

OCTOBER 9, 2019

The first monthly meeting of the Ellington Town Board was held on October 9, 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
Kelly Rhinehart, Councilman
Dennis Colvenback, Highway Superintendent
Karen G. Bifaro, Town Clerk/Recording Secretary
William Duncanson, Attorney
Diane Reynolds, Resident
Sandy Colvenback, Resident

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

Public Hearing #1 Status of Current CDBG project. Eileen Powers from C.H.R.I.C explained the Town of Ellington CDBG Grant, administered by C.H.R.I.C., that has purchased and placed two new modular homes and one new trailer which will be finished next week for three residents of Ellington. Eileen asked the Town Board if there were any questions. Only good comments were shared. Supervisor thanked Eileen Powers and C.H.R.I.C. for all the work that has been done to help our residents with new safe housing. Motion made by Rhinehart, seconded by Reynolds to close the Public Hearing on status of this current Office of Community Renewal CDBG Grant.

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

Public Hearing #2 Consider applying for CDBG Grant under 2019 funding round. Eileen Powers explained to the Board members the funding that is available for housing. This will benefit low to medium income levels for residents. Town of Ellington already has a waiting list for manufactured home replacement.

Motion made by Beightol, seconded by Rhinehart to apply for the Office of Community Renewal CDBG Grant Program to replace manufactured housing in the Town of Ellington.

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

Public Hearings closed at 7:30p.m.

Highway Superintendent Report

Ellington Highway crew has been doing shared service with Town of Conewango on blacktopping. We finished the last of the oiling, blacktop repairs, shoulder work on Hagerdon Hill Road and ditching a lot until it snows. Have done some tree cutting and brush work.

Motion made by Beightol, seconded by Colburn to accept the Highway Superintendent's report as submitted.

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

A letter of resignation from the Building Code Officer, Rodney Lind, for December 31st was read by the Supervisor.

Motion made by Rhinehart, seconded by Reynolds to accept the resignation as stated.

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

Resolution No. 4-2019, "RESOLUTION WAIVING THE FEES ON MARRIAGE LICENSES FOR ACTIVE DUTY MEMBERS OF THE ARMED FORCES" was read by the Supervisor. Poll Vote was taken by the Town Clerk and was voted unanimously to pass.

Audit & Payment of Claims

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

General Fund Claim Nos:	#247 - #261	\$2,249.92
Highway Fund Claim Nos:	#126 - #140	40,991.56
Trust & Agency Fund Claim Nos:	#33	<u>520.08</u>
ABSTRACT NO. 19	TOTAL	\$43,761.56

Motion made by Rhinehart, seconded by Reynolds 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:

10/09	\$22.28	Refund on insurance
10/09	\$862.49	Town Clerk fees-Sept. 2019

Motion made by Beightol, seconded by Colburn to accept the minutes of Sept. 25, 2019 as submitted.

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

Committee Reports

The Halloween Party will be held on Thursday, October 31st at 7:00p.m. at the Firehall. The Town Recreation will provide candy bags and cider. Ellington Baptist Church will provide the judges and the donuts.

Monthly Reports

Motion made by Beightol, seconded by Colburn to accept the Ellington Farman Library 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 Town Clerk's monthly report as submitted.

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

Motion made by Rhinehart, seconded by Beightol to approve the Budget Transfer from A9010.8 Employee benefit to A1355.4 Assessor contractual.

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

Motion made by Beightol, seconded by Colburn to approve the Budget Transfer from A1410.4 Town Clerk contractual to A1410.1A Town Clerk Personal Services-Deputy.

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

Motion made by Rhinehart, seconded by Reynolds to approve the Budget Transfer to increase SD8540.4 Drainage and decrease Appropriated Fund Balance.

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

Motion made by Rhinehart, seconded by Reynolds to approve the Budget increase of \$4,315. to DA2665 and DA5130.2 for the sale of the 1977 plow truck and 1995 dump truck.

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

Motion made by Reynolds, seconded by Rhinehart to approve the Budget increase of \$1,746. to DA2650 and DA5130.2 for the sale of scrap materials.

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

Motion made by Beightol, seconded by Colburn to accept the September 2019 Financial report as submitted by Bahgat & Laurito-Bahgat Pas

Motion made by Rhinehart to adjourn meeting at 7:47p.m.

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd Secy