

June 8, 2016

The first monthly meeting of the Ellington Town Board was held on June 8, 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
Sandy Colvenback, resident

ABSENT: Tamara Miles, Councilwoman

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

Public Participation

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

Highway Superintendent Report

First round of roadside mowing has been completed with the new mower. Have been working shared services with Cherry Creek, Charlotte, and Gerry, oil/stonehas been completed on Bently Hill, Pickup Hill, Lower Waterman Road, Wade Hill, Mill Street, Wolcott Road, Dean School Road, and Old Chautauqua Road. Dumpsters for Clean-up day have been ordered.

Motion made by Beightol, seconded by Rhinehart 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:	#156 - #171	\$1,934.93
Highway Fund Claim Nos:	#94 - #106	84,375.23
Ellington Light District	#168	199.27
Ellington/Conewango Light District	#169	139.16
Trust & Agency Fund Claim Nos:	#12	<u>2,190.24</u>
ABSTRACT NO. 11	TOTAL	\$88,879.33

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

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

Motion made by Beightol, seconded by Chase to accept the minutes of May 25, 2016 as submitted.

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

Supervisor Cronk has signed the contract with Forecon and has returned it to them.

Committee Reports

Summer Reading Program at the Library has requested the Town purchase prizes associated with sports and fitness for the children and give a monetary donation for snacks.

A copy of the amended Procurement Policy was given to each Town Board member for review. This will be discussed and voted on at the next meeting.

At this time the Town Board reviewed and discussed the Employee Handbook. The committee of Miles and Chase have previously worked on the Handbook. Format based on Employee Handbook from Town of Indian Lake. Changes were discussed and copies sent to each member for review.

Motion made by Rhinehart, seconded by Beightol to adjourn at 8:45p.m.

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd Secy