

August 14, 2019

The first monthly meeting of the Ellington Town Board was held on August 14, 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  
Amanda Brainard, Resident  
Scott Pollock, Resident

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

#### **Public Participation**

Amanda Brainard of the North Eastern Coalition of Cemeteries reported extensively on her studies of Waterboro Cemetery. Amanda believes that with a crew of 5 or 6 volunteers and less than \$10.00 a full restoration of Waterboro Cemetery could be completed within 3 years, that is of course only working first of June to the first of September as weather permits. A copy of her full report can be picked up at the Town Hall.

#### **Highway Superintendent Report**

The water problem at the Doud property on Harris Hollow has been worked on, the inlet and exit of the pipe that was causing the problem has been widened.

Hunt road needs serious repair, the shoulders have been washed out right up to the pavement. The ditching around the Swanson property has been completed as promised. Ditching on North Hill and Leach Hill has been completed. Shared service with the county has been completed. The tractor pull track was grated, yolk raked ad rolled, by the highway department.

The excavator has been repaired and is back in service.

Fuller Golf Road has been ditched, regraded, and will have new gravel tomorrow, little has been done to this road in 20 years.

Motion made by Beightol, seconded by Colburn to accept highway supervisors report as submitted.

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

**Unfinished Business**

The Town Picnic was well attended.

Time Warner Contract has been received, and a Public Hearing to review the contract will be set for August 28,2019 at 7pm.

Motion made by Beightol, seconded by Colburn to hold a Public Hearing August 28, 2019 at 7pm.

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

Supervisor Cronk also called McIntosh tree service for an estimate, the estimate came in at \$15,400.

Motion made by Reynolds, seconded by Beightol to table the tree plan.

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

**Audit & Payment of Claims**

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

General Fund Claim Nos:	#196 - #218	\$4,485.68
Highway Fund Claim Nos:	#98-#113	23,263.46
Trust & Agency Fund Claim Nos:	#26	<u>520.08</u>
ABSTRACT NO. 15	TOTAL	\$28,624.17

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

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

The following checks were received by Supervisor Cronk:

7/30/2019	\$774.00	Mom and Pops Recycling (Highway Fund)
8/2/2019	\$72,145.15	Chaut. County Sales Tax
	\$967.14	July Clerks Fees
	\$468.00	July Court Fees

Motion made by Beightol, seconded by Colburn to accept the minutes of July 24,2019 and August 8,2019 as written.

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

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

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

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

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

Motion made by Beightol, seconded by Colburn to table the budget modifications until Highway Fund can be clarified.

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

Motion made by Beightol, seconded by Colburn to draft a letter to NYSEG to oppose increases.

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

Motion made by Reynolds to adjourn at 8:15p.m.

Respectfully Submitted,

Kate Conti, Deputy Town Clerk/ Recording Secretary