

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 3, 2019.

Present: John Kuehn Supervisor
 Nate Olney Deputy Supervisor
 Calvin Crosby Councilman
 Sue Lange Councilwoman
 Bryan Yarrington Councilman
 Jesse Jayne Code Enforcement Officer
 Steven Wheeler Highway Superintendent
 Joy L. C. Perry Town Clerk

Also Present: Bonnie Percy, John Burritt, Ken Christensen, Jr., Hunter Olevnik

1. Resolution 2019-1 to set Salaries for Town Officials:

- (a) Supervisor Kuehn \$13,000
- (b) Councilman Olney \$1,737.50
- (c) Councilman Crosby \$1,737.50
- (d) Councilwoman Lange \$1,737.50
- (e) Councilman Yarrington \$1,737.50
- (f) Town Clerk \$33,702.00
- (g) Code Enforcement Officer \$24,000.00
- (h) Highway Superintendent \$53,560.00
- (i) Town Health Officer \$200.00
- (j) Town Justice \$10,000
- (k) Court Clerk \$3,031.00
- (l) Assessor \$25,991.00
- (m) Assessor's Aide \$7,069.00
- (n) Deputy Town Clerk \$13.65/hour
- (o) Planning Board Secretary \$13.65/hour
- (p) ZBA/Code Enforcement Sec. \$13.65/hour

Was made by Kuehn and seconded by Yarrington.

John Kuehn Aye
Bryan Yarrington Aye
Nate Olney Aye
Calvin Crosby Aye
Sue Lange Aye

0-Noes

2. Resolution 2019-2 Set Pay Schedules for Highway Employees as follows

Town of Barrington, Public Hearing & Regular Meeting, January 3, 2019

(a) Employee #1	\$18.10/hour 2018	*\$18.50/hour 2019
(b) Employee #2	\$17.10/hour	*\$18.25/hour
(c) Employee #3	\$17.00/hour	*\$18.00/hour
(d) Employee #4	\$16.10/hour	*\$16.75/hour
(e) Employee #5	\$15.10/hour	*\$16.00/hour
(f) Employee-Part Time	\$13.00/hour	*\$13.00/hour for a max of 1000 hours and the employees pay a contribution towards the health insurance to 10%

Was made by Yarrington and seconded by Crosby

Bryan Yarrington	Aye
Calvin Crosby	Aye
Nate Olney	Aye
Sue Lange	Aye
John Kuehn	Noe

Passed (1-Noe)

3. **Resolution 2019-3** to appoint Nate Olney as an Alternate KWIC Delegate was made by Kuehn and seconded by Crosby.

John Kuehn	Aye
Calvin Crosby	Aye
Nate Olney	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

4. **Resolution 2019-4** to appoint Dr. Mead as Health Officer tentatively was made by Kuehn and seconded by Crosby.

John Kuehn	Aye
Calvin Crosby	Aye
Nate Olney	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

5. **Resolution 2019-5** to appoint Councilperson Crosby & Councilperson Olney as Highway Committee was made by Yarrington and seconded by Lange.

Bryan Yarrington	Aye
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Sue Lange	Aye
John Kuehn	Aye
Nate Olney	Aye
Calvin Crosby	Aye

0-Noes

6. **Resolution 2019-6** to appoint Councilperson Yarrington & Councilperson Lange to the Personnel Committee was made by Crosby and seconded by Olney.

Calvin Crosby	Aye
Nate Olney	Aye
John Kuehn	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

7. **Resolution 2019-7** to appoint Councilperson Olney as Deputy Supervisor and to co-sign all checks over \$2,500 was made by Kuehn and seconded by Yarrington.

John Kuehn	Aye
Bryan Yarrington	Aye
Nate Olney	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

8. **Resolution 2019-8** to appoint Jeff Graff as Town Attorney for 2019 was made by Olney and seconded by Yarrington.

Nate Olney	Aye
Bryan Yarrington	Aye
John Kuehn	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

9. **Resolution 2019-9** to appoint Calvin Crosby as Ex-Officio Town Board Member to the Agricultural Advisory Committee with a term ending December 31st, 2019 was made by Olney and seconded by Yarrington.

Nate Olney	Aye
Bryan Yarrington	Aye
John Kuehn	Aye
Sue Lange	Aye
Calvin Crosby	Aye

0-Noes

10. **Resolution 2019-10** to appoint Russell Martin to the Agricultural Advisory Committee with a term ending December 31st, 2023 was made by Olney and seconded by Crosby.

Nate Olney	Aye
Calvin Crosby	Aye
John Kuehn	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

11. **Resolution 2019-11** to appoint Tim Acomb to the Planning Board with a term ending December 31st, 2023 was made by Lange and seconded by Olney.

Sue Lange	Aye
Nate Olney	Aye
John Kuehn	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye

0-Noes

12. **Resolution 2019-12** to appoint Jeff Townley to the Zoning Board of Appeals with a term ending December 31st, 2023 was made by Lange and seconded by Yarrington.

Sue Lange	Aye
Bryan Yarrington	Aye
John Kuehn	Aye
Nate Olney	Aye
Calvin Crosby	Aye

0-Noes

13. **Resolution 2019-13** to appoint Sherry Morse to the Board of Assessment Review with a term ending September 30th, 2023 was made by Olney and seconded by Lange.

Nate Olney	Aye
Sue Lange	Aye
John Kuehn	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye

0-Noes

14. **Resolution 2019-14** to appoint Stephen Hill to the Ethics Board with a term ending December 31, 2023 was made by Olney and seconded by Kuehn.

Nate Olney	Aye
John Kuehn	Aye
Calvin Crosby	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

15. **Resolution 2019-15** to designate Five Star Bank as an official depository for Town funds and investment funds was made by Kuehn and seconded by Lange.

John Kuehn	Aye
Sue Lange	Aye
Nate Olney	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye

0-Noes

16. **Resolution 2019-16** to designate Lyons National Bank as an official depository for Town funds and investment funds was made by Kuehn and seconded by Olney.

John Kuehn	Aye
Nate Olney	Aye
Calvin Crosby	Aye

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Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

17. **Resolution 2019-17** to authorize Supervisor John Kuehn to deposit Town funds in interest bearing accounts was made by Lange and seconded by Yarrington.

Sue Lange	Aye
Bryan Yarrington	Aye
John Kuehn	Aye
Nate Olney	Aye
Calvin Crosby	Aye

0-Noes

18. **Resolution 2019-18** to designate the Dundee Observer and Chronicle Express for posting Town notices was made by Olney and seconded by Lange.

Nate Olney	Aye
Sue Lange	Aye
John Kuehn	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye

0-Noes

19. **Resolution 2019-19** to appoint Councilperson Yarrington to receive all monthly banking account statements for monthly review before forwarding to the respective departments was made by Olney and seconded by Crosby.

Nate Olney	Aye
Calvin Crosby	Aye
John Kuehn	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

20. **Resolution 2019-20** 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 Yarrington.

Nate Olney	Aye
Bryan Yarrington	Aye
John Kuehn	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

21. Designate all diesel and gasoline purchases from _____ (OGS Bid Entity?)

Tabled

22. Designate all fuel oil purchases from _____ (OGS Bid Entity?)

Tabled

23. **Resolution 2019-21** to designate Dobromil Accounting to do bookkeeping as per contract was made by Crosby and seconded by Lange.

Calvin Crosby	Aye
Sue Lange	Aye
John Kuehn	Aye
Nate Olney	Aye
Bryan Yarrington	Aye

0-Noes

24. **Resolution 2019-22** to have 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 Crosby.

Nate Olney	Aye
Calvin Crosby	Aye
John Kuehn	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

25. **Resolution 2019-23** to appoint the Dundee Historical Society as the Town Historical Entity was made by Olney and seconded by Lange.

Town of Barrington, Public Hearing & Regular Meeting, January 3, 2019

Nate Olney	Aye
Sue Lange	Aye
John Kuehn	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye

0-Noes

26. **Resolution 2019-24** to set mileage reimbursement rate at the Federal Stipend of .58 cents a mile was made by Yarrington and seconded by Crosby.

Bryan Yarrington	Aye
Calvin Crosby	Aye
John Kuehn	Aye
Nate Olney	Aye
Sue Lange	Aye

0-Noes

27. **Resolution 2019-25** to appoint Jesse Jayne as Code Enforcement Officer with a term ending December 31st, 2020 was made by Kuehn and seconded by Lange.

John Kuehn	Aye
Sue Lange	Aye
Nate Olney	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye

0-Noes

28. **Resolution 2019-26** to appoint Yates County Soil & Water to do Watershed Inspections per two year contract which is \$20,500/year ending December 31st, 2019 was made by Olney and seconded by Yarrington.

Nate Olney	Aye
Bryan Yarrington	Aye
Calvin Crosby	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

29. **Resolution 2019-27** to adopt current Investment Policy was made by Crosby and seconded by Olney.

Calvin Crosby	Aye
Nate Olney	Aye
John Kuehn	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

30. **Resolution 2019-28** to adopt the current Procurement Policy was made by Kuehn and seconded by Lange.

John Kuehn	Aye
Sue Lange	Aye
Nate Olney	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye

0-Noes

31. 2018 Budget Transfers:

Resolution 2019-29 to transfer \$2,717.35 from A1420.4 to A8664.4 was made by Crosby and seconded by Olney.

Calvin Crosby	Aye
Nate Olney	Aye
John Kuehn	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

Resolution 2019-30 to transfer \$143,010.52 (\$19,084.60 from D5110, \$26,016.87 from D5142.26, \$29,987.14 from D9099 and \$63,866 from D9889) to D5130.2 was made by Lange and seconded by Crosby.

Sue Lange	Aye
Calvin Crosby	Aye
John Kuehn	Aye

Nate Olney Aye
Bryan Yarrington Aye

0-Noes

Resolution 2019-31 to transfer \$54,378.29 from D5110.1 to D5112.2 was made by Yarrington and seconded by Olney.

Bryan Yarrington Aye
Nate Olney Aye
John Kuehn Aye
Calvin Crosby Aye
Sue Lange Aye

0-Noes

32. 2019 Budget

Resolution 2019-32 amendment of 2019 budget to increase A1010.1 Town Board Personal Services from \$6,000 to \$7,000 was made by Yarrington and seconded by Olney.

Bryan Yarrington Aye
Nate Olney Aye
John Kuehn Aye
Calvin Crosby Aye
Sue Lange Aye

0-Noes

Resolution 2019-33 amendment of 2019 budget account A1110.4 fines should be netted to account A2610 Justice Fees was made by Olney and seconded by Yarrington.

Nate Olney Aye
Bryan Yarrington Aye
John Kuehn Aye
Calvin Crosby Aye
Sue Lange Aye

0-Noes

33. A motion to go into Executive Session Ref- legal proceedings as pertains to former CEO John Griffin at 7:50 pm was made by Olney and seconded by Kuehn.

5-Ayes (Crosby, Kuehn, Lange, Olney, Yarrington) 0-Noes

A motion to come out of Executive Session at 8:25 pm was made by Crosby and seconded by Yarrington.

5-Ayes (Crosby, Kuehn, Lange, Olney, Yarrington) 0-Noes

Supervisor Kuehn gave his resignation to the Town Board Members during executive session. He left his resignation letter with the Clerk which she read aloud when he left right after coming out of Executive Session.

34. Board Comments/Concerns

35. Adjourn

A motion to adjourn at 8:25pm was made by Yarrington and seconded by Crosby.

4-Ayes (Crosby, Lange, Olney, Yarrington) 0-Noes

Respectfully Submitted,

Joy L. C. Perry, RMC, Town Clerk

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Also Present: Bonnie Percy, John Burritt, Ken Christensen, Jr., Hunter Olevnik

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Was made by Kuehn and seconded by Yarrington.

John Kuehn Aye
Bryan Yarrington Aye
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Sue Lange Aye

0-Noes

2. Resolution 2019-2 Set Pay Schedules for Highway Employees as follows

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(a) Employee #1	\$18.10/hour 2018	*\$18.50/hour 2019
(b) Employee #2	\$17.10/hour	*\$18.25/hour
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(f) Employee-Part Time	\$13.00/hour	*\$13.00/hour for a max of 1000 hours and the employees pay a contribution towards the health insurance to 10%

Was made by Yarrington and seconded by Crosby

Bryan Yarrington	Aye
Calvin Crosby	Aye
Nate Olney	Aye
Sue Lange	Aye
John Kuehn	Noe

Passed (1-Noe)

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John Kuehn	Aye
Calvin Crosby	Aye
Nate Olney	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

4. **Resolution 2019-4** to appoint Dr. Mead as Health Officer tentatively was made by Kuehn and seconded by Crosby.

John Kuehn	Aye
Calvin Crosby	Aye
Nate Olney	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

5. **Resolution 2019-5** to appoint Councilperson Crosby & Councilperson Olney as Highway Committee was made by Yarrington and seconded by Lange.

Bryan Yarrington	Aye
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Town of Barrington, Public Hearing & Regular Meeting, January 3, 2019

Sue Lange	Aye
John Kuehn	Aye
Nate Olney	Aye
Calvin Crosby	Aye

0-Noes

6. **Resolution 2019-6** to appoint Councilperson Yarrington & Councilperson Lange to the Personnel Committee was made by Crosby and seconded by Olney.

Calvin Crosby	Aye
Nate Olney	Aye
John Kuehn	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

7. **Resolution 2019-7** to appoint Councilperson Olney as Deputy Supervisor and to co-sign all checks over \$2,500 was made by Kuehn and seconded by Yarrington.

John Kuehn	Aye
Bryan Yarrington	Aye
Nate Olney	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

8. **Resolution 2019-8** to appoint Jeff Graff as Town Attorney for 2019 was made by Olney and seconded by Yarrington.

Nate Olney	Aye
Bryan Yarrington	Aye
John Kuehn	Aye
Calvin Crosby	Aye
Sue Lange	Aye

0-Noes

9. **Resolution 2019-9** to appoint Calvin Crosby as Ex-Officio Town Board Member to the Agricultural Advisory Committee with a term ending December 31st, 2019 was made by Olney and seconded by Yarrington.

Nate Olney	Aye
Bryan Yarrington	Aye
John Kuehn	Aye
Sue Lange	Aye
Calvin Crosby	Aye

0-Noes

10. **Resolution 2019-10** to appoint Russell Martin to the Agricultural Advisory Committee with a term ending December 31st, 2023 was made by Olney and seconded by Crosby.

Nate Olney	Aye
Calvin Crosby	Aye
John Kuehn	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

11. **Resolution 2019-11** to appoint Tim Acomb to the Planning Board with a term ending December 31st, 2023 was made by Lange and seconded by Olney.

Sue Lange	Aye
Nate Olney	Aye
John Kuehn	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye

0-Noes

12. **Resolution 2019-12** to appoint Jeff Townley to the Zoning Board of Appeals with a term ending December 31st, 2023 was made by Lange and seconded by Yarrington.

Sue Lange	Aye
Bryan Yarrington	Aye
John Kuehn	Aye
Nate Olney	Aye
Calvin Crosby	Aye

0-Noes

13. **Resolution 2019-13** to appoint Sherry Morse to the Board of Assessment Review with a term ending September 30th, 2023 was made by Olney and seconded by Lange.

Nate Olney	Aye
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14. **Resolution 2019-14** to appoint Stephen Hill to the Ethics Board with a term ending December 31, 2023 was made by Olney and seconded by Kuehn.

Nate Olney	Aye
John Kuehn	Aye
Calvin Crosby	Aye
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0-Noes

15. **Resolution 2019-15** to designate Five Star Bank as an official depository for Town funds and investment funds was made by Kuehn and seconded by Lange.

John Kuehn	Aye
Sue Lange	Aye
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Bryan Yarrington	Aye

0-Noes

16. **Resolution 2019-16** to designate Lyons National Bank as an official depository for Town funds and investment funds was made by Kuehn and seconded by Olney.

John Kuehn	Aye
Nate Olney	Aye
Calvin Crosby	Aye

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Sue Lange	Aye
Bryan Yarrington	Aye

0-Noes

17. **Resolution 2019-17** to authorize Supervisor John Kuehn to deposit Town funds in interest bearing accounts was made by Lange and seconded by Yarrington.

Sue Lange	Aye
Bryan Yarrington	Aye
John Kuehn	Aye
Nate Olney	Aye
Calvin Crosby	Aye

0-Noes

18. **Resolution 2019-18** to designate the Dundee Observer and Chronicle Express for posting Town notices was made by Olney and seconded by Lange.

Nate Olney	Aye
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19. **Resolution 2019-19** to appoint Councilperson Yarrington to receive all monthly banking account statements for monthly review before forwarding to the respective departments was made by Olney and seconded by Crosby.

Nate Olney	Aye
Calvin Crosby	Aye
John Kuehn	Aye
Sue Lange	Aye
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20. **Resolution 2019-20** 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 Yarrington.

Nate Olney	Aye
Bryan Yarrington	Aye
John Kuehn	Aye
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Sue Lange	Aye

0-Noes

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Tabled

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23. **Resolution 2019-21** to designate Dobromil Accounting to do bookkeeping as per contract was made by Crosby and seconded by Lange.

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24. **Resolution 2019-22** to have 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 Crosby.

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25. **Resolution 2019-23** to appoint the Dundee Historical Society as the Town Historical Entity was made by Olney and seconded by Lange.

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Sue Lange	Aye
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Bryan Yarrington	Aye

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Bryan Yarrington	Aye
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John Kuehn	Aye
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Sue Lange	Aye

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27. **Resolution 2019-25** to appoint Jesse Jayne as Code Enforcement Officer with a term ending December 31st, 2020 was made by Kuehn and seconded by Lange.

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Sue Lange	Aye
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Nate Olney	Aye
Bryan Yarrington	Aye
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Sue Lange	Aye
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0-Noes

29. **Resolution 2019-27** to adopt current Investment Policy was made by Crosby and seconded by Olney.

Calvin Crosby	Aye
Nate Olney	Aye
John Kuehn	Aye
Sue Lange	Aye
Bryan Yarrington	Aye

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30. **Resolution 2019-28** to adopt the current Procurement Policy was made by Kuehn and seconded by Lange.

John Kuehn	Aye
Sue Lange	Aye
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31. 2018 Budget Transfers:

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Calvin Crosby	Aye
John Kuehn	Aye

Nate Olney Aye
Bryan Yarrington Aye

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Resolution 2019-31 to transfer \$54,378.29 from D5110.1 to D5112.2 was made by Yarrington and seconded by Olney.

Bryan Yarrington Aye
Nate Olney Aye
John Kuehn Aye
Calvin Crosby Aye
Sue Lange Aye

0-Noes

32. 2019 Budget

Resolution 2019-32 amendment of 2019 budget to increase A1010.1 Town Board Personal Services from \$6,000 to \$7,000 was made by Yarrington and seconded by Olney.

Bryan Yarrington Aye
Nate Olney Aye
John Kuehn Aye
Calvin Crosby Aye
Sue Lange Aye

0-Noes

Resolution 2019-33 amendment of 2019 budget account A1110.4 fines should be netted to account A2610 Justice Fees was made by Olney and seconded by Yarrington.

Nate Olney Aye
Bryan Yarrington Aye
John Kuehn Aye
Calvin Crosby Aye
Sue Lange Aye

0-Noes

33. A motion to go into Executive Session Ref- legal proceedings as pertains to former CEO John Griffin at 7:50 pm was made by Olney and seconded by Kuehn.

5-Ayes (Crosby, Kuehn, Lange, Olney, Yarrington) 0-Noes

A motion to come out of Executive Session at 8:25 pm was made by Crosby and seconded by Yarrington.

5-Ayes (Crosby, Kuehn, Lange, Olney, Yarrington) 0-Noes

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34. Board Comments/Concerns

35. Adjourn

A motion to adjourn at 8:25pm was made by Yarrington and seconded by Crosby.

4-Ayes (Crosby, Lange, Olney, Yarrington) 0-Noes

Respectfully Submitted,

Joy L. C. Perry, RMC, Town Clerk