

JANUARY 11, 2017

The first monthly meeting of the Ellington Town Board was held on January 11, 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

Public Participation

No one was present for public participation so this section of the meeting was closed.

Highway Superintendent Report

There has been continuous hauling of sand and salt to go along with the continuous plowing, the plows have been repaired and maintenance has been ongoing.

The tail end of the transmission of the excavator has been sent to Anderson Equipment in Olean.

The '05 International is on auction on Auctions International .com.

Motion made by Beightol, seconded by Chase to accept the Hwy. Supt. report as submitted.

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

Audit & Payment of Claims

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

General Fund Claim Nos:	#1 - #15	\$3,970.05
Highway Fund Claim Nos:	#1 - #13	18,866.27
Ellington Light District	#14	244.54
Ellington /Conewango Light District	#15	172.32
ABSTRACT NO. 1	TOTAL	\$23,253.18

Motion made by Rhinehart, seconded by Beightol to approve payment of the bills as submitted.

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

Checks received by Supervisor Cronk:

December Clerks Fees	\$1,344.15
December Justice Fees	\$20.00

Committee Reports

Winter recreation has suggested The Zoo Mobile for recreation in February, possibly during winter recess.

Motion made by Rhinehart, seconded by Chase to authorize Councilwoman Beightol will schedule The Zoo Mobile.

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

There will be a joint meeting with the Library, Town Picnic, and Town Recreation to discuss and schedule bands and family movie night. The Town Board suggests and authorized to have 3 band concerts and 2 movie nights.

Monthly Reports

Motion made by Chase, seconded by Beightol to accept the Library Quarterly Report as submitted.

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

Motion made by Chase, seconded by Beightol to accept the Town Clerks Monthly Report as Submitted.

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

Motion made by Rhinehart, seconded by Chase to accept the Building Code Officers Monthly Report as Submitted.

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

Motion made by Beightol, seconded by Rhinehart to accept the Town Justice Monthly Report as Submitted.

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

Motion made by Rhinehart, seconded by Beightol to accept the financial report and sign the budget modification.

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

Approval of Minutes

Motion made by Rhinehart, seconded by Beightol to accept the minutes of December 28, 2016 with the correction that councilwoman Beightol will be added to Parks and Playgrounds.

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

Old Business

The grant with Southern Tier West to digitize cemetery records will be postponed until next year.

At this time the Town Board reviewed Resolution No. 1- 2017, "Municipalities have the power and authority to contract with other Municipalities through Shared Highway Services."

Motion made by Rhinehart, seconded by Chase to accept Resolution No. 1-2017

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

At this time the Town Board reviewed the "AGREEMENT TO SPEND HIGHWAY MONIES"

Motion made by Rhinehart, seconded by Beightol to sign the agreement as submitted.

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

Supervisor Cronk will be contacting Southern Tier West and Chautauqua County Department of Planning and Economic Development to determine if there are any grants that may be available for the town to apply for.

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

Respectfully Submitted,

Kate A. Conti

Deputy Town Clerk/Recording Secretary