Regular Meeting, Town of Barrington, January 22nd, 2020

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 22nd, 2020.

Present:	Steve Perry	Supervisor
	Nate Olney	Deputy Supervisor
	Calvin Crosby	Councilman
	Bryan Yarrington	Councilman
	Tom Petro, III	Councilman
	Steve Wheeler	Highway Superintendent
	Jesse Jayne	Code Enforcement Officer
	Joy L. C. Perry	Town Clerk

Also Present: Tim Bruzdo, Sam Hunt, Hailey Donley

1. Call to Order w/Pledge

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

2. <u>Approve Town Board Minutes</u>

A motion to approve the Town Board minutes of December 30th, 2019 and January 2nd, 2020 was made by Olney and seconded by Yarrington.

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

3. Go into Executive Session to Interview Helene Ribble to be an Alternate to the ZBA

A motion to go into Executive Session at 7:01 pm to interview Helene Ribble was made by Perry and seconded by Olney.

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

A motion to come out of Executive Session at 7:04 pm was made by Yarrington and seconded by Olney.

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

Resolution 2020-28 to appoint Helene Ribble to the Zoning Board of Appeals as an Alternate was made by Yarrington and seconded by Olney.

Bryan Yarrington Aye

Nate Olney	Aye
Steve Perry	Aye
Calvin Crosby	Aye
Tom Petro, III	Aye

0-Noes

4. Public Participation on Non-Agenda Items

None

5. Approve Justice Audit for August & December 2019

Resolution 2020-29 to approve the Justice Audit for August and December 2019 was made by Perry and seconded by Olney.

Steve Perry	Aye
Nate Olney	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye
Tom Petro, III	Aye

0-Noes

6. Approve Monthly Accounting

Resolution 2020-30 to approve the monthly accounting for December 2019 was made by Yarrington and seconded by Perry.

Bryan Yarrington	Aye
Steve Perry	Aye
Nate Olney	Aye
Calvin Crosby	Aye
Tom Petro, III	Aye

0-Noes

7. <u>Highway Report</u>

Superintendent Wheeler stated that the new truck has arrived.

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

Calvin Crosby	Aye
Tom Petro, III	Aye
Steve Perry	Aye
Nate Olney	Aye
Bryan Yarrington	Aye

0-Noes

8. Code Enforcement Report

Jayne gave his Code Enforcement Report. The big Mennonite church on Sutherland Road is done and has their C of O. Jayne said that the church is huge, probably the biggest one in the area.

A motion to approve the Code Enforcement Report was made by Yarrington and seconded by Petro.

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

9. Supervisor's Comments/Concerns

Resolution 2020-31 to pass the standard work day and reporting resolution for elected and appointed officials was made by Perry and seconded by Petro (See Attached)

Resolution 2020-32 to decrease account A1081 for PILOT revenue by \$4,000.00 and decrease account A1255 for Town Clerk revenue by \$500.00 for a total increase of account A2401 for interest and earnings by \$4,500.00; increase account A2420 for natural gas lease/royalty by \$24,000.00 and decrease account A3005 for mortgage tax revenue by \$24,000.00; increase account A1110.4 for Justice contractual expenses by \$1,095.50 and increase account A1110.41 for court fines expense by \$5,895.00 for a total increase in account A2610 for Justice fees revenue by \$6,990.50; decrease account A9010.8 for NYS retirement expense by \$2000.00 and increase account A9030.8 for Social Security expenses by \$2,000.00; increase account D5110.4 road repairs-contractual expense by \$7,000.00 and decrease account D5142.4 for snow removal expenses by \$7,000.00; increase account D5130.4 machinery contractual expense by \$4,000.00 and decrease account D5142.12 snow removal overtime by \$4,000.00 was made by Yarrington and seconded by Olney.

Bryan Yarrington	Aye
Nate Olney	Aye
Steve Perry	Aye
Calvin Crosby	Aye
Tom Petro, III	Aye

0-Noes

Resolution 2020-33 to purchase a 2021 Kenworth T470 single axel chassis for \$109,650.00 and body from Valley Fab & Equipment for \$87,253.95 for a total of \$196,903.95 and not to exceed \$200,000.00 total was made by Crosby and seconded by Olney.

Calvin Crosby	Aye
Nate Olney	Aye
Steve Wheeler	Aye
Bryan Yarrington	Aye
Tom Petro, III	Aye

0-Noes

Note: \$60,000.00 is budgeted for Account D9889a & the remaining balance would be paid out of Five Star checking Account D204-1 for Highway Equipment.

Resolution 2020-34 to sell the 2012 Ford F550 Truck with plow, extra plow, and 3 point hitch broom on Auctions International was made by Olney and seconded by Yarrington.

Nate Olney	Aye
Bryan Yarrington	Aye
Steve Perry	Aye
Calvin Crosby	Aye
Tom Petro, III	Aye

0-Noes

Supervisor Perry gave an update on the audit that is being done and stated that they will have lots of work to do once it is complete.

Perry met with Tara Farnan, Chairperson of the Planning Board regarding the proposed zoning. He stated that finalizing the new zoning is one of his goals.

10. Pay General Bills

Resolution 2020-35 to pay the general bills numbered 1 thru 25 in the amount of \$29,386.81 which have been audited by the Town Board was made by Yarrington and seconded by Olney.

Bryan Yarrington	Aye
Nate Olney	Aye
Steve Perry	Aye
Calvin Crosby	Aye
Tom Petro, III	Aye

0-Noes

11. Pay Highway Bills

Resolution 2020-36 to pay the highway bills numbered 1 thru 17 in the amount of \$34,275.02 which have been audited by the Town Board was made by Olney and seconded by Perry.

Nate Olney	Aye	
Steve Perry	Aye	
Calvin Crosby		Aye
Bryan Yarrington		Aye
Tom Petro, III		Aye

0-Noes

12. Pay SF Abstract

Resolution 2020-37 to pay the SF Abstract numbered 1 thru 3 in the amount of \$175,155.26 which have been audited by the Town Board was made by Yarrington and seconded by Petro.

Bryan Yarrington	Aye
Tom Petro, III	Aye
Steve Perry	Aye
Nate Olney	Aye
Calvin Crosby	Aye

0-Noes

13. Public Participation on Agenda Items

None

14. Elected/Appointed Officials Comments/Concerns

None

15. Next Meeting

February 26, 2020

16. <u>Adjourn</u>

A motion to adjourn at 7:31 pm was made by Olney and seconded by Petro.

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

Respectfully Submitted,

Joy L. C. Perry, RMC, Town Clerk