

Regular Meeting, Town of Barrington, April 27, 2016

A regular 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 on April 27th, 2016.

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

Also Present: Stanley Dobromil, Town Accountant; John Kuehn, Sprague Insurance; Andy Sprague, Sprague Insurance; Kent Foster; Sheila Foster; Marleah Newell; David Ayers; Jerry Burris

1. Approve Minutes 3-23-16

A motion to approve the Town Board minutes of March 23rd, 2016 was made by Olney and seconded by Lange.

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

2. Sprague Insurance-John Kuehn

John Kuehn of Sprague Insurance presented the Town's insurance policy to the Town Board. He reviewed the policy with the Board.

Kuehn talked about a cyber security policy. He provided the Supervisor with a self assessment for the Town. He stated that the Town should adopt a policy and then pass a resolution that they are in fact in compliance with the New York State technology law. There are sample policies on the State Comptroller's website. He also recommended additional insurance that will cost approximately \$350 a year to help cover if the Town gets sued for a breach in sensitive information thru technology.

3. Public Participation on Non-Agenda Items

Jerry Burris of John Green Road expressed concerns over the condition of his road.

Warren stated that the Board and Wheeler will discuss the road and see what they can do.

Dobromil stated that the Board should make a budget transfer.

Resolution 2016-67 to transfer \$63,866 from account D202 to D204 was made by Olney and seconded by Crosby.

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

0-Noes

4. Approve Monthly Accounting-March

Resolution 2016-68 to approve the monthly accounting for March 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

5. Approve Justice Audit-March

Resolution 2016-69 to approve the Justice's audit for March 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

6. Supervisor's Correspondence

Supervisor Warren went over his correspondences.

Warren gave all the Town Board Members a copy of the contract with the Village of Dundee to review before he signs it.

He let the Board know that Seth Olney's attorney has made contact with the Town's attorney and they are reviewing all the paperwork.

7. Planning Board Report

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Sue Lange stated that the entire Planning Board with the exception of Dave Weaver attended the LULA training last night.

The Board and Highway Superintendent discussed the proposed highway right-of-way permit application.

8. Highway Superintendent Comments/Concerns

Wheeler presented a mowing contract with the County for mowing County roads. Wheeler stated that Warren had to sign it.

Resolution 2016-70 for Supervisor Warren to sign the County mowing contract 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

Wheeler presented the road work for Highway Law 284 for 2016.

Resolution 2016-71 to enter into agreement between the Barrington Town Board and the Highway Superintendent to spend monies repairing roads in the Town of Barrington as listed below and as allowed within the budget of 2016 was made by Warren and seconded by Olney.

D5110.4

Dust Oil	\$20,000
Cold Patch	\$20,000

D5112.2

Lower Lake Rd.	Hot Top-South End
Bennett Rd.	Coldmix

D5112.2, D5142.4 & D5110.4

Diesel	\$65,000
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D5142.4

Road Salt	\$45,000
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Sand \$15,000

D5110.4 & D5112.2

Oil & Stone

Andrews Hill Rd. 1 mile
Welker Rd. 4.7 miles
Bellis Rd. (bottom) 1.2 miles
6.9 Total @ Aprx. \$16,000/Mile

D5110.4 & D5112.2

Tile Work

Keuka Vista
Ballard Rd. (between Knapp & Bellis)
Ray Crosby (between Gravel Run and Haley)

Ditch Work

Welker, Sturdevant, Bill Bailey, Ray Crosby, Welker (ramp) & Sturdevant (ramp)

Cross Over Pipes

Sturdevant Rd.
Dibble Rd.
Also pipes left over from last year's list

Guard Rail

500 feet between Lower Lake Rd. & Welker Rd. Aprx. \$6,200

-Replace headwall on 6 ft. pipe lakeside (Lower Lake Rd.) in front of Viking

-Replace bridge by Stan Dobromil's (TABLE)

Grade Dirt Roads

Spring-2 Weeks
Fall- 2 Weeks Grading takes the WHOLE CREW

Mow Roadsides

4 Rounds=40 hours (1 pass)
=80 hours plus (mowing back)

Patch Holes

As Needed

Gravel

Finish Bennett and Parts of Bill Bailey Rd., Ray Crosby, Ballard, Sturdevant & Andrews Hill Rd.

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*Paving Plan for 2016

Bennett & South End East Lake Rd.

*Paving Plan for 2017

Sturdevant 1st
Ray Crosby 2nd (possibly 2018)

*Paving Plan for 2018

Ballard Road & Andrew Hill

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

0-Noes

Wheeler presented the results from Town belongings on Auction International which are as follows: Plow (\$856), York Rake (\$565), Trailer (\$7,700), Dyke System (\$31), New Tires from Old Roller (\$10).

Resolution 2016-72 to accept all bids except for the one for the new tires from the old roller 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 2016-73 to put this money made from Auction International in the amount of \$9,152 in the small equipment account D5130.2 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

Wheeler stated that the south side of the town hall sign is in really bad shape. Lange will email Chris Gary with Top Dog and have him take a look at it.

Wheeler let the Board know that the grader needs replacing. It will cost approximately \$280,000. The Board and Wheeler discussed buying a new grader. (Tabled)

9. Code Enforcement/Watershed Inspector Report

Griffin submitted his report to the Town Board.

10. Public Participation on Agenda Items

Sheila Foster mentioned that the Town may be held responsible for cars that get damaged by pot holes in the road.

11. Elected/Appointed Official's Comments/Concerns

Lange stated that the History Group will be holding a Memorial Day celebration at the Porters Corners Cemetery on Monday, May 30th at 2:00 pm in appreciation for all the people who have helped with the cemetery.

Perry let the Board know that the tax season has been finalized for the Town for 2016 and balanced out with the County. She also let the Board know that all the clean-up day cards have been sorted and mailed.

12. Pay General Bills

Resolution 2016-74 to pay the general bills numbered 82 thru 115 in the amount of \$11,447.28 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. Pay Highway Bills

Resolution 2016-75 to pay the highway bills numbered 95 thru 123 in the amount of \$53,218.28 which were audited by the Town Board was made by Olney and seconded by Crosby.

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

0-Noes

14. Next Meeting

The next meeting will be May 25, 2016.

15. Adjourn

A motion to adjourn at 8:58 pm was made by Olney and seconded by Warren.

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

Respectfully Submitted,

Joy L. C. Perry, RMC, Town Clerk