

MARCH 28, 2019

The second monthly meeting of the Ellington Town Board was held on March 27, 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
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

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

No one was present for Public Participation.

Unfinished Business

Hwy. Supt. was asked to measure the roads in the cemetery that need improvement. He has drawn a map of the area that needs work. It was discussed to put gravel, roll it and get a base down first on 1,000 ft by 11 ft wide. Blacktop eventually, making this a 2 year process.

New Business

Supervisor discussed the Southern Tier West Conference to be held at Houghton College on May 9, 2019. Classes are available for all. Reservations are needed to be sent in.

Supervisor received a copy of the dam inspection done by the DEC. Dam sites #3 and #33 are reported as unsound. Report is available to view.

Supervisor suggested that the front of the Town Hall building receive some maintenance. Front door frame is rusting, front needs painting. Also, the 7 "Welcome to Ellington" signs are in bad shape.

Motion made by Beightol, seconded by Rhinehart to get estimates to paint the Town Hall and repair and paint the front door by August 1st.

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

The sign on W. Main Street is laying down on ground. Boards (backs) need to be looked over to see if they need to be used to have painted.

Two more applications for Caretaker were brought into the Town Hall.

Motion made by Rhinehart, seconded by Beightol to table decision until next Board meeting in two weeks.

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:	#82 - #90	\$2,009.64
Trust & Agency Fund Claim Nos:	#9 - #11	<u>644.08</u>
ABSTRACT NO. 6	TOTAL	\$2,653.72

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.

Supervisor received the following checks for deposit:

3/15/19	\$232.57	Dividend from Selective Insurance from 2015
3/15/19	8.74	refunded tax charge from Valone Ford

The ad for the M.E.O. for highway and the Caretaker for the Town will be advertised again in the Pennysaver.

Motion made by Beightol, seconded by Colburn to accept the minute of 03/13/19 as submitted.

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

Committee Reports

The Town's Recreation Committee will be putting the eggs together for the Easter Egg Hunt for the party on April 20th at the Library.

Councilwoman Beightol is working on the bands for the Concerts in the Town Park. Sunny Side Up will play one night and have left a message for Maurice Brown to call back. Kokomo Band will be contacted.

Correspondence

Association of Towns sent a letter requesting we immediately contact legislature to stop the plan to cut AIM funding. Also to increase CHIPS funding and Winter Recovery funding. We cannot let the State forget to help the municipalities.

Motion made by Rhinehart, seconded by Beightol to draft a letter and have signed by Town Board members except Councilman Reynolds and be sent to the State Legislators.

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

Town Board received the informational letter from the Library Director. Library is very active and has a lot planned for the community.

The equipment for the caretaking/landscaping was discussed by the Town Board.

Motion made by Beightol, seconded by Reynolds to purchase the rest of the equipment needed for the caretaker/landscaping job.

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

Historical papers concerning Town of Ellington were purchased from Vince Martonis. Historian has spent a lot of time organizing and placing this in acid free sleeves to preserve it.

Motion made by Rhinehart to adjourn at 7:47p.m.

Respectfully Submitted,

Town Clerk/Recd Secy
Town of Ellington