

APRIL 10, 2019

The first monthly meeting of the Ellington Town Board was held on April 10, 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  
Karen G. Bifaro, 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.

Supervisor informed the Town Board that one of our employee's mother had passed away. A card will be sent on behalf of the Town.

### **Highway Superintendent Report**

Have been chopping roadside until chopper broke. Started road sweeping but had to take the John Deere tractor in for servicing. Have been fixing potholes and fixing washouts, also ditching. A roller has been purchased and delivered. Dick Young will be back to mow and broom roadsides with tractor. A new employee, Leland Monroe, has been hired as the new MEO at the highway department and will start work on Monday.

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

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

**Unfinished Business**

Applications for Caretaker employee will be discussed in Executive Session.

**New Business**

Town Board had no new business to discuss.

**Audit & Payment of Claims**

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

General Fund Claim Nos:	#91 - #107	\$4,166.58
Highway Fund Claim Nos:	#44 - #55	<u>8,429.59</u>
ABSTRACT NO. 7	TOTAL	\$12,596.17

Motion made by Beightol, seconded by Colburn to approve payment of the bills as submitted.

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

Motion made by Beightol, seconded by Colburn to accept the minutes of March 27, 2019 as written.

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

**Committee Reports**

Easter eggs (600) have all been stuffed with candy and are ready to be delivered to the Library for the Easter Party on April 20<sup>th</sup>.

The contracts for Band Concerts in the Park in July, featuring Mountain Railroad, Sunny Side Up and Kokomo Band are ready to be sent and three churches have acknowledged handling the refreshments.

**Monthly Reports**

Motion made by Colburn, seconded by Beightol to accept the Tax Collector's final report as submitted.

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

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

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

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

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

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

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

Motion made by Colburn, seconded by Reynolds to approve the Budget Modifications and monthly Financials as presented by Bahgat & Laurito-Bahgat CPAs.

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

Councilwoman Beightol has submitted for a grant and should hear something this June.

### **Communications**

Supervisor commented on the article quoting Andy Goodell that C.H.I.P.S funding will stay the same.

Caretaker/landscaping equipment has been purchased and ready to go.

Street lights are all working in Conewango Valley now.

Motion made by Reynolds to close open session and go into executive session

Motion made by Colburn, seconded by Beightol to reconvene in open session.

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

APRIL 10, 2019

page 4

It was decided by the Town Board that Hwy. Supt. will interview applicants for Caretaker/landscaping and Town Board will confer with Hwy. Supt.

The Supervisor received the following checks for deposit:

\$4,566.82	Tax Collector finally interest & penalties
\$1,108.00	Town Justice monthly fees
\$ 871.38	Town Clerk monthly fees

Motion made by Colburn to adjourn at 7:45p.m.

Respectfully Submitted,

Karen G. Bifaro  
Town Clerk/Recd Secy