

February 14, 2018

The meeting of the Ellington Town Board was held on February 14, 2018 at 7:00p.m . at the Ellington Town Hall, 813 W. Main Street, Ellington, N.Y.

PRESENT: Laura M. Cronk, Supervisor
Barbara Beightol, Councilwoman
Kelly Rhinehart, Councilman
Kevin D. Colburn, Councilman
Jeffrey Reynolds, Councilman
Dennis Colvenback, Highway Superintendent
Kate Conti, Deputy Town Clerk/Recording Secretary
Diane Reynolds, Resident
Sandy Colvenback, Resident

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

No one was in attendance from the public so this portion of the meeting was closed.

Unfinished Business

Supervisor Cronk contacted Southern Tier Professional Pest Control, they will send a contract for the 2018 spraying of the town hall building to be reviewed by the Town Board.

Franchise agreement from Time Warner was discussed as it reads: "cable will be hooked up to Town Hall and Hwy. Bldg." The company is not honoring this agreement. This was given to the Attorney to be reviewed.

The Town Board Meetings will be held the second Wednesday of every month.

New Business

Supervisor read Resolution No.2- 2018, "Establishing Energy Bench marking Requirements for certain Municipal Buildings". Town Clerk called a poll vote of Town Board Members as follows:

POLL VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk aye. Carried.

Application for use of the Town Hall was submitted by the Chautauqua County Board of Election to use the building June 26th, September 13th, November 6th.

Motion made by Beightol, seconded by Rhinehart to authorize the use of the Town Hall to the Chautauqua County Board of Elections.

VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Highway Superintendent Report

The damaged phone wire on 28th Creek Road was not caused by the Highway Department. The "winter project" of making a back-blade for blacktopping the road is complete. The next project is to repair the roller tank. The light on the flagpole at the town park has been installed. Salt and sand are being halled in continuously.

The backing accident that occurred in Conewango has been reported as required and is being taken care of by the insurance company.

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

VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Audit & Payment of Claims

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

General Fund Claim Nos:	#35- #54	\$3,490.97
Highway Fund Claim Nos:	#21 - #33	\$7,040.30
Fire District		\$91,850.00
Trust & Agency Fund Claim Nos:	#7	<u>385.46</u>
ABSTRACT NO. 2	TOTAL	\$102,739.73

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

VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Supervisor received the following checks for deposit:

\$343.38	Town Clerk January 2018 fees
\$463.00	Justice court January 2018 fees
\$250,000.00	Tax Warrant
\$514,559.56	Tax Warrant (Tax warrant is paid in full)
\$64,811.86	Chautauqua County Sales Tax

Motion made by Beightol, seconded by Rhinehart to accept the minutes of January 24, 2018 with corrections.

VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Committee Reports

Councilwoman Beightol handed out ,Non-Discrimination, Anti-Harassment, Anti-Bullying policy. She asked that it be reviewed by the Town Board and make recommendations to the Town Board at next meeting.

Monthly Reports

Motion made by Beightol, seconded by Colburn to accept the Dog Control Officer monthly report as submitted.

VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.
Motion made by Rhinehart, seconded by Reynolds to accept the Building Code Officer's monthly report as submitted.

VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.
Motion made by Reynolds, seconded by Colburn to accept the Justice report as submitted.

VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.
Motion made by Beightol, seconded by Colburn to accept the Assessors monthly report as submitted.

VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.
Motion made by Reynolds, seconded by Colburn to accept the Town Clerks monthly report as submitted.

VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.
Motion made by Beightol, seconded by Rhinehart to accept the Financial Report for January 2018 as submitted by Bahgat & Laurito-Bahgat CPA's.

VOTE: Beightol-aye, Rhinehart-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.

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

Respectfully Submitted,

Kate A. Conti
Town Clerk/Recd Secy.