

FEBRUARY 24, 2016

The second monthly meeting of the Ellington Town Board was held on February 24, 2016 at 7:00p.m. at the Ellington Town Hall, 813 W. Main Street, Ellington, N.Y.

PRESENT: Laura M. Cronk, Supervisor
Jeffrey L. Chase, Councilman
Barbara Beightol, Councilwoman
Kelly Rhinehart, Councilman
Dennis Colvenback, Highway Superintendent
Kate Conti, Deputy Town Clerk/Recording Secretary

ABSENT: Tamara Miles, Councilwoman

Supervisor opened the meeting at 7:00p.m. followed by the Pledge of Allegiance.

Public Participation

There was no one present for public participation.

Highway Superintendent Report

Snowstorm on 2/16/16 Truck #4 had two broken rims and one flat tire and was unable to be on the road. Truck #5 had a broken hydraulic line and Truck #7 has been taken to Fat Cats for injector Problems.

New road signs have been ordered, and a new brine tank was picked up from Tractor Supply, and the frame from Line-X.

The Town of Ellery no longer wants to share the chopper that is used on our excavator, Mr. Colvenback will be finding out what the Town of Ellery intends to do with their share.

Sand has been hauled from Tri James and no bill has been received as of today.

It was brought to the board's attention that something has to be done with Truck #7, it is running on its second engine and is still having a lot of problems, costing the town a considerable amount of money. Mr. Colvenback is going to get prices to replace and or repair the truck and will present to the board as soon as he has them all together.

Motion made by Beightol, seconded by Chase, to allow the Highway Supt. to compile figures on new truck.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye. Carried

Motion made by Rhinehart, seconded by Beightol to accept the Highway Supt. report as submitted.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye. Carried.

Audit & Payment of Claims

At this time the Town Board reviewed the bills as follows:

General Fund Claim Nos:	#51 - #61	\$ 34,641.61
Highway Fund Claim Nos:	#33 - #40	1,859.57
Trust & Agency Fund Claim Nos:	#5, 6	<u>2,432.36</u>
ABSTRACT NO 4	TOTAL	\$38,933.54

Motion made by Beightol, seconded by Chase to pay the bills as submitted.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye. Carried.

Approval of Minutes

Motion made by Chase, seconded by Beightol to accept the minutes of February 10, 2016 as submitted.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye. Carried.

Committee Reports

Recreation: Councilwoman Beightol reported that the Morris Brown Band will be playing in the park July 2nd and Sunny Side Up on July 16th.

She will send out contracts, the town will be paying the band \$400 this year.

The Easter Egg Hunt will be held at the Library on March 19th. The Town Board will be stuffing the Easter Eggs for the hunt.

Old Business

Online Backup - Tabled

New Business

Supervisor Cronk is concerned with the fact that Elizabeth Dickerson, Town Historian is not fulfilling her duties and with many attempts by Cronk to contact her, has not had any response. Kristina Whiles, DCO has also been absent from the office since December, with no correspondence, other than the notice in January from her Doctor stating that she is unable to return to work until February 20th 2016.

Supervisor Cronk will be sending out certified letters to Wiles and Dickerson.

Cemetery Coordinator / Deputy discussed the need for software to update and organize cemetery going forward.

Motion made by Rhinehart, seconded by Chase to allow Cemetery Coordinators to seek software to better serve the needs of the cemetery.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye. Carried.

Councilman Rhinehart will be contacting Arborist to meet with available Board members to discuss plans for the trees in the park.

Motion made by Rhinehart to adjourn meeting at 8:30p.m.

Respectfully Submitted,

Kate Conti

Deputy Town Clerk/Recording Secretary

