

JUNE 22, 2016

The second monthly meeting of the Ellington Town Board was held on June 22, 2016 at 7:00p.m. at the Ellington Town Hall, 813 W. Main Street, Ellington, N.Y.

PRESENT: Laura M. Cronk, Supervisor
Tamara Miles, Councilwoman
Barbara Beightol, Councilwoman
Kelly Rhinehart, Councilman
Dennis Colvenback, Highway Superintendent
Karen G. Bifaro, Town Clerk/Recording Secretary
Sandy Colvenback, resident
Mike Eaker, Fal-Ken Electric representative
William Green, resident

Absent: Jeffrey L. Chase, Councilman

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

Public Participation

Mike Eaker from Fal-Ken Electric was present to discuss electrical work for the area in front of the Town Hall where the Veterans Memorial will be placed. Mike had pictures of lights for the Town Board to pick out and also needs to know the landscaping details in order to place the lights properly on the Memorial. Town Board unanimously picked round lights and decided to move the Memorial with the roof facing the Town Hall with flagpole in back of it. Councilwoman Miles asked Roberts Nursery to come look at the landscaping and make suggestions of low height bushes to plant.

Motion made by Miles, seconded by Beightol to contract Mike Eaker, Fal-Ken Electric, to do the electrical work needed to illuminate the Veterans Memorial with attached roof in front of the Town Hall. Hwy Dept. was asked to move the Memorial from the Town Park to Town Hall.

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

Mr. Green commented that he was needed nothing but was just here to see what is going on.

Public Participation part of the meeting was closed at 7:17p.m.

Highway Superintendent Report

Ditching has been done on lower Dean School Road and concrete was found to have been placed in the end of a tube. Shoulder work has been done on South Hill Rd. in preparation for grinding.

The D.E.C. permit application has been filed for work to be done by at the wash out by the Babcock residence on Dean School Rd. Waiting on the permit approval, may need to be a project for next year. The Ford pickup has been serviced (oil change, rotate tires) at Shults in Jamestown, NY. Hwy Dept. will be doing shared services with NOVA chipping in the north part of the County and with Town of Gerry placing millings on Engdahl Road. The new loader has been ordered but number of hours used may change by the time the new loader arrives. Motion made by Rhinehart, seconded by Beightol to accept the Hwy. Supt. Report as submitted. VOTE: Miles-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:	#172 - #184	\$9,579.51
Highway Fund Claim Nos:	#107 - #112	90,096.37
Trust & Agency Fund Claim Nos:	#13 - #14	<u>2,432.36</u>
ABSTRACT NO.12	TOTAL	\$102,108.24

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

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

Committee Reports

Councilwoman Miles remarked that Forecon will be coming next week to assess the trees that need removal. Supervisor noted that we have trees in Valley View Cemetery that need to be taken down. Hwy. Supt. noted we have one tree on Waterman Road that needs to come down. Councilman Chase has removed the downed trees from Waterboro Cemetery. He would like approval to finish the painting on the building at Valley View Cemetery and the merry go round in Conewango Valley Park.

Motion made by Rhinehart, seconded by Miles to approve the volunteering of painting of the bldg. at Valley View Cemetery and the merry go round in Conewango Valley Park as a summer project.

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

Councilwoman Miles will try to apply for a grant on Cemetery Historical Preservation. She spoke with Steve Lundsten about the restoration of some of the monuments.

Motion made by Rhinehart, seconded by Beightol to accept the minutes with the following corrections:

Change Animal Code Officer to Dog Control Officer

Change Conewango to Conewango Valley

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

Old Business

A poll vote was called by the Town Clerk for Resolution No. 3 - 2016 "Amendment to the Town of Ellington's Procurement Policy" and Town Board signed.

Employee Handbook was discussed again. Tabled from meeting on 06/08/16 after some editing was done. A corrected version will be sent to the Town Board and when approved it will be sent on to the Attorney.

Supervisor discussed the memorial marker that has been purchased by Roger Gilbert. He hopes to have the marker by September and hopes to have marker installed and a dedication ceremony in the middle of October. A discussion as to the placement of the marker on Town property followed.

Motion made by Miles, seconded by Beightol to give permission to Town Clerk for purchase of fireproof locking file cabinet for vital records.

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

Cemetery Software programs and prices were discussed between CemSites and Crypt Keeper. Councilwoman Beightol told the Board of the Kiosk in Cassadaga' Cemetery.

Motion made by Beightol, seconded by Miles to table cemetery program for further discussion.

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

New Business

Visiting Nurses Assoc. will be at the Town Hall on Saturday, October 15th from 10a.m. to 12noon for the Flu/Pneumonia Clinic. They will be sending posters for advertising.

Motion made by Miles, seconded by Beightol to approve the Town Park Use Permit requested by the Town for the Town Park Band Concerts on Saturday, July 2nd, 9th, 16th & 23rd from 6:00p.m. to 9:00p.m.

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

Councilwoman Miles asked if everyone did the requested sketch of their ideas for the Town Park renovation. Ideas were discussed for pathways and plantings. A grant for a walking path at the ball field was also discussed.

Website Committee has resigned and Town Clerk will getting information to S.T.W pertaining to the Town of Ellington website.

Town Board had questioned what "sealed" meant on Justice Court report. Supervisor spoke with Court Clerk to find answer for them.

Councilwoman received text that Forecon will be at Town Park on Monday and report to Town on Tuesday.

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

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd Secy