

Special Meeting, Town of Barrington, February 1st, 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 February 1st, 2019.

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

Also Present: Ken Christensen, Jr.; Gwen Chamberlain; George Lawson; John Burritt

The Board discussed the demolition of the Viking Resort. Olney stated that Nardozzis' will need to sign a hold harmless agreement.

Crosby stated that they could vote on it tonight, but before the demolition permit is issued the Town will give the stipulations that need to be adhered to. They have concerns about water run-off.

Christensen stated that Nardozzis' are very thorough in their contract. He further stated that even if the Town approves this procedure the State will also need to approve it. Christensen stated that he and his sister agreed that if the Town feels more comfortable, they would be willing to put up a bond on the project. Safety is his number one concern. Air monitoring will also take place during the entire procedure.

Jayne stated that they wanted a little more detail regarding run-off. Christensen agreed and stated that they are in agreement with that.

Wheeler stated that they needed to do something more with the run-off and have a good scope-of-work. He also had concerns with the building being so close to the road.

Christensen stated that he is glad that he chose this business to do the job. He said that they haven't signed anything yet because they are also looking for guidance through the process. The crew is reliable and they have more equipment than most contractors do. They have been in business for eighteen years and he knows they have good rapport.

Yarrington wanted to clarify. Tonight, they vote to condemn for abatement, but when they get further in the process to issue the demo permit the Town will ask for more clarification and details.

Clerk Perry gave the hold harmless agreement to Christensen to have signed.

Resolution 2019-47 regarding 680 East Lake Road, The Viking, to condemn for abatement was made by Yarrington and seconded by Crosby.

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

O-Noes

Supervisor Perry asked if there has to be anything done with public involvement regarding this process. Jayne stated that as far as he knows, there does not have to be. He further stated that the process is being so closely monitored that if there is an issue the State will shut the job down.

Jayne reminded the Board that they needed to make a decision regarding the estimates for the town hall basement work.

Crosby stated that all the estimates weren't "on the same page". Some were going to do more with the windows and window wells than others.

The Board narrowed it down between Miller's and Jayne's estimates.

Resolution 2019-48 to accept the estimate from JJ's Construction to do the windows and repair work that is needed in the basement of the town hall was made by Crosby and seconded by Yarrington.

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

O-Noes

If a Code Enforcement Officer is needed for this job, CEO Jesse Jayne will contact CEO Jason Hoover of Benton Center to avoid a conflict of interest.

Resolution 2019-49 was made by Yarrington and seconded by Lange to amend signatories at Five Star Bank as of 02-01-2019 as follows:

Add Supervisor Steven Perry as a signatory.

This shall apply to the accounts and certificates that are listed below:

Accounts:

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

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Certificates of Deposits

NO's 225036223, 225036258, 225036231 and 225036226

This resolution shall also require that all checks in excess of \$2,500.00 and any financial instruments used to invest Town monies be signed by two signatories.

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

0-Noes

Resolution 2019-50 was made by Yarrington and seconded by Lange to amend signatories at Lyon's Bank as of 02-01-2019 as follows:

Add Supervisor Steven Perry as a signatory.

This change shall apply to accounts and certificates that are listed below:

Accounts:

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

Certificate of Deposit

NO. 216730110

This resolution shall also require that all checks in excess of \$2,500.00 and any financial instruments used to invest Town monies be signed by two signatories.

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

0-Noes

Resolution 2019-51 was made by Yarrington and seconded by Lange to amend signatories at Community Bank as of 02-01-2019 as follows:

Add Supervisor Steven Perry as a signatory.

This change shall apply to the accounts and certificates that are listed below:

Account:

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Checking 039734

Certificate of Deposit:

NO. 4230000107

This resolution shall also require that all checks in excess of \$2,500.00 and any financial instruments used to invest in Town monies be signed by two signatories.

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

0-Noes

Resolution 2019-52 to appoint Darlene Abbott as an Alternate to the Planning Board was made by Lange and seconded by Crosby.

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

0-Noes

A motion to adjourn at 6:32 pm was made by Olney and seconded by Yarrington.

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

Respectfully Submitted,

Joy L. C. Perry, RMC, Town Clerk