

July 24, 2019

The second monthly meeting of the Ellington Town Board was held on July 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
Kevin D. Colburn, Councilman
Jeffrey Reynolds, Councilman
Dennis Colvenback, Highway Superintendent
Kate Conti, Deputy Town Clerk/Recording Secretary
Diane Reynolds, Resident
Sandy Colvenback, Resident
Greg Doud, Resident
Mike Doud, Resident
William Green, Resident

Supervisor opened the meeting at 7:00p.m., with the Pledge of Allegiance to the flag.

Public Participation

Greg Doud/ Mike Doud Harris Hallow Road, asked the Town Board and Highway Supervisor Colvenback if a plan has been discussed to remedy the water problem at the end Greg Doud's driveway. Highway Supervisor Colvenback has been working on a plan to try to remedy the problem and will be contacting Greg Doud and Mike Doud to further discuss the problem and to come up with a plan that all parties can agree on.

Public participation was ended at 7:15p.m.

Unfinished Business

Councilman Colburn walked 28 Creek with Great Lakes Tree Service, an Estimate of \$5,200 per day came in with an idea that the work will take 3-5 days. Supervisor Cronk also called McIntosh tree service for an estimate, they will be in touch with Councilman Colburn to walk the creek.

Motion made by Beightol, seconded by Reynolds to Table tree plan.

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

An Email was received by Karen Bifaro that the original agreement for street light LED replacement was for 33 lights, which was not including the Conewango Valley Lights, the 17 CV lights were overlooked. For \$480.00 the 17 lights could be converted to LED. It is with suggestion by the board that the Clerks office email NYSEG and find out why the lights were overlooked in the first place and to try to get NYSEG to cover the cost of the 17 lights before any other decisions are made. Motion made by Beightol, seconded by Reynolds allow the Clerk to send an email to NYSEG.

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

Supervisor Cronk received two bids to replace failing air conditioner at the Town Hall, one from Jamestown Heating and Air and the other from TJ's. Motion made by Reynolds, seconded by Beightol to table the decision to replace air conditioner until more quotes have been received.

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

New Business

Highway supervisor Colvenback expressed concern of this years repeated storm damage and the costs of repair.

Audit & Payment of Claims

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

| | | |
|--------------------------------|-------------|-----------------|
| General Fund Claim Nos: | #186 - #195 | \$4,648.82 |
| Highway Fund Claim Nos: | #97 | 83,566.77 |
| Trust & Agency Fund Claim Nos: | #22 - #25 | <u>2,337.78</u> |
| ABSTRACT NO.14 | TOTAL | \$190,553.37 |

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

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

Motion made by Beightol, seconded by Colburn to accept the minutes of July 10,2019 as written.

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

Motion made by Colburn to adjourn at 8:00 p.m.

Respectfully Submitted,

Kate Conti, Deputy Town Clerk/ Recording Secretary

