

October 10, 2018

The first monthly meeting of the Ellington Town Board was held on October 10, 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
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

There was no public participation at this time

Unfinished Business

Allied Alarm emailed a proposal for the extra security and lighting in the front of the Town Hall as requested by Councilman Reynolds. The surveillance cameras are \$595 per camera with an added expense for lighting.

Motion made by Rhinehart, seconded by Reynolds to table any decisions on the security and lighting.

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

At this time a motion was made by Beightol, seconded by Rhinehart to go into executive session with the Attorney present to discuss the highway employee contract at 7:15p.m.

Motion made by Rhinehart, seconded by Beightol to reconvene in open session at 7:45 p.m. No votes or motions were made in executive session.

Property Reassessment/Reevaluation was discussed.

Motion made by Beightol, seconded by Colburn to do a Reassessment/Reevaluation on all properties in the Town of Ellington in 2020.

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

Councilwoman Beightol reported on the NYSERDA grant that she has been working on for months, this grant would award the town \$5,000 to spend in anyway saw fit. The criteria for the grant has almost been met and benchmarking may have already been met, Johnathan Mayr is going to come to review with Councilwoman Beightol .

New Business

Beightol and Cronk met with the Insurance Brokers Integrated Benefit Insurance, the suggestion has been made to switch to Univera.

Motion made by Rhinehart, seconded by Reynolds to take the advice of the Insurance broker and use Univera for employee insurance in 2019.

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

Highway Superintendent Report

Salt and sand have been hauled in. The last round of mowing is underway. Hot -mix has been used to repair holes on Bentley Hill Road. Blacktopping has been done on 28 Creek Road, this is the last blacktopping of the year. Change a sluice pipe on Old Chautauqua Road. Truck #5 and #10 have been serviced.

Motion made by Beightol, seconded by Colburn 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:	#244 - #262	\$20,931.70
Highway Fund Claim Nos:	#141 - #146	4,108.40
Trust & Agency Fund Claim Nos:	#39	<u>392.58</u>
ABSTRACT NO. 12	TOTAL	\$25,918.61

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.

Motion made by Beightol, seconded by Rhinehart to accept the minutes for September 26, 2018 as submitted.

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

Monthly Reports

Motion made by Beightol, seconded by Rhinehart to accept the Monthly Reports of the Town Clerk and Town Justice, financial reports and budget modifications for September 2018 as submitted.

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

Committee Reports

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

Correspondence

A letter of appreciation from town residence was sent in expressing their gratitude for all the work that has been done around the park this summer, the letter is attached to the minutes. The sculpture in the park was voluntarily refinished by Highway Superintendent Colvenback and Sandy Colvenback.

Time was taken to discuss the budget.

Motion made by Beightol to adjourn meeting at 9:15pm.

Respectfully Submitted,

Kate Conti
Recording Secretary

