

April 24, 2019

The second monthly meeting of the Ellington Town Board was held on April 24, 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
Kate Conti, Deputy Town Clerk/Recording Secretary
Diane Reynolds, Resident
Sandy Colvenback, Resident
Matt Pickup, Resident
Brenda Rickard, Resident

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

Bid Opening

No bids have been received.

Public Participation

Matt pickup and Brenda Rickard have proposed that the Town Wide Yard Sales be moved to June 15th so that other town organizations can participate in the event.

Motion made by Rhinehart, seconded by Beightol to move Town Wide Yard sales to June 15th and Cleanup Day to June 22nd.

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

Unfinished Business

Lakeshore paving has been to the cemetery to give an estimate of the paving to be done, but have not received anything back as of today.

It is the opinion of Supervisor Cronk that the focus of the work needing to be done to the Town Hall is in the front of the building and that the painting could be done by the caretaker.

Contract for Employees from Chautauqua Works has been received.

Motion made by Rhinehart, seconded by Reynolds for supervisor Cronk to sign and return Chautauqua Works Contract.

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:	#108- #118	\$11,234.52
Highway Fund Claim Nos:	#56	2,116.39
Trust & Agency Fund Claim Nos:	#12 - #14	<u>734.86</u>
ABSTRACT NO. 8	TOTAL	\$14,085.77

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.

Committee Reports

Councilwoman Beightol reported:

- The Easter Egg hunt was a success with 30 kids and 20 adults in attendance.
- The contracts have all been sent out for the summer band concerts.
- The Library is doing a Movie night on the 4th Saturday in July.

Motion made by Rhinehart, seconded by Beightol to go into Executive session at 7:35 p.m. to discuss personnel.

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

Motion made to reconvene open session at 7:42 p.m.

Motion made by Beightol, seconded by Rhinehart to hire Keith Nichols for Part Time Caretaker.

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

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

Respectfully Submitted,

Kate A. Conti
 Deputy Town Clerk/Recd Secy
 Town of Ellington