

JULY 10, 2019

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

Highway Superintendent Report

Graded Dredge Road and Mutton Hill Rd, the only two dirt roads that we have left. Ditching on Drybrook and Old Chautauqua Road and have replaced a few driveway tubes. Most of the tubes are too small for the amount of rain we have been having. Have met with Charlie Swanson, Bentley Hill Road, and did come up with a plan of what we need to do there. Have put millings down and cutting shoulders. Excavator is broke down so had Michael Carpenter come in to help with the storm repairs. Still have a problem on Harris Hollow Road as the 30 in tube is plugged with debris. State of New York has reinstated the Winter Recovery Budget fund. The auction sold our Ford 9000 for \$2,600. and the Oshkosh sold for \$1,775.

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

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

Unfinished Business

Councilman Colburn will meet with Dave from Great Lakes and walk the creek to look at the trees to be removed.

New Business

The compressor for the air conditioner broke down last Wednesday so T.J.s Heating and Cooling were called and repaired the compressor on Friday. Compressor is 20 years old and failing so a price was given for a new compressor if needing to replace.

Motion made by Rhinehart, seconded by Beightol to follow Procurement Policy and get additional quotes for a new compressor.

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

Certified letter was received from the Ellington Road & Gun Club for the renewal of their liquor license.

Motion made by Beightol, seconded by Colburn to approve the renewal of the liquor license by the Ellington Rod & Gun Club, Inc.

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

Letter received from the Gowanda Ambulance Service Corp. requesting a letter of support for an expansion of its operating territory into the Brooks-TLC Health Systems Lakeshore Hospital Campus area.

Motion made by Rhinehart, seconded by Beightol to send a letter of support from the Ellington Town Board.

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

Application received from the Town Picnic Association for use of the Town Park for the festivities for Town Picnic from Aug. 1st to Aug 4th, and use of the ballfield for the Parade on Aug 3rd and tractor pull on Aug. 4th.

Motion made by Beightol, seconded by Colburn to approve the application.

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

Application received from Ellington Farman Library, Town Picnic Assoc. and Ellington Recreation Committee for use of the Town Park for a "Movie Night" to be held in the Town Park on July 27th.

Motion made by Beightol, seconded by Colburn to approve the application.

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

The contract between the Ellington Town Picnic Association with the Town of Ellington was reviewed, approved and signed by the Supervisor.

Audit & Payment of Claims

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

General Fund Claim Nos:	#171 - #185	\$ 3,531.86
Highway Fund Claim Nos:	#82 - #96	<u>167,905.42</u>
ABSTRACT NO. 13	TOTAL	\$171,437.28

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

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

Committee Reports

Supervisor reported that she had spoken with the secretary at Trinity Electric and they have checked the electric in the Town Park and found no problem. There will be no charge for this.

The first band concert with Maurice Brown, "Mountain Railroad" gathered approx. 50 people and got to be held in the Park. Two more Saturday night Concerts to go yet.

Summer Reading Program with the Library had 29 sign up but only 8 show up this week.

Monthly Reports

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

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

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

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

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

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

Motion made by Beightol, seconded by Colburn to accept the June monthly Financial report as submitted by Bahgat & Laurito-Bahgat PC.

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

The cable franchise agreement with Spectrum that is due by this fall was discussed with the Attorney. Attorney will call and ask for a 10 year agreement instead of 15 years stated in contract.

Motion made by Rhinehart to adjourn at 7:38p.m.

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd Secy