

Town of Barrington
Town Board Meeting
February 10th, 2010

Supervisor Wright called the Town Board meeting to order at 7:01pm with the Pledge of Allegiance.

Present:	Fred Wright	Town Supervisor
	Nate Olney	Deputy Supervisor
	Ken Christensen	Councilman
	Bruce Castner	Councilman
	Calvin Crosby	Councilman
	David Ness	Code Enforcement Officer
	Joy L. C. Perry	Town Clerk

Also Present:

Sue Lange, Stan Dobromil, Rob Louden, David Austen (Observer), Jerry Lange

1. Public Participation on Non-Agenda Items

Jerry Lange wanted to know the status of the town vehicle. Wright stated that it hasn't been discussed yet but more than likely it will be sold.

David Ness gave an update on the zoning status. He stated that he has issued 5 new permits so far and is facing a controversial case regarding dog breeding. Ness stated that he will require this resident to go to the Zoning Board of Appeals.

2. Adopt Minutes-Table

Tabled

3. Supervisor Correspondence from 01-27-10 to 02-10-10

None

4. Executive Session with Representatives from the Starkey Town Board

a. Personnel matters of a certain town employee

A Motion to go into executive session for personnel matters of a certain town employee at 7:04 pm was by Olney and seconded by Crosby.

5-Ayes (Castner, Christensen, Crosby, Olney, Wright) 0-Noes

A Motion to come out of executive session at 7:28 pm was made by Olney and seconded by Christensen.

5-Ayes (Castner, Christensen, Crosby, Olney, Wright) 0-Noes

5. Representative from AFLAC

David Morrison from AFLAC gave a brief presentation of what the company has to offer to town employees. He stated that there are two requirements. The first is that it has to be by payroll deduction and second the town has to make it available to all employees. He also stated that at least three employees must use their services to make it available to the town's employees.

Calvin Crosby asked Morrison if 100% of the cost would come from the employee. Morrison let him know that it did.

Dobromil also had some questions that Morrison addressed. Supervisor Wright stated that he doesn't see a problem with offering this insurance to the employees as long as Dobromil doesn't see an issue with it since his company does the payroll. Dobromil suggested that the Board look over all the information to see what is available. Wright asked Morrison to put something together so the Board knows its obligations and then they will go from there. Morrison agreed.

6. Go Over Yates County Soil & Water Contract

The Board went over the Yates County Soil & Water contract. Wright sent the contract to Attorney Brocklebank for review. Wright stated that Brocklebank didn't see any problems with it.

Resolution 2010-67 to sign the contract with Yates County Soil & Water which will be paid quarterly in the amount of \$4,375.00 was made by Olney and seconded by Christensen.

Nate Olney	Aye
Ken Christensen	Aye
Fred Wright	Aye
Bruce Castner	Aye
Calvin Crosby	Aye

0-Noes

7. Planning Board Report

Lange asked the Board if they had a chance to look over the sign amendment yet and if not do they have a target date. Wright stated that he hasn't, but they will look it over. Christensen stated that he had no objections to the signage law.

Lange gave an update on the meeting in Pultney regarding the well located there. She stated that there wasn't anyone there from the well company so it was pretty much one sided. She also stated that there were a lot of people there from around the lake that were concerned about the consequences from putting brine down a closed well to do hydro-fracking.

8. Highway Superintendent Report

(Progress report on Local Roads Law for heavy equipment)

Christensen stated that the highway committee and Wheeler will start working on the local law regarding the town roads this coming Tuesday.

9. Open Application Acceptance Period for the Ethics Committee

The Board opened the application acceptance period for the Ethics Nominating Committee. No deadline was set. A notice will be put on the website and the Clerk's front board at the town hall.

10. Supervisor request for an executive session on NYS retirement matter

A Motion to go into executive session at 7:57 pm for a NYS retirement matter was made by Wright and seconded by Christensen.

5-Ayes (Castner, Christensen, Crosby, Olney, Wright) 0-Noes

A Motion to come out of executive session at 8:05 pm was made by Olney and seconded by Wright.

5-Ayes (Castner, Christensen, Crosby, Olney, Wright) 0-Noes

10A. Change the Day for the Regular Town Board Meetings

A Motion to change the regular town board meetings to the fourth Wednesday of every month starting March 2010 was made by Castner and seconded by Crosby.

Bruce Castner	Aye
Calvin Crosby	Aye
Fred Wright	Aye
Nate Olney	Aye
Ken Christensen	Aye

0-Noes

11. Pay Highway Bills

Resolution 2010-68 to pay the highway bills numbered D30*10 thru D40*10 in the amount of \$29,483.84 which have been audited by the Town Board was made by Olney and seconded by Castner.

Nate Olney	Aye
Bruce Castner	Aye
Fred Wright	Aye
Ken Christensen	Aye
Calvin Crosby	Aye

0-Noes

12. Pay General Bills

Resolution 2010-69 to pay the general bills numbered A20*10 thru A37*10 in the amount of \$4,998.83 which have been audited by the Town Board was made by Christensen and seconded by Olney.

Ken Christensen	Aye
Nate Olney	Aye
Fred Wright	Aye
Bruce Castner	Aye
Calvin Crosby	Aye

0-Noes

13. Public Participation on Agenda Items

Rob Loudon thanked the Board for showing up at the meeting in Pultney.

14. Set Next Meeting Date 02/24/10 at 7:00 pm

The next regular Town Board meeting will be February 24th, 2010 at 7:00 pm.

There will be a special meeting regarding personnel matters of a certain employee with the Town of Barrington and Starkey on February 23rd, 2010 at 7:00 pm at the Starkey Town hall.

15. Adjourn

A Motion to adjourn at 8:09 pm was made by Olney and seconded by Christensen.

Nate Olney	Aye
Ken Christensen	Aye
Fred Wright	Aye
Bruce Castner	Aye

Calvin Crosby Aye

0-Noes

Respectfully Submitted,

Joy L. C. Perry, Town Clerk