

July 26, 2017

The second monthly meeting of the Ellington Town Board was held on July 26, 2017 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
Tamara Miles, Councilwoman
Kate/Conti, Deputy Town Clerk/Recording Secretary

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.

Old Business

Town Board discussed Park renovation project. The millstone will be kept in place until after the Town Picnic. Supervisor Cronk the Partial Payment option for tax collection.

Motion made by Beightol, seconded by Miles to send a letter to the legislature stating that the Town of Ellington is not in favor of Partial Payment of Taxes.

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

New Business

Renewal of Liquor License for Ellington Rod and Gun was brought before the board, there are no objections to this request.

Application for Permit to use the park in Conewango has been requested by United Methodist Church, August 27th from 11am to unknown time for a church picnic.

Motion made by Rhinehart, seconded by Beightol to accept the park permit application as submitted.

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

Audit & Payment of Claims

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

General Fund Claim Nos:	#169 - #155	\$10204.46
Highway Fund Claim Nos	#104 - #109	7,528.72
Trust & Agency Fund Claim Nos:	#26 - #29	<u>1,544.36</u>
ABSTRACT NO. 14	TOTAL	\$19,336.33

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

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

Approval of minutes

Motion made by Beightol, seconded by Rhinehart to accept the minutes of July 12, 2017 as submitted.

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

Highway Superintendent Report

The sidewalk work has been completed on the town square. Shoulder work has been completed on Wade Hill road. The excavator has been repaired and returned. The grant for the salt shed has been submitted. The wing wall on 28 Creek Road has been reset with the extra concrete from the sidewalk project. Shared services have been in Charlotte.

The area on the ball field that is used for the tractor pulls, has been completely redone, JMI donated all the trucking and material, five- ten wheeler dump trucks were used.

Jeff and Dixie McIntosh were contacted, because the property around the ball fields had not been mowed or maintained. They were made aware of the fact that all the property of the town needed to be maintained regularly and made aware of the fact that all this property is used.

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

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

Committee Reports

Supervisor Cronk reported that the band concerts are done for the year. People have been asking about the reason that there are only 3 band concerts, it was explained by supervisor Cronk, that there was a shortage of people willing to do the refreshments, and that the town picnic association was having movie night. There have been about 28 people attending the band concerts and around 30 people for the movie night.

Motion made by Rhinehart to adjourn at 7:40p.m.

Respectfully Submitted,

Kate Conti

Deputy Town Clerk, Recd Secy