

JUNE 12, 2019

The first monthly meeting of the Ellington Town Board was held on June 12, 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
Jeffrey Reynolds, Councilman
Kevin D. Colburn, Councilman
Dennis Colvenback, Highway Superintendent
Karen G. Bifaro, Town Clerk/Tax Collector
Sandy Colvenback, Resident
Diane Reynolds, Resident

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.

Highway Superintendent Report

First round of mowing roadsides has been finished and sluice pipes have been installed for numerous driveways. Working shared service with Cherry Creek and Gerry. We are all finished with skid paving in all three Towns. Have had a few downed trees to clean up due to weather. The auction dealer will take pictures of the Oshkosh to be placed on auction. We have reached out to Senator Tim Kennedy's office pertaining to our grant funds that have not been received from Flood Damage Recovery Grant. We will keep asking questions !

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

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

Unfinished Business

The Supervisor has talked with Legislator Pavlock about coming to our Board Meeting. He acknowledged our letter that was sent to him about the AIM funding. He discussed the legislature drafting a letter to request that the AIM funding be reestablished.

He understand that the C.H.I.P.S funding has not increased since 2008 but the costs have gone up. He will let us know when he will be coming to our meeting.

No report was received from the Dog Control Officer but he apparently has done some enumerating as people are coming in to license their dogs that has never been licensed before.

Townwide Yard Sales will be going on this week-end. Many residents have asked to be put on the maps that the Clerk has made up for the yard sales. Library is having a bake sale, books and other items for sale.

Councilman Colburn has walked the creek bed from the Town Hall to below the Town Barn and found a hundred of trees growing in the creek, which he marked with white paint. Supervisor will call Great Lakes Tree Service for an estimate to cut them out. This will be paid for out of the Drainage District.

New Business

Nothing to report

Audit & Payment of Claims

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

General Fund Claim Nos:	#148 - 163	\$3,676.51
Highway Fund Claim Nos:	#71 - #81	46,934.82
Trust & Agency Fund Claim Nos:	#18	<u>520.08</u>
ABSTRACT NO 11	TOTAL	\$51,131.41

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

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

Supervisor received the following checks for deposit:

05/31/19	\$1,183.04	Cable franchise(electronically deposited)
06/12/19	1,183.85	Town Clerk fees-May 2019
06/12/19	755.00	Justice Court fees-May 2019

Motion made by Beightol, seconded by Colburn to accept the minute with the following correction, meeting was listed as 24th, corrected to 22nd.

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

Councilman Rhinehart asked about the flowers in Conewango Valley and it was reported that someone had planted new flowers in the triangle.

Monthly Reports

Motion made by Rhinehart, seconded by Beightol to accept the monthly Justice Court report as submitted.

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

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

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

Motion made by Rhinehart, seconded by Colburn to accept the monthly Budget Transfers as submitted by Bahgat & Laurito-Bahgat CPAs.

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

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

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

Motion made by Rhinehart to adjourn meeting at 7:33p.m

Respectfully Submitted,

Karen G. Bifaro

Town Clerk/Recd Secy