A regular meeting of the Town Board of the Town of Barrington was held on April 23rd, 2024 at 6:00 pm at the Town Hall located at 4424 Bath Road, Penn Yan, NY and County of Yates.

Present:	Bryan Yarrington Calvin Crosby Tom Petro, III Jeff McGinness Steven Wheeler Jess Jayne Helene Ribble Joy L. C. Perry	Supervisor Councilperson Councilperson Councilperson Highway Superintendent Code Enforcement Officer Bookkeeper Town Clerk
Absent:	Nate Olney	Deputy Supervisor

Also Present: Steve Brigham, ZBA Chairperson; Cassia Maloney, Sprague Insurance Representative; Kayla Wagner, Student; Blake Ovenshire, Student

1. Call to Order

Supervisor Yarrington called the meeting to order at 6:00 pm with the Pledge of Allegiance.

2. Sprague Insurance-Annual Policy

Cassia Maloney of Sprague Insurance went over the Town Insurance policy for 2024-2025. There was a .8% increase from last year.

Resolution 2024-65 to accept the new policy with Sprague Insurance for the year 2024-2025 was made by Petro and seconded by Crosby.

Tom Petro	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye
Jeff McGinness	Aye

0-Noes

3. Approve Minutes

A motion to approve the minutes of March 26, 2024 was made by Petro and seconded by McGinness.

4-Ayes (Crosby, McGinness, Petro, Yarrington) 0-Noes

4. Approve Justice Audit

Resolution 2024-66 to approve the Justice audit for March was made by McGinness and seconded by Crosby.

Jeff McGinness	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye
Tom Petro	Aye

0-Noes

5. Approve Monthly Accounting

Resolution 2024-67 to approve the monthly accounting for March was made by Crosby and seconded by Petro.

Calvin Crosby	Aye
Tom Petro	Aye
Bryan Yarrington	Aye
Jeff McGinness	Aye

0-Noes

6. Highway Report

Wheeler presented the 284 form that includes the work to be done on town roads for 2024

Resolution 2024-68 to approve the following agreement for the expenditures of highway moneys was made by Crosby and seconded by McGinness.

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Agreement for the Expenditure of Highway Moneys

AGREEMENT between the Town Superintendent of the Town of <u>Barring ton</u>, <u>Vates</u> County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of 345,000 shall be set aside to be expended for primary work and general repairs upon <u>56</u> miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
- 2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(a) On the road commencidistance of miles, the	ng at <u>Chubb Hollow</u> and leading to <u>Pre-Emption</u> , a ere shall be expended not over the sum of \$ <u>40,000</u> .
Type Width of traveled surface Thickness	Acreened Gravel Moon Hill Rd
Subbase 12" OF SCR	eened Gravel, under drain
(b) On the road commenci	ng at <u>Chubb Hollow</u> and leading to <u>Pavement</u> , a ere shall be expended not over the sum of \$ <u>42,000</u> .
Type Width of traveled surface Thickness	<u>Screened Gravel</u> Pre-Emption Rd
Subbase 12" OF Skeer type	er drain build up Sharp Curve
Executed in duplicate this 3^{nd}	day of April 2024
Supervisor	Councilman Calven Croaby
Councilman	Councilman Amore
Councilman	Coundiman
County Superintendent of Highways	Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

Calvin Crosby	Aye
Jeff McGinness	Aye
Bryan Yarrington	Aye
Tom Petro	Aye

0-Noes

Resolution 2024-69 to form a committee to work on the personnel handbook which shall consist of Bryan Yarrington, Wendy Olney, Penny Coon, Steve Wheeler and Helene Ribble was made by Petro and seconded by Crosby.

Tom Petro	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye
Jeff McGinness	Aye

0-Noes

Wheeler stated that he needed a resolution authorizing him to help the fire department in the case of emergencies such as the one last night where a huge barn burnt and the department requested assistance from the town to push the walls in to help put out the fire. He stated that he spoke with the representative from Sprague Insurance and he would just need the resolution from the Board to be covered.

Resolution 2024-70 authorizing the Highway Department to assist in emergency situations when requested by the agency involved within the Town of Barrington was made by Yarrington and seconded by Crosby.

Bryan Yarrington	Aye
Calvin Crosby	Aye
Tom Petro	Aye
Jeff McGinness	Aye

0-Noes

7. Moving Contract with County

Resolution 2024-71 to approve the mowing contract with Yates County for 2024 at \$195 per center mile was made by Crosby and seconded by McGinness.

Calvin Crosby	Aye
Jeff McGinness	Aye
Bryan Yarrington	Aye
Tom Petro	Aye

0-Noes

8. Code Enforcement Report

Jayne shared that there were two variances and one subdivision this month. He further stated that he will be sending clean-up notices again to some residents that have not complied with his requests for remedy. He will be looking into taking legal action.

9. Approve Annual Contract with Williamson Law Software

Resolution 2024-72 to approve the annual software contract with Williamson Law for Code Enforcement in the amount of \$1,619.00 was made by Petro and seconded by Crosby.

Tom Petro	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye
Jeff McGinness	Aye

0-Noes

10. <u>Supervisor's Comments</u>

Resolution 2024-73 to hire Cason Ballard at \$15.50 per hour for seasonal mowing was made by McGinness and seconded by Crosby.

Jeff McGinness	Aye
Calvin Crosby	Aye
Bryan Yarrington	Aye
Tom Petro	Aye

0-Noes

The Board discussed options for interest bearing accounts for Town monies.

11. Proposed Records Access Policy & Proposed Updated Investment Policy

McGinness shared an updated investment policy and a records access policy for the Board's review.

12. Public Comments/Concerns

Patty and Jay Overstrom of 1116 East Lake Road presented a letter to the Board with interest to purchase a small plot of Town owned land. Discussion took place and no decision given.

13. Appointed/Elected Officials' Comments/Concerns

Wheeler reminded everyone about the clean-up day on May 18th.

14. Pay General Bills

Resolution 2024-74 to pay the general bills numbered 65 thru 86 in the amount of \$17,143.61 which were audited by the Town Board was made by Petro and seconded by McGinness.

Tom Petro	Aye
Jeff McGinness	Aye
Bryan Yarrington	Aye
Calvin Crosby	Aye

0-Noes

15. Pay Highway Bills

Resolution 2024-75 to pay the highway bills numbered 50 thru 63 in the amount of \$45,075.69 which have been audited by the Town Board was made by Crosby and seconded by Petro.

Calvin Crosby	Aye
Tom Petro	Aye
Bryan Yarrington	Aye
Jeff McGinness	Aye

0-Noes

16. Next Meeting

May 28th, 2024

(not listed on agenda)

Resolution 2024-76 to make the following budget transfers Increase account A1620.1 for the Town Hall by \$450.00 Decrease Account A1620.4 for the Town Hall Expenses by \$450.00 Increase account A5031 to transfer from ARPA Funds by \$7,860.00 Increase account A5132.4 for Garage Capital Improvements by \$7,860.00 For the PTO Generator & Security Camaras installed at Town Barn Decrease Account A5132.4 for the Town Barn expenses by \$561.00 Increase Account A5132.4 for the water heater at the Town Barn by \$561.00

Was made by Yarrington and seconded by Petro.

Bryan Yarrington	Aye
Tom Petro	Aye
Calvin Crosby	Aye
Jeff McGinness	Aye

0-Noes

17. <u>Adjourn</u>

A motion to adjourn at 7:30 pm was made by Petro and seconded by McGinness.

4-Ayes (Crosby, McGinness, Petro, Yarrington) 0-Noes

Respectfully Submitted,

Town Clerk