

DECEMBER 28, 2016

The second monthly meeting of the Ellington Town Board was held on December 28, 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
Tamara Miles, Councilwoman
Dennis Colvenback, Highway Superintendent
Karen G. Bifaro, Town Clerk/Recording Secretary
Sandy Colvenback, resident

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

Public Participation

No one was present so this part of the meeting was closed.

As advertised in the Post Journal, Dog Control Officer applications were to be opened at the time. Supervisor asked what had been received, Town Clerk answering no applications were received.

Highway Superintendent Report

Have been ditching on North Hill Road as there has been a flooding problem. Hauling in more sand & salt("Spread a lot also !"). Replaced the cutting edges and the skid shoes on the plows. Using excavator to move snow banks and clean up ends of tubes plugged with snow. Motion made by Rhinehart, seconded by Chase to accept the Highway Supt. report as submitted.

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

Audit & Payment of Claims

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

General Fund Claim Nos:	#334 - #350	\$9,115.14
Highway Fund Claim Nos:	#195	227.23
Trust & Agency Fund Claim Nos:	#25 - #27	<u>1,431.02</u>
ABSTRACT No. 24	TOTAL	\$10,773.39

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

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

Motion made by Rhinehart, seconded by Chase to accept the minutes of December 14, 2016 with the amendment/addition attached to these minutes.

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

Motion made by Rhinehart, seconded by Chase to approve the following budget transfers in the General Fund:

\$3,500 from A1990.9 Contingent \$3,500 to A1620.4 Building Contractual

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

Motion made by Rhinehart, seconded by Chase to approve the following budget transfers in the Highway Fund:

\$6,500 from DA5110.1 General Repairs-Personal \$6,500 to DA5110.4 Gen. Repairs-Cont.

\$5,500 from DA5110.1 General Repairs-Personal \$5,500 to DA5130.4 Machinery-Cont.

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

Motion made by Miles, seconded by Chase to approve the Budget Modification as follows:

Increase Highway Fund expenditure budget by increasing DA2665-Sales of Equipment and by increasing DA5130.2-Machinery, Equipment by \$4,020. Due to the sale of the mower

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

Committee Reports

Councilwoman Beightol told the Town Board that 16 to 18 kids attended the Christmas Party at the Library. The Library Director had everything organized, pancakes were served and gifts of books were given out by Santa and Mrs. Claus.

Supervisor read Resolution No. 6, "Reserve Fund for Valley View Cemetery". Poll Vote was called by the Town Clerk:

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

Motion made by Rhinehart to adjourn the general meeting at 8:10p.m.

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd Secy