

Regular Meeting, Town of Barrington, August 26, 2015

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 August 26th, 2015.

Present:	Phil Warren	Town Supervisor
	Nate Olney	Deputy Supervisor
	Bruce Castner	Councilman
	Calvin Crosby	Councilman
	Sue Lange	Councilwoman
	Steve Wheeler	Highway Superintendent
	John Griffin	Code Enforcement/Watershed Inspector
	Joy L. C. Perry	Town Clerk

Also Present: Stanley Dobromil, Town Accountant; Bonnie Percy, County Legislature

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

1. Approve Town Board Minutes for July 22, 2015

A motion to approve the Town Board minutes of July 22nd, 2015 was made by Olney and seconded by Lange.

5-Ayes (Castner, Crosby, Lange, Olney, Warren) 0-Noes

2. Public Participation on Non-Agenda Items

None

3. Approve Monthly Accounting for July

Resolution 2015-100 to approve the monthly accounting for July was made by Olney and seconded by Warren.

Nate Olney	Aye
Phil Warren	Aye
Bruce Castner	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

4. Approve Justice Audit for July

Resolution 2015-101 to approve the Justice audit for July was made by Castner and seconded by Olney.

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Bruce Castner	Aye
Nate Olney	Aye
Phil Warren	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

5. Supervisor Correspondences

Supervisor Warren went over his correspondences.

Warren stated that he will be meeting with Christine Sprague with Sprague's Insurance to go over health insurance the first week in October.

There will be LULA training at the Barrington Town Hall on November 9th at 7:00 pm.

The Board set a budget workshop for September 14th at 7:00 pm.

6. MU-1 Records Retention Schedule-Resolution

Resolution 2015-102 by the Town Board of the Town of Barrington that *Records Retention and Disposition Schedule MU-1*, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Further Resolved, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule MU-1* after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Resolution 2015-102 made by Castner and seconded by Olney.

Bruce Castner	Aye
Nate Olney	Aye
Phil Warren	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

7. Planning Board Report

The Planning Board is still working on the Zoning Code. They are also working on an agreement of items not to send to the Yates County Planning Board.

8. Highway Superintendent's Comments/Concerns

Wheeler let the Board know that the Alarm system is down and he is working on getting it fixed.

Oil and Stoning have been done.

9. Code Enforcement/Watershed Inspector Report

Griffin stated that he is still waiting on the clean up on Arthur's Road. He is waiting for the contractor to be available. He should be available in a week or two.

Griffin gave an update of what he is currently working on.

10. Elected/Appointed Officials Comments/Concerns

Lange gave an update on the Porters Corners Cemetery. The Barrington History Group will be getting some markers that go in the ground that are flush so there is no problem mowing over them. This will clearly mark the four sections of the cemetery. Skip Deneka is making a white oak box which will have information about the cemetery.

Lange spoke with Superintendent Wheeler about hydro seeding part of the cemetery, as well as placement of the box with information. She stated that the History Group would like to have a tour of the cemetery next year.

11. Pay General Bills

Resolution 2015-103 to pay the general bills numbered 211 thru 236 in the amount of \$8,542.25 which were audited by the Town Board was made by Warren and seconded by Olney.

Phil Warren	Aye
Nate Olney	Aye
Bruce Castner	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

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12. Pay Highway Bills

Resolution 2015-104 to pay the highway bills numbered 166 thru 187 in the amount of \$89,872.96 which were audited by the Town Board was made by Olney and seconded by Castner.

Nate Olney	Aye
Bruce Castner	Aye
Phil Warren	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

13. Resolutions to Set Public Hearings for Fire Contracts

Resolution 2015-105 to set a public hearing on the Dundee Fire Contract on September 23rd, 2015 at 7:00 pm was made by Warren and seconded by Lange.

Phil Warren	Aye
Sue Lange	Aye
Nate Olney	Aye
Bruce Castner	Aye
Calvin Crosby	Aye

0-Noes

Resolution 2015-106 to set a public hearing on the Penn Yan Fire Contract on September 23rd, 2015 at 7:15 pm was made by Lange and seconded by Castner.

Sue Lange	Aye
Bruce Castner	Aye
Phil Warren	Aye
Nate Olney	Aye
Calvin Crosby	Aye

0-Noes

14. Next Meeting-September 23rd

The next Town Board meeting will be September 23rd.

15. Adjourn

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

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5-Ayes (Castner, Crosby, Lange, Olney, Warren) 0-Noes

Respectfully Submitted,

Joy L. C. Perry, RMC, Town Clerk