

Regular Meeting, Town of Barrington, August 28, 2019

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, Penn Yan on August 28, 2019.

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

Also Present: Mary-Jo Korona, Town Attorney; Tom Petro; Steve Brigham

1. Call to Order w/Pledge

Supervisor Perry called the Town Board meeting to order with the Pledge of Allegiance at 7:00 pm.

2. Arlene Wilson-Cornell Coop of Yates

Arlene Wilson-No Show

3. Approve Minutes

Tabled

4. Public Participation on Non-Agenda Items

None

5. Approve Justice Audit-July

**Resolution 2018-104** to approve the Justice Audit for July was made by Perry and seconded by Olney.

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

0-Noes

6. Approve Monthly Accounting-July

**Resolution 2019-105** to approve the monthly accounting for July was made by Perry and seconded by Lange.

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

0-Noes

7. Approve Highway Report

A motion to approve the highway report was made by Olney and seconded by Crosby.

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

0-Noes

8. Approve Code Enforcement Report

A motion to approve the Code Enforcement report was made by Olney and seconded by Yarrington.

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

0-Noes

9. Approve General Bills

**Resolution 2019-106** to pay the general bills numbered 209 thru 231 in the amount of \$7,404.16 which were audited by the Town Board was made by Yarrington and seconded by Lange.

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

0-Noes

10. Approve the Highway Bills

**Resolution 2019-107** to pay the highway bills numbered 217 thru 256 in the amount of \$44,086.49 which were audited by the Town Board was made by Olney and seconded by Crosby.

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

0-Noes

11. Supervisor's Comments/Concerns

**Resolution 2019-108** accepting the agreement by LeClair Korona, LLP accepting the \$2.5 million assessment for THETHREEGRACES LLC property located at 782 East Lake Road; The parties agree that the assessed value for tax years 2019, 2020 and 2021 will be \$2.5 million and the Petitioner waives the rights to challenge the assessment for tax years 2019, 2020 and 2021 as set by the Settlement Stipulation and Consent Order including, but not limited to, the filing of any grievances and/or the commencement of any action or proceeding to challenge the assessment was made by Olney and seconded by Crosby.

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

0-Noes

**Resolution 2019-109** to purchase a 2019 Dodge 5500 for \$45,827.00 from Friendly Chrysler paid for from D204-1 equipment account-checking in five star bank, outfitted from Valley Fabrication for \$51,835.00 paid for from D9889 Highway Reserve for the total of \$97,662.00 was made by Perry and seconded by Olney.

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

0-Noes

**Resolution 2019-110** to hire Mengel, Metzger, Barr to do an in house audit of the governmental activities, each major fund, and the aggregate remaining fund information including the related notes to the financial statements of the Town of Barrington for the year ending 2018 and to prepare the Annual Financial Report (Annual Update Document) for the year 2019 was made by Perry and seconded by Olney.

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

0-Noes

**Resolution 2019-111** to appoint Helene Ribble as the new bookkeeper to take over for Dobromil Accounting was made by Lange and seconded by Yarrington.

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

0-Noes

**Resolution 2019-112** to move \$101,205.76 from the CD H231 from Five Star checking account to Equipment Storage Barn checking account also in Five Star to fund the Barn Construction to be done September of 2019 was made by Lange and seconded by Crosby.

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

0-Noes

**Resolution 2019-113** to add Helene C. Ribble to the Lyons National Bank accounts as follows: Muni CD-Time Deposit account number 216807399, Muni CD-Time Deposit account number 216802604, Muni Funds NOW Checking –Checking account number 216462507, Muni Money Market-Savings account number 215914145 and the Muni Funds NOW Checking-Checking account number 215914137 and at the same time remove all personnel from Dobromil Accounting. Helene will be taking over for Dobromil Accounting made by Olney and seconded by Lange.

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

0-Noes

**Resolution 2019-114** to accept the bid offer from Auction International for \$5,400 for the sale of the old Coverall Building was made by Crosby and seconded by Olney.

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

0-Noes

12. Public Participation on Agenda Items

None

13. Elected/Appointed Officials Comments/ Concerns

**Resolution 2019-115** to reappoint Anthony DeStephen as the Assessor for the Town of Barrington for the term October 1, 2019 thru September 20, 2025 was made by Perry and seconded by Crosby.

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

0-Noes

14. Next Regular Meeting

September 17<sup>th</sup>

There will be a budget workshop September 10<sup>th</sup>.

15. Adjourn

A motion to adjourn was made by Olney and seconded by Yarrington at 7:42 pm.

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

*Respectfully Submitted,*

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*Joy L. C. Perry, RMC, Town Clerk*