

March 13, 2019

The first monthly meeting of the Ellington Town Board was held on March 13, 2019 at 7:00p.m. at the Ellington Town Hall, 813 W. Main Street, Ellington, N.Y.

PRESENT: Laura M. Cronk, Supervisor  
Barbara Beightol, Councilwoman  
Jeffrey Reynolds, Councilman  
Kevin D. Colburn, Councilman  
Dennis Colvenback, Highway Superintendent  
William Duncanson, Attorney  
Kate Conti, Deputy Town Clerk/Tax Collector  
Sandy Colvenback, Resident  
Dianne Reynolds, Resident

ABSENT: Kelly Rhinehart, Councilman

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

### **Public Participation**

There was no one present for this portion of the meeting.

Public Participation part of the meeting was closed.

### **Highway Superintendent Report**

Sand and salt have been hauled in. The Oshkosh is ready for pictures, the pictures will be taken and sent in for the online auction. As per boards request Highway Supervisor Colvenback has been in contact with Jake Byler to start building the storage shed, Mr. Byler has requested that a deposit of \$1,000 is made before he builds the shed. Highway Supervisor Colvenback will also meet with the people who will deliver the shed to decide the delivery details. Highway Supervisor Colvenback has suggested that some much-needed maintenance be planned for the roads at the Valley View Cemetery, he will do some measuring and get back to the Board. Work is continuing to find a roller for the town, some suggestions have been made by Councilman Reynolds on rental and purchase of roller, Highway Supervisor Colvenback will explore the options.

There has been no response to the add in the Penny Saver for Employment.

Highway Employees will not sign Memorandum of Agreement.

Motion made by Beightol, seconded by Colburn to accept the Highway Supt. report as submitted.

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

**New Business**

An application for use of the Town Hall on April 23,2019 at 7p.m. has been submitted by the Democratic party, responsibility s taken by Karen Bifaro. Motion made by Beightol, seconded by Colburn to accept the application for use of the Town Hall.

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

**Audit and Payment of Claims**

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

General Fund Claim Nos:	#63- #81	\$3,972.09
Highway Fund Claim Nos:	#32 - #43	<u>19,727.89</u>
ABSTRACT NO. 5	TOTAL	\$23,699.98

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

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

The Supervisor received the following checks for deposit:

03/4/19	\$1,209.79	Charter Franchise Fees
03/4/19	5,000.00	Clean Energy Grant
03/5/19	524.71	Conewango share of light district
03/13/19	1,132.38	Town Clerk monthly (Feb.2019)
03/13/19	100.00	Town Justice monthly (Feb.2019)

**Old Business**

Supervisor Cronk read an email that was sent to the office from Drew Rogers Engineer at Chautauqua County DPF pertaining to the signage at the end of Mill Street, a copy is attached. It is the opinion of the DPF that the Dead-End sign on the right-hand side of the road near the intersection is sufficient signage to meet the requirements of NYS general municipal law.

**Approval of Minutes**

Motion made by Beightol, seconded by Colburn to accept the minutes of February 27<sup>th</sup>, 2019 as submitted.

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

**Committee Reports**

Councilwoman Beightol, being the Recreational committee will start to contact bands for the summer concert series.

Councilwoman Beightol is also Interested in applying for a grant through AARP Community Foundation for much needed updates to the electricity in the Town Park.

Motion made by Colburn and seconded by Cronk to allow Beightol to apply for a grant through AARP.

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

No other committee reports at this time.

**Monthly Reports**

Motion made by Colburn, seconded by Beightol to accept the Town Clerk monthly report as submitted.

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

Motion made by Beightol, seconded by Colburn to accept the Town Justice's monthly report as submitted.

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

Motion made by Reynolds, seconded by Colburn to accept the monthly Dog Control Officer's monthly reports as submitted.

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

Motion made by Beightol, seconded by Colburn to accept the Financial Report for February 2019 with Budget Transfers as submitted by Bahgat & Laurito-Bahgat CPA's.

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

With no other business to come before the Town Board, a motion was made by Colburn to adjourn at 7:45p.m.

Respectfully Submitted,

Kate A. Conti

Deputy Town Clerk/Rec. Sec.

