

September 26, 2018

The second monthly meeting of the Ellington Town Board was held on September 26, 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  
Karen G. Bifaro, Town Clerk/Recording Secretary  
Diane Reynolds, Resident  
Sandy Colvenback, Resident  
Dean Crandall, Highway employee  
Brian Best, Highway employee  
Tim Putt, Highway employee

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

### **Public Participation**

Diane Reynolds had questions concerning the posting of minutes on the website, time of meetings posted on the website and who the people were that complained about the caretakers care of the cemetery. Minutes cannot be posted until they are accepted by the Town Board but Town Clerk will call webmaster to get the minutes and meetings times posted. No certain names were given for the complaints of the cemetery.

Public Participation was closed at this time.

### **Unfinished Business**

Councilman Reynolds would like to see our outside lighting enhanced to cover the parking lot areas. More security cameras and lighting was discussed. Supervisor will call a few places.

At this time a motion was made by Rhinehart, seconded by Beightol to go into executive session at 7:15p.m.

Motion made by Rhinehart, seconded by Beightol to reconvene in open session at 7:50p.m. No votes or motions were made in executive session.

**Highway Superintendent Report**

Tube repair has been done on Pickup Hill Road. Have done shared services with Town of Conewango blacktopping and also Town of Charlotte with tube replacement. The recently oiled and stoned roads, including the Town Hall parking lot have been swept. Storm damage cleanup of trees and debris has been cleaned up. It was reported that there are holes at the bottom of Bentley Hill Road that need attention. Survey on Mill Street was questioned, and reported that it is done. A copy is in the Supervisor's office to view.

Motion made by Rhinehart, seconded by Reynolds to accept Highway Superintendent's report as given.

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

**Audit and Payment of Claims**

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

General Fund Claim Nos:	#238 - #243	\$23,247.70
Highway Fund Claim Nos:	#135 - #140	17,693.36
Trust & Agency Fund Claim Nos:	#36 - #38	<u>1,809.22</u>
ABSTRACT NO. 11	TOTAL	\$42,750.28

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

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

Motion made by Beightol, seconded by Colburn to accept the minutes for September 12, 2018 as submitted.

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

Supervisor received a copy of the Ellington Farman Library budget.

Representatives will be at the October 24<sup>th</sup> meeting.

**Committee Reports**

The Halloween Party was set for Wednesday, Oct. 31<sup>st</sup> at 7:00p.m.at the Firehall. Cider & donuts plus candy will be given out. Pastor Don from the Baptist Church of Ellington will be asked for their assistance.

Motion made by Rhinehart to adjourn meeting at 8:03pm.

Respectfully Submitted,

