

AUGUST 24, 2016

The second monthly meeting of the Ellington Town Board was held on August 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  
Rodney Lind, Building Code  
Kate Conti, Deputy Town Clerk/Recording Secretary  
Sandy Colvenback, resident

ABSENT: Tamara Miles, Councilwoman

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

### **Public Participation**

Building Code Officer Lind was here to review the proposed Building Code Law.

Motion made by Chase, seconded by Rhinehart to post notice of proposed law in the Post Journal.

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

### **Highway Superintendent Report**

There was "shared service" with Charlotte and Cherry Creek for blacktop. Mutton Road received 900' of surfacing, and ditching was done on Dean School Road. South Hill was "primed", Young Street and Haggerdon Hill Road are oiled.

The new Mack was delivered, and the new Loader was also delivered.

Motion made by Rhinehart, seconded by Beightol to accept the Hwy. 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:	#230 - #246	\$12,394.93
Highway Fund Claim Nos:	#142 - #148	<u>59,968.86</u>
ABSTRACT NO. 16	TOTAL	\$75,190.56

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

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

The Supervisor received the following checks for deposit:

\$552.00 from Brenda Richard for a Sluice Pipe

### **Committee Reports**

Complaints have been received about the lawn and care of the Cemetery. Councilman Chase will contact the caretaker about the problem.

### **Approval of Minutes.**

Motion made by Beightol, seconded by Beightol to accept the Minutes from August 10, 2016 as submitted.

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

### **Monthly Reports**

No Dog Control Officer monthly report again.

### **Old Business**

No decision was made on how to deal with the damaged sign that belongs on the front of the building.

Steve Lundsten offer to construct a memorial for the Town Park was denied.

### **New Business**

It was suggested to have a showcase in the entry of the town hall to display historical pieces that are now stored in the Vault.

Motion made by Rhinehart, seconded by Beightol to have the Clerk look into purchasing a display case.

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

The Date for placement of historical marker dedication is set for October 8<sup>th</sup> 2016 at 2:00 pm.

The Rabies Clinic Report was read.

Motion made by Rhinehart, seconded by Beightol to accept the Clerks Rabies Clinic Report.

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

Introduction to local law #1 -2016 will be reviewed by attorney Duncanson.

Letter from Chautauqua board of elections was received for use of the town hall for a Primary held on Tuesday, September 13<sup>th</sup> Noon to 9pm.

**Correspondence**

The Tentative Assessment rate for Ellington is 95% down from 97%.

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

Respectfully Submitted,

Kate Conti, Deputy Town Clerk/Recd Secy.