

Organizational Meeting, Town of Barrington, January 4th, 2016

An organizational meeting 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 4th, 2016.

Present: Phil Warren Town Supervisor
Nate Olney Deputy Supervisor
Bruce Castner Councilman
Calvin Crosby Councilman
Sue Lange Councilwoman
Steven Wheeler Highway Superintendent
Joy L. C. Perry Town Clerk

Absent: John Griffin Code Enforcement Officer/Watershed Inspector

1. Set Salaries for Town Officials

Resolution 2016-1 to set the Supervisor's salary at \$11,500 was made by Castner and seconded by Crosby.

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

0-Noes

Resolution 2016-2 to set Councilman Olney's salary at \$1,500 was made by Warren and seconded by Castner.

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

0-Noes

Resolution 2016-3 to set Councilman Castner's salary at \$1,500 was made by Olney and seconded by Lange.

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

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0-Noes

Resolution 2016-4 to set Councilman Crosby's salary at \$1,500 was made by Castner and seconded by Lange.

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

0-Noes

Resolution 2016-5 to set Councilwoman Lange's salary at \$1,500 was made by Castner and seconded by Crosby.

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

0-Noes

Resolution 2016-6 to set the Town Clerk's salary at \$30,720 was made by Lange and seconded by Warren.

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

0-Noes

Resolution 2016-7 to set the Code Enforcement Officer's salary at \$21,849 was made by Crosby and seconded by Warren.

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

0-Noes

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Resolution 2016-8 to set the Watershed Inspector's salary at \$18,590 was made by Lange and seconded by Crosby.

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

0-Noes

Resolution 2016-9 to set the Highway Superintendent's salary at \$48,516 was made by Castner and seconded by Warren.

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

0-Noes

Resolution 2016-10 to set the Town Health Officer's salary at \$200 was made by Olney and seconded by Lange.

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

0-Noes

Resolution 2016-11 to set the Town Justice's salary at \$10,985 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

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Resolution 2016-12 to set the Court Clerk's salary at \$2,330 was made by Crosby and seconded by Olney.

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

0-Noes

Resolution 2016-13 to set the Assessor's salary at \$23,934 was made by Lange and seconded by Olney.

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

0-Noes

Resolution 2016-14 to set the Assessor Aide's salary at \$6,028 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

Resolution 2016-15 to set the Deputy Clerk's pay at \$11.50 per hour 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

Resolution 2016-16 to set the Planning Board Secretary's pay at \$11.50 per hour was made by Lange and seconded by Warren.

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

0-Noes

Resolution 2016-17 to set the ZBA/Code Enforcement Secretary's pay at \$11.50 per hour 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

2. Set Pay Schedules for Highway Employees

Resolution 2016-18 to set Donald Baker's hourly rate at \$17.25 per hour was made by Castner and seconded by Warren.

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

0-Noes

Resolution 2016-19 to set Jason Trank's hourly rate at \$16.85 per hour was made by Castner and seconded by Olney.

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

0-Noes

Resolution 2016-20 to set David Garrett's hourly rate at \$14.05 was made by Castner and seconded by Warren.

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

0-Noes

Resolution 2016-21 to set Zacharia Sullivan's hourly rate at \$13.75 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

Resolution 2016-22 to set Eric Riekofski's hourly rate at \$14.35 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

3. KWIK Delegate

Resolution 2016-23 to appoint Nate Olney as an Alternate KWIK delegate was made by Warren and seconded by Castner.

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

0-Noes

4. Health Officer

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Resolution 2016-24 to appoint Karen Mead as Health Officer was made by Castner and seconded by Warren.

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

0-Noes

5. Highway Committee

Resolution 2016-25 to appoint Councilman Nate Olney and Councilwoman Sue Lange as the Highway Committee was made by Warren and seconded by Castner.

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

0-Noes

6. Personnel Committee

Resolution 2016-26 to appoint Councilman Bruce Castner and Calvin Crosby as the Personnel Committee was made by Lange and seconded by Warren.

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

0-Noes

7. Deputy Supervisor

Resolution 2016-27 to appoint Nate Olney as Deputy Supervisor and to co-sign all checks over \$2,500 was made by Warren and seconded by Crosby.

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

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Sue Lange Aye

0-Noes

8. Town Attorney

Resolution 2016-28 to appoint David Pullen as the Town Attorney for 2016 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

9. Ex-Officio Town Board Member to the Ag. Committee

Resolution 2016-29 to appoint Calvin Crosby as Ex-Officio Town Board Member to the Agricultural Advisory Committee with a term ending December 31st, 2016 was made by Warren and seconded by Castner.

Phil Warren Aye

Bruce Castner Aye

Nate Olney Aye

Calvin Crosby Aye

Sue Lange Aye

0-Noes

10. Ag Committee Member

Tabled

11. Planning Board Member

Resolution 2016-30 to appoint Pat Cerrigone to the Planning Board with a term ending December 31st, 2020 was made by Warren and seconded by Castner.

Phil Warren Aye

Bruce Castner Aye

Nate Olney Aye

Calvin Crosby Aye

Sue Lange Aye

0-Noes

12. Zoning Board of Appeals

Resolution 2016-31 to appoint Sidney Mann to the Zoning Board of Appeals with a term ending December 31st, 2020 was made by Castner and seconded by Olney.

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

0-Noes

13. Board of Assessment Review

Tabled

14. Bank

Resolution 2016-32 to designate Five Star 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
Phil Warren	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

15. Bank

Resolution 2016-33 to designate Lyons National Bank as an official depository for Town funds and investment funds was made by Lange and seconded by Warren.

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

0-Noes

16. Bank

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Resolution 2016-34 to designate Community Bank, NA as an official depository for Town funds and investment funds 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

17. -----DELETED-----

18. Interest Bearing Accounts

Resolution 2016-35 to authorize Supervisor Phil Warren to deposit town funds in interest bearing accounts was made by Olney and seconded by Crosby.

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

0-Noes

19. Town Notices

Resolution 2016-36 to designate the Dundee Observer and Chronicle Express for posting town notices was made by Olney and seconded by Crosby.

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

0-Noes

20. Monthly Account Review

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Resolution 2016-37 to appoint Councilman Bruce Castner to receive all monthly banking account statements for monthly review before forwarding to the respective departments 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

21. Town Board Meetings

Resolution 2016-38 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 Castner.

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

0-Noes

22. Diesel & Gasoline Purchases

Resolution 2016-39 to designate all diesel and gasoline purchases from the OGS bid entity 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

23. Fuel Oil Purchases

Resolution 2016-40 to designate all fuel oil purchases from the OGS bid entity was made by Olney and seconded by Castner.

Nate Olney	Aye
Bruce Castner	Aye
Phil Warren	Aye

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Calvin Crosby Aye
Sue Lange Aye

0-Noes

24. Accountant

Resolution 2016-41 to designate Dobromil Accounting to do bookkeeping as per: bill-paying and account entering, payroll procedures and account reconciliation 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

25. Town Meetings

Resolution 2016-42 that all town meetings of the Town Board, Planning Board, Zoning Board of Appeals, Zoning Committee, Agricultural Advisory Committee, Ethics Board and Board of Assessment Review shall be held at the Barrington Town Hall 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

26. Town Historian

Resolution 2016-43 to appoint the Dundee Historical Society as the Town Historical Entity 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

27. Mileage-Federal Stipend

Resolution 2016-44 to set mileage reimbursement rate as the federal stipend 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

28. Code Enforcement Officer

Resolution 2016-45 to appoint John Griffin as Code Enforcement Officer with a term ending December 31st, 2016 was made by Castner and seconded by Warren.

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

0-Noes

29. Watershed Inspector

Resolution 2016-46 to appoint John Griffin as Watershed Inspector with a term ending December 31st, 2016 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

30. Adjourn

A motion to adjourn at 7:50 pm was made by Olney and seconded by Warren.

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

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Respectfully Submitted,

Joy L. C. Perry, RMC, Town Clerk