

Special Meeting, Town of Barrington, January 11th, 2019

A special 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 11th, 2019.

Present: Nate Olney Deputy Superintendent
 Calvin Crosby Councilman
 Sue Lange Councilwoman
 Bryan Yarrington Councilman
 Steven Wheeler Highway Superintendent
 Joy L. C. Perry Town Clerk

Also Present: George Lawson, Dundee Observer

Deputy Supervisor Olney called the meeting to order at 5:00 pm.

Resolution 2019-34 was made by Crosby and seconded by Yarrington to amend signatories at Lyons Bank as of 01/15/2019 as follows:

1. Remove John Kuehn from all accounts
2. Retain Nate Olney as signatory
3. Add Calvin Crosby and Bryan Yarrington as signatories

These changes shall apply to accounts and certificates of deposits as follows:

Accounts

Muni Checking/Operating -4145
Muni Checking-Health HRA-2507
Muni Money Market-4137

Certificate of Deposit

NO. 216730110

This motion shall also require that all checks in excess of \$2,500 and any financial instruments used to invest town monies be signed by two signatories

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

0-Noes

Resolution 2019-35 was made by Lange and seconded by Yarrington to amend signatories at 5 Star Bank as of 01/15/2019 as follows:

1. Remove John Kuehn from all accounts
2. Retain Nate Olney as a signatory
3. Add Calvin Crosby and Bryan Yarrington as signatories

These changes shall apply to accounts and certificates of deposit as follows:

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Accounts

Highway-802905 Reserve-752615105
Equipment-752265024 Barn-752265130
Payroll Reserve-75156340 Town Hall-752265164
Bridge-752264966

Certificates of Deposit

NO's

~225036223 ~225036258
~225036231 ~225036226

This motion shall also require that all checks in excess of \$2,500 and any financial instrument used to invest Town monies be signed by two signatories.

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

0-Noes

Resolution 2019-36 made by Crosby and seconded by Lange to amend signatories at Community Bank as of 01/15/2019 as follows:

1. Remove John Kuehn from all accounts
2. Retain Nate Olney as signatory
3. Add Calvin Crosby and Bryan Yarrington as signatories.

These changes shall apply to accounts and certificates of deposit as follows:

Accounts

Checking-039734

Certificate of Deposit

No. 4230000107

This motion shall also require that all checks in excess of \$2,500 and any financial instrument used to invest town monies be signed by two signatories.

Resolution 2019-37 to make Sue Lange monthly account auditor removing Bryan Yarrington since he will now be an official signatory on some of the banking accounts was made by Crosby and seconded by Yarrington.

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

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0-Noes

A motion to go into executive session regarding ongoing litigation at 5:16 pm was made by Yarrington and seconded by Olney.

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

A motion to come out of executive session at 5:27 pm was made by Yarrington and seconded by Lange.

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

Resolution 2019-38 to pursue retaining Attorney Mary-Jo Corona to represent the Town for a rate of \$295 per hour for the on-going case with the Three Graces vs Town of Barrington was made by Yarrington and seconded by Lange.

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

0-Noes

A motion to adjourn at 5:35 pm 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