

OCTOBER 23, 2019

The second monthly meeting of the Ellington Town Board was held on October 23, 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
Brenda Rickard, President of Ellington Farman Library & Ron(husband)
Dee Young, Library Board
MaryJane Griffith, Treasurer, Library & Ellington Town Picnic
Judy Whittaker, Library Director
Esther Bly, resident
Shirley Mosher, Resident
5 Falconer Central School students-Government class

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

Public Participation

Representative from the Ellington Farman Library were in attendance at meeting. Library has to follow the NYS Education standards because of using public funds. Judy Whittaker, Library Director, presented a power point show of the many great programs the Library has to offer the public. Letters written by the public were presented to the Town Board to read. She asks that you not think of Town monies given to the Library as a donation but an investment in our Town.

Mary Jane Griffith, Treasurer, acknowledged that a financial statement from the Library had been given to the Town Board.

Brenda Rickard, President, told the Town Board about the seminars she has attended for the Library and the compliments received about the Ellington Library. Residents, Esther Bly and Shirley Mosher were present to comment how fortunate we are to have this Library and Community Room and it's available to everyone.

Supervisor thanked those attending for their support of our Library.

MaryJane Griffith spoke as the Treasurer for the Ellington Town Picnic Association. She explained that the fiscal year for the Assoc. is Oct. 1st to Sept. 30th. A financial report had been given to the Town for review.

The Fire Dept. donated to the Town Picnic Assoc. for the fireworks this year which was very helpful. She commented that the Town bi-centennial will be coming and we need to start planning financially. She thanked the Town for all their help financially.

Public Participation was closed at 7:32p.m.

Replacements are need for the volunteers on the Assessment Review Board whose terms have expired. The Town Attorney suggested the Supervisor should nominate 2 people to fill the positions and the Town Board approve or disapprove. Supervisor explained that several names had been given for consideration but she nominates Patricia Eimers and Jeffery Green to fill the vacancies in the Assessment Review Board.

Motion made by Colburn, seconded by Beightol to approve the appointment of Patricia Eimers and Jeffrey Green to fill these positions.

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

Last week at Budget Meeting with Accountant, Laura Napoli, the budget was discussed by Town Board members and approved as Preliminary Budget.

Motion made Beightol, seconded by Rhinehart to set 7:00p.m. on November 6, 2019 at the Preliminary Budget Hearing.

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

Halloween Party will be held at the Fire Hall on Thursday, October 31st at 7:00p.m.

The ad was placed in the Southern Tier Pennysaver for a part-time Building Code Officer as our current BCO does not want the reappointment for 2020. Only one resume was presented to the Town and that was from Scott Pollock that lives here in Ellington.

Motion made by Rhinehart, seconded by Beightol to appoint Scott Pollock as part-time Building Code Officer for Town of Ellington.

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

Audit & Payment of Claims

General Fund Claim Nos:	#262 - #269	\$2,125.55
Trust & Agency Fund Claim Nos:	#34 - #36	<u>1,817.70</u>
ABSTRACT NO. 20	TOTAL	\$3,943.25

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:

10/15/19	\$528.00	Town Justice fees-September 2019
10/15/19	466.84	Sluice pipe on N.Hill Rd.

Motion made by Beightol, seconded by Colburn to accept the minutes of October 9, 2019 as submitted.

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

Motion made by Beightol, seconded by Colburn to accept the minutes of October 16, 2019 as submitted.

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

Councilman Reynolds had a concern of a report of a trailer loaded on black pickup truck with Ellington lawn equipment in Cherry Creek at groundskeepers residence on October 17th at approx.4:00p.m.

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

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd Secy.