 January 28th, 2015.

Present:	Phil Warren	Town Supervisor
	Nate Olney	Deputy Supervisor
	Ken Christensen, Jr.	Councilman
	Calvin Crosby	Councilman
	John Griffin	Code Enforcement/Watershed Inspector
	Steve Wheeler	Highway Superintendent
	Joy L. C. Perry	Town Clerk

Absent: Bruce Castner Councilman

Also Present: Sue Lange, Planning Board Chairperson; Anita Reeves, Town CPA

1. Anita-Dobromil Accounting

Anita Reeves from Dobromil Accounting discussed the Town accounts and access to review the accounts with the Town Board.

2. Approve Minutes

Motion to approve the minutes of October 22, 2014 was made by Olney and seconded by Crosby.

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

Motion to approve the minutes of November 4, 2014 was made by Crosby and seconded by Olney.

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

Motion to approve the minutes of November 6th, 2014 was made by Crosby and seconded by Christensen.

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

Motion to approve the minutes of November 26th, 2014 was made by Olney and seconded by Crosby.

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

Motion to approve the minutes of December 3rd, 2014 was made by Crosby and seconded by Olney.

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

Motion to approve the minutes of December 17th, 2014 was made by Olney and seconded by Crosby.

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

3. Public Participation on Non-Agenda Items

Sue Lange pointed out all the work that Ron Hinson did to the Porters Corners Cemetery. She stated that the Barrington History Group along with cooperation of the Town Board would like to put up a Porters Corners Cemetery sign since it is a historic site.

4. Approve Monthly Accounting

Resolution 2015-52 to approve the monthly accounting for December was made by Christensen and seconded by Olney.

Ken Christensen, Jr.	Aye
Nate Olney	Aye
Phil Warren	Aye
Calvin Crosby	Aye

0-Noes

5. Approve Justice Audit

No report

6. Planning Board Report

Lange thanked the Town Board for attending the last Planning Board meeting to discuss the proposed zoning. The Board agreed to attend the next Planning Board meeting which will start at 5:30 pm to further review the zoning code.

7. Highway Superintendent Comments/Concerns

None

8. Code Enforcement/Watershed Inspector Report

Griffin stated that the ZBA approved a distillery for the Town.

He also stated that the situation on Arthur's Road still needs to be cleaned up (Schneider Property).

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Resolution 2015-53 that the condemned property on Arthur's Road, owned by Carol Schneider can be tore down and cleaned up at the owner's expense and a lein will be placed against the property was made by Olney and seconded by Christensen.

Nate Olney	Aye
Ken Christensen, Jr.	Aye
Phil Warren	Aye
Calvin Crosby	Aye

0-Noes

Griffin stated that there are a few other places in the Town that need to be cleaned up. He will be giving them notices and then will be taking them to court if they do not take action.

9. Public Participation on Agenda Items

None

9a. Elected/Appointed Officials' Comments/Concerns

Warren stated that the Town is receiving a refund for insurance through NYMIR for some changes that were made to the policy. The refund is in the amount of \$270.60.

Warren stated that he received the Animal Control Agreement in the mail from the County.

Resolution 2015-54 for the Town Supervisor to sign the 2015 Animal Control Agreement was made by Olney and seconded by Christensen.

Nate Olney	Aye
Ken Christensen, Jr.	Aye
Phil Warren	Aye
Calvin Crosby	Aye

0-Noes

10. Pay General Bills

Resolution 2015-55 to pay the general bills numbered 1 thru 35 in the amount of \$66,339.72 which have been audited by the Town Board was made by Olney and seconded by Crosby.

Nate Olney	Aye
Calvin Crosby	Aye
Phil Warren	Aye

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Ken Christensen, Jr. Aye

0-Noes

11. Pay Highway Bills

Resolution 2015-56 to pay the highway bills numbered 1 thru 19 in the amount of \$28,992.00 which have been audited by the Town Board was made by Christensen and seconded by Olney.

Ken Christensen, Jr. Aye

Nate Olney Aye

Phil Warren Aye

Calvin Crosby Aye

0-Noes

12. Pay S Abstract (Dundee & Penn Yan Fire Contracts)

Resolution 2015-57 to pay the s abstract bills numbered 1 thru 3 in the amount of \$159,286.66 which have been audited by the Town Board was made by Olney and seconded by Crosby.

Nate Olney Aye

Calvin Crosby Aye

Phil Warren Aye

Ken Christensen, Jr. Aye

0-Noes

13. Next Meeting

The next Town Board meeting will be February 25th.

14. Adjourn

A motion to adjourn at 8:18 pm was made by Olney and seconded by Warren.

Respectfully Submitted,

Joy L. C. Perry, RMC, Town Clerk