

SEPTEMBER 12, 2018

The first monthly meeting of the Ellington Town Board was held on September 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 (7:15pm)
Jeffrey Reynolds, Councilman
Dennis Colvenback, Highway Superintendent
Karen G. Bifaro, Town Clerk/Recording Secretary
William Duncanson, Attorney
Diane Reynolds, Resident
Sandy Colvenback, Resident
Bill Green, resident

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

No one was present for Public Participation so this part of the meeting was closed.

Unfinished Business

The purchase of the new lawn tractor was discussed. Board decided to wait until next year to pay for the lawn tractor and pay for it out of the 2019 budget.

New Business

At this time the Supervisor read Resolution No. 7 - 2018, "Establishing Highway Reserve Funds for the Town of Ellington". Motion made by Beightol, seconded by Colburn to approve the resolution. Poll Vote called by the Town Clerk:

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

At this time the Supervisor read Resolution No. 8 - 2018, "Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan". Motion made by Beightol, seconded by Rhinehart to approve resolution. Poll Vote called by the Town Clerk:

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

Highway Superintendent Report.

Shared service with the County by working in the creek to prevent damage to road on Harris Hollow Road. Roadside mower repairs have been completed. The widening of Old Chautauqua Road has been completed. This has been worked on a few feet every year that the budget would allow. Shared service with Town of Charlotte graveling their roads. Salt building is getting the canvas covering placed on it and will be completed soon.

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The Town Hall parking lot has been oiled & stoned. "Spot" blacktopping has been done on Hagerdon Hill Rd. and Old Chautauqua Road. Have done some ditching on North Hill Road and Waterman Road.

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:	#222 - #237	\$33,587.53
Highway Fund Claim Nos:	#127 - #134	14,530.77
Trust & Agency Fund Claim Nos:	#32 - #35	<u>2,695.46</u>
ABSTRACT NO 10	TOTAL	\$50,813.76

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.

Councilman Reynolds will speak to the Caretakers about the bad condition of the cemetery and tell them their check will be held if work is not done.

The Supervisor received the following checks for deposit:

\$1174.92	Cable franchise
761.00	Town Justice fees for August 2018
2,257.21	Town Clerk fees for August 2018

Motion made by Beightol, seconded by Rhinehart to accept the minutes of August 22, 2018 as submitted.

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

Discussed charitable donation for property taxes with the Attorney.

Committee Reports

No reports given

Monthly Reports

Motion made by Rhinehart, seconded by Reynolds to accept the Town Justice monthly 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 Town Clerks monthly report as submitted.

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

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

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

Motion made by Beightol, seconded by Rhinehart to approve the Budget Modification to increase A5132.2 Garage-Equipment and decrease Appropriated Fund Balance by \$53,199 for the purchase of a new salt shed.

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

Motion made by Rhinehart, seconded by Reynolds to Budget Transfer \$10,804 from DA5130.2 to DA9785.6 Installment Debt-Principal and also transfer \$243 from DA5130.2 to DA9785.7 Installment Debt-Interest.

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

Motion made by Beightol, seconded by Colburn to accept the Financial Report as submitted by Bahgat & Laurito-Bahgat CPAs.

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

Correspondence

Town Board was reminded by MaryJane Griffith that the Town's bicentennial is in 6 years.

Special Meeting will be called for Tuesday, October 2nd to speak with an ORPS representative about assessment and reevaluation.

At this time a motion was made by Rhinehart to go into Executive Session at 7:44p.m.

Motion made by Rhinehart, seconded by Reynolds to leave executive session and return to open session at 8:34p.m.

Session held to discuss highway contract but no action was taken at this time.

Motion made by Rhinehart to adjourn meeting at 8:35p.m.

Respectfully Submitted,

Town Clerk, Recd Secy