

NOVEMBER 27, 2019

The second monthly meeting of the Ellington Town Board was held on November 27, 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  
2Falconer Central School students-Government class(A.Nickerson, J.Mead)

ABSENT: Kelly Rhinehart, Councilman

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

No one was present for the Public Participation part of the meeting so this section of the meeting was closed.

### **Unfinished Business**

Supervisor would like to schedule the last meeting of the year for Thursday, Dec. 26<sup>th</sup> at 7:00pm

Motion made by Beightol, seconded by Colburn to hold the last meeting of the year as requested.

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

### **New Business**

The Supervisor received the Highway Inventory from the Highway Superintendent for review by the Town Board.

Motion made by Colburn, seconded by Beightol to accept the inventory as submitted.

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

A Reserve Fund to be set up for the purchase of a new excavator in the future was discussed. Accountants feel we could make a reserve of \$115,000. towards a new excavator.

Motion made by Beightol, seconded by Colburn to reserve \$115,000. towards a new excavator.

VOTE: Beightol-aye, Colburn-aye, Reynolds-abstain due to lack of information, Cronk-aye Carried.

A question of full time employee insurance buyout for not taking Town Insurance was discussed. Motion made by Beightol, seconded by Reynolds to table until new Town Board is established. VOTE: Beightol-aye, Colburn-aye, Reynolds-aye, Cronk-aye Carried.

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

General Fund Claim Nos:	#285 - #290	\$1,326.56
Highway Fund Claim Nos:	#162 - #165	2,688.39
Trust & Agency Claim Nos:	#38 - #41	<u>2,337.78</u>
ABSTRACT NO. 22	TOTAL	\$6,352.73

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

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

Motion made by Beightol, seconded by Colburn to accept the minutes of November 13, 2019 as submitted.

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

Meeting was adjourned at 7:18

Respectfully Submitted,

Karen G. Bifaro  
Town Clerk/Recd Secy