

SEPTEMBER 25, 2019

The second monthly meeting of the Ellington Town Board was held on September 25, 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  
Karen G. Bifaro, Town Clerk/Recording Secretary  
Diane Reynolds, Resident  
Sandy Colvenback, Resident

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

#### **Public Participation**

No one was present for Public Participation so that portion of the meeting was closed.

#### **Unfinished Business**

Mandatory Sexual Harassment Training for all employees will be held on Tuesday, October 1<sup>st</sup> at 8:00a.m. at the Town Hall.

#### **New Business**

Supervisor received and read a letter of resignation from Rod Lind, Building Code Enforcement Officer as of December 31<sup>st</sup>. An interested individual has already contacted the Supervisor. Motion made by Rhinehart, seconded by Reynolds to advertise in the Pennysaver for the part-time B.C.O. position.

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

Budget Meetings are scheduled for Wednesday, October 2<sup>nd</sup>, Oct. 16<sup>th</sup> (accountant) and Oct. 30<sup>th</sup>. Regular Meetings are on Wednesday, October 9<sup>th</sup> and Oct. 23<sup>rd</sup>. (Library Board) This will be posted in the newspaper.

#### **Audit & Payment of Claims**

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

General Fund Claim Nos:	#237 - #245	\$1,992.23
Drainage District	#246	826.50
Trust & Agency Fund Claim Nos:	#31 - #32	<u>1,817.70</u>
ABSTRACT NO 18	TOTAL	\$4,636.43

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

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

The Supervisor received the following checks for deposit:

09/13/19	\$150.86	Weitzman's(scrap metal from clean-up day)
09/24/19	1,595.00	Mom & Pops recycling (metal sluice tube)

Motion made by Beightol, seconded by Colburn to accept the minutes of September 11, 2019 with the correction of vote on Chamber membership on page 3, Reynolds voting nay, not aye.

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

**Committee Reports**

Motion made by Beightol, seconded by Rhinehart to hold Halloween Party on Thursday, October 31<sup>st</sup> at the Firehall at 7:00p.m. with Trick or Treat to be held that night from 5-7p.m.

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

Ellington Baptist Church will bring judges and cider for the Halloween party.

Motion made by Rhinehart, seconded by Beightol to close open session and go into Executive Session.

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

Motion made by Beightol, seconded by Rhinehart to close Executive Session and reopen in open session.

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

Town Board was made aware of names for Board of Assessment Review consideration.

No action was taken.

Motion made by Rhinehart, seconded by Reynolds to adjourn meeting at 7:30p.m.

Respectfully Submitted,

Karen G. Bifaro  
 Town Clerk, Recording Secy.