

Regular Meeting, Town of Barrington, January 25, 2017

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 25th, 2017.

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

Also Present: Debra Weckelman; Eileen Farnan; Ken Christensen; John Burritt; Gwen Chamberlain, Chronicle

1. Call to Order

Supervisor Warren opened the meeting at 7:00 pm with the Pledge of Allegiance. Warren welcomed everyone to the meeting and asked everyone to turn off their cell phones or put them on silent. He stated that people may address the Board only during the agenda items listed as public participation on non-agenda items at the beginning of the meeting and public participation on agenda items listed towards the end of the meeting. He further stated that people in the audience may participate when called upon. Once they are called upon he asked that they please state their names before speaking and they will each have two minutes to speak. He asked that the audience refrain from personal conversations or comments during the meeting because it is distracting for everyone. He further stated that the Board takes their comments and concerns seriously and appreciates their participation. He asked people to participate respectfully and thanked them.

2. Approve Minutes

A motion to approve the minutes of December 19th, 2016 was made by Olney and seconded by Castner.

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

A motion to approve the minutes of December 28th, 2016 was made by Lange and seconded by Crosby.

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

3. Public Participation on Non-Agenda Items

None

4. Approve Monthly Accounting-December

Resolution 2017-46 to approve the monthly accounting for December 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-December

Resolution 2017-47 to approve the justice audit for December 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

6. Supervisor's Correspondences

None

7. Planning Board Report

Lange let the Board know that the Planning Board reviewed the kennel application at their last meeting and is now being passed on to the ZBA. She also passed out some information on the Clean Energy Communities Program that she received at the Land Use Alliance training. She also shared that the Town of Jerusalem is working on a solar energy law.

8. Highway Superintendent's Comments/Concerns

Superintendent Wheeler said that the dirt roads are in terrible shape. He explained how the weather has really taken a toll on them and the highway crew has put a thousand ton of stone down to make them passable.

9. Code Enforcement/Watershed Inspector Report

Griffin gave his monthly report to the Board.

10. Veteran Exemption Law

Resolution 2017-48 to pass the local law in regards to increasing the Veteran's Alternatives Exemptions from Real Property Taxation was made by Warren and seconded by Crosby.

Roll Call Vote:	Calvin Crosby	Aye
	Sue Lange	Aye
	Phil Warren	Aye
	Nate Olney	Aye
	Bruce Castner	Aye

0-Noes

11. Procurement Policy

Table

12. Inter-Municipal Agreement

Resolution 2017-49 to approve the inter-municipal agreement with Yates County regarding real property imagery services and products was made by Olney and seconded by Caster.

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

0-Noes

13. Agreement for Contract Services (Village of Dundee Recreation Program)

Resolution 2017-50 to approve the agreement for contract services with the Village of Dundee recreation program for the youth was made by Warren and seconded by Crosby.

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

0-Noes

14. Public Participation on Agenda Items

None

15. Elected/Appointed Official's Comments/Concerns

Castner stated that he heard many of the electric poles down Old Bath Road didn't have the grounding that they needed and that may have caused the power surge that happened a couple nights back. The Board discussed the power outage and how it affected so many people throughout Barrington.

John Griffin will look try to get more information on the power outage.

15A. Vital Statistics Registrar

Resolution 2017-51 to appoint Joy L. C. Perry as the Vital Statistics Registrar with a term ending December 31st, 2017 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

16. Pay General Bills

Resolution 2017-52 to pay the general bills numbered 1 thru 24 in the amount of \$56,347.03 which were audited by the Town Board 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

17. Pay Highway Bills

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Resolution 2017-52 to pay the highway bills numbered 1 thru 15 in the amount of \$27,240.61 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

18. Pay SF Abstract (Fire Contracts)

Resolution 2017-53 to pay the SF Abstract numbered 1 thru 3 in the amount of \$166,331.26 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

19. Next Meeting

The next Town Board meeting will be February 22nd, 2017.

20. Adjourn

A motion to adjourn at 7:30 pm was made by Warren and seconded by Olney.

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

Respectfully Submitted,

Joy L. C. Perry, RMC, Town Clerk