

December 12, 2018

The first monthly meeting of the Ellington Town Board was held on December 12, 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.

Public Participation

There was no public participation at this time

Unfinished Business

The purchase of the zero-turn lawnmower from Schutts was discussed.

Motion made by Beightol, seconded by Colburn to purchase lawnmower in 2018.

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

A legal notice went out for bids for the 1977 Oshkosh, no bids came in.

Motion made by Reynolds, seconded by Rhinehart to put Oshkosh in online auction.

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

An additional storage shed is needed at Valley View Cemetery.

Motion made by Beightol, seconded by Colburn to purchase 12x24 storage shed with a double door for the Valley View cemetery.

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

Highway Supervisor Colvenback will order shed and make arrangements for delivery.

Signs that marked the end of Mill Street were discussed. Attorney Duncanson has advised the Board to put signs up according to the Law.

Motion made by Rhinehart, seconded by Reynolds to table discussion.

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

Half of the Town Hall cleaning job has been appointed to Kate Conti by Supervisor Cronk for the remainder of 2018.

Highway Employee contract has been finalized, it has been signed by Councilman Colburn, Councilwoman Beightol, Supervisor Cronk and notarized by Attorney William Duncanson

Public Participation

Judy Rhinehart has come to inform the Board of her concern for the safety of all towns people during a snow event, she has suggested that the town plow through the night during storms. Highway Supervisor Colvenback has agreed to consider her suggestion.

New Business

Quint Lawson has raised his weekend burial fee by \$125.

Motion made by Beightol, Seconded by Rhinehart to pass this increase on to the customer an extra \$125 for weekend grave and inurnments openings.

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

Supervisor Cronk and Jim Smith at the Ellington Fire Department have discussed having the Ellington Fire Department put up flags in Ellington and Conewango Valley. Motion made by Reynolds seconded by Rhinehart to ask the fire department to put up flags in Ellington and Conewango Valley.

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

An application for Cemetery coordinator has been received from Darla Rissell, No other application has been received.

Motion was made by Beightol and seconded by Colburn to accept Darla Rissell's application for Cemetery Coordinator for the remainder of 2018 at the current pay rate.

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

Highway Superintendent Report

There were no bids received for the Oshkosh. Snow has been plowed and sand and

salt have been brought in. Lights were put in salt shed by the highway employees. A ceiling furnace has been replaced in the garage.

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:	#293 - #315	\$7,534.68
Highway Fund Claim Nos:	#168 - #179	7,788.99
Trust & Agency Fund Claim Nos:	#48	<u>1,917.00</u>
ABSTRACT NO. 16	TOTAL	\$17,240.67

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 Cronk has received the following checks:

11/20/18	NYS Insurance Refund	\$8.91
11/26/18	Certified Labs(overpayment)	\$97.35
12/11/18	November Town Clerks Fees	\$419.72
12/12/18	November Town Justice Fees	\$328.00

Approval of Minutes

Motion made by Beightol, seconded by Colburn to accept the minutes of November 14,2018 as submitted. No Vote was made. Councilman Reynolds made a motion to amend the minutes of the November 14,2018 meeting, that motion not seconded.

Committee Reports

Councilwoman Beightol has purchased and wrapped the books bought by the town for the Christmas party at the Library December 15th ,8:30-10:30. There are 27 children signed up for the Christmas Party so far.

Monthly Reports

Motion made by Rhinehart, seconded by Beightol to accept Dog Control Officer's monthly report.

Motion made by Beightol, seconded by Rhinehart to accept Justice Court's monthly report.

Motion made by Beightol, seconded by Rhinehart to accept Building Code Officer's monthly report.

Motion made by Beightol, seconded by Rhinehart to accept Town Clerk's monthly report.

Motion made by Beightol, seconded by Reynolds to accept the Assessor's monthly report.

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

Financial Report

Motion made by Beightol, seconded by Colburn to approve budget transfers in the General account listed on the financial report.

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

Motion made by Beightol, seconded by Rhinehart to accept budget transfers in the Highway account as listed on the financial report.

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

Motion made by Colburn, seconded by Beightol to approve budget modifications.

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

Other Business

The year end board meeting will be held December 26,2018 at 7:00p.m. at the Town Hall.

The 2019 Organizational Meeting along with the Regular Meeting will be held January 9th 2019 at 7:00p.m. at the Town Hall.

Motion made by Rhinehart to adjourn meeting at 8:30pm.

Respectfully Submitted,

Kate Conti
Recording Secretary

