

NOVEMBER 2, 2016

A special meeting of the Ellington Town Board was held on November 2, 2016 at 8:00p.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
Karen G. Bifaro, Town Clerk/Recording Secretary
Debbie Rhinehart, manager, Ellington Rod & Gun Club
Sue Swanstrom, resident

ABSENT: Tamara Miles, Councilwoman

Supervisor opened the meeting at 8:00p.m. followed by the Pledge of Allegiance.

Public Participation

Debbie Rhinehart addressed the Town Board about the tree removal on the property line between the Ellington Rod & Gun Club camping area and the Town cemetery. There will be no cost to the Town as they are just cleaning up junk trees. There is no timber to be made out of these trees. Supervisor asked what would be used as a boundary line. Town Board will discuss until Nov. 9th.

Sue Swanstrom asked the Town Board what was going on with the Town Park and the moving of the Veterans Monument. She was told that the Town wants to make some changes to the Town Park and have no desire to do away with anything. There will be a public meeting when plans are available. The Vietnam Veteran's Monument was moved to the Town Hall to be displayed under the flag and a garden with lights will be established around it.

The Town Board decided to put \$35,000 in the unexpended balance of the budget.

Motion made by Beightol, seconded by Chase to move the tentative budget to the preliminary budget.

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

Motion made by Rhinehart, seconded by Chase to post a Legal Notice for a Public Hearing on Budget 2017 to be held on November 9th at 7:00p.m.

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

November 23rd regular meeting will stay as published.

Caretaker bids were discussed. The Supervisor made an error not noticing all of the paperwork in a bid package envelope. On consulting the Town Attorney, he suggested to rescind the award of the bid and advertise to rebid the Caretaker bids.

Motion made by Rhinehart, seconded by Beightol to rescind the motion awarding the Caretaker bid made on October 26, 2016 at a regular meeting.

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

Motion made by Chase, seconded by Rhinehart to post a Legal Notice for rebids on the Caretaker position. Bids must be received by 3:00p.m. on Wednesday, Nov.23rd and will be opened at 7:00p.m. on Nov. 23rd at the general meeting.

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

A list of questions will be made for interviews of the bidders.

Councilman Rhinehart received some pricing for a display case to be made by the Amish.

Motion made by Rhinehart, seconded by Beightol to table this discussion until next week.

Motion made by Rhinehart to adjourn the meeting at 8:33p.m.

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd Secy