

Town of Barrington
Town Board Meeting
February 24th, 2010

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

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

Absent: Bruce Castner Councilman

Also Present:

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

Wright asked everyone for a moment of silence for George Osborne, a past Board Member and Highway Employee, who past away recently.

1. Public Participation on Non-Agenda Items

None

2. Adopt Minutes from 01/20/2010

A Motion to approve the minutes of January 20th, 2010 was made by Olney and seconded by Crosby.

4-Ayes (Christensen, Crosby, Olney, Wright) 0-Noes

3. Supervisor Correspondences from 02/10/10 thru 02/24/10

None

4. Eileen Farnan, Presentation of AUD

Previous Town Supervisor Eileen Farnan presented the Annual Update Document that has been filed with the State of New York on time. She gave the official copy to Clerk Perry to file.

5. Enter into Executive Session to Discuss the Employment History of a Particular Person

A Motion to go into executive session at 7:03 pm was made by Olney and seconded by Christensen.

4-Ayes (Christensen, Crosby, Olney, Wright) 0-Noes

A Motion to come out of executive session at 7:39 pm was made by Olney and seconded by Crosby.

4-Ayes (Christensen, Crosby, Olney, Wright) 0-Noes

6. Planning Board Report

Sue Lange wanted to know if the Board had given the signage amendment law any thought. Wright stated that he hadn't yet. Lange stated that the Planning Board would like to get together with the Town Board to go over it.

6A. Highway Superintendent Report

Wheeler presented two estimates to the Board for the work that needs to be done at the Town Hall.

One bid was from JR's Heating-Ventilating A/C for \$1,042.25 and the other was from Cameron Sutherland and Sons for \$629.00.

Resolution 2010-70 to accept Cameron Sutherland & Sons' bid for \$629.00 and to add on the cost of a light for the town hall was made by Olney and seconded by Christensen.

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

0-Noes

6B. Outline for Road Ordinance

Christensen gave Wheeler an outline of the proposed road ordinance for the Board. It will be passed on to the Planning Board.

6C. Concern on Lower Lake Road regarding Snow Removal

Christensen stated that he had been questioned about snow removal on the Lower Lake Road. The individual stated that they thought that the Highway Department spent too much time running back and forth empty. Christensen asked Wheeler if there was a policy to answer this question. Wheeler stated that if the snow is less than an inch then they do ramps only.

7. Letter from Keuka Housing Council Requesting a Letter of Support

A Motion for Supervisor Wright to compose a letter of support for Keuka Housing Council was made by Olney and seconded by Christensen.

4-Ayes (Christensen, Crosby, Olney, Wright) 0-Noes

8. Remarks from Stan Dobromil Accounting on AFLAC Requirements from the Town

Dobromil stated that he doesn't see a problem with the AFLAC program if it is an after tax deduction, but if it is a pre-tax deduction then it becomes a "cafeteria plan". Dobromil stated that at that point he believes it would be more than the Town would like to get into.

Dobromil stated that he would like to read through all the information but doesn't recommend the pre-tax route. Wright asked him to research it some more. Dobromil gave Wright information regarding the pre-tax deduction.

9. What to do about the Jeep? Keep it or Not? Need Opinions

The Board discussed whether the Town should keep the jeep or not. David Ness stated that it gets very bad gas mileage, is a rough ride and it's not convenient to get in and out of. Olney stated that the Town might as well get rid of it. Wright agreed.

Resolution 2010-71 to put the jeep out to bid with a deadline of April 28th, 2010 at 5:00 pm and bids will be opened at the Town Board meeting of April 28th at 7:00 pm was made by Olney and seconded by Christensen.

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

0-Noes

10. Pay Highway Bills

Resolution 2010-72 to pay the highway bills numbered D41*10 thru D46*10 in the amount \$10,369.97 which have been audited by the Town Board was made by Olney and seconded by Christensen.

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

0-Noes

11. Pay General Bills

Resolution 2010-73 to pay the general bills numbered A38*10 thru A43*10 in the amount of \$7,795.14 which have been audited by the Town Board was made by Crosby and seconded by Christensen.

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

0-Noes

12. Any Other Business That Needs To Be Discussed (Board Members & Appointed Officials)

Supervisor Wright let everyone know that the Town received a check in the amount of \$25,000.00 in lieu of taxes for the Empire Pipeline.

13. Public Participation on Agenda Items

None

14. Set Next Meeting Date 03/24/2010

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

15. Adjourn

A Motion to adjourn at 8:21 pm was made by Olney and seconded by Christensen.

4-Ayes (Christensen, Crosby, Olney, Wright) 0-Noes

Respectfully Submitted _____ *Town Clerk, Joy L. C. Perry*