

August 12, 2020

The regular meeting of the Ellington Town Board was held on August 12, 2020 at 7:00pm at the Ellington Town Hall, 813 West Main Street, Ellington, NY. Present: Karen G. Bifaro, Supervisor

Kevin Colburn, Councilman

Bradley Griffith, Councilman

Jeffrey Reynolds, Councilman

William Green, Highway Supervisor

Kate Conti, Town Clerk/Recording Secretary

Supervisor opened the meeting at 7:00p.m., followed by the Pledge of Allegiance.

### **Public Participation**

No public participation, this part of the meeting was closed.

### **Highway Superintendent Report**

The projects that are still to be done are: surface grinding on Wade Hill, skid patching on Dean Road, as well as pothole patching. The oil and stone projects will be done by mid -September.

The new excavator is in the USA and will be delivered soon. Truck #5 is having electrical issues and is currently at Fat Cats being repaired.

The caretaker is back mowing after the mower deck was serviced at Schutt's.

Motion made by Griffith, seconded by Reynolds to accept the Highway Superintendents Report as submitted.

Vote: Colburn-aye, Griffith- aye, Brainard- aye, Reynolds-aye, Bifaro-aye, carried.

### **Unfinished Business**

Councilman Colburn walked the creek in the Drainage District and suggests that Doug Rice continue his work in the creek.

Motion made by Griffith, seconded by Colburn to spend \$1,000.00 to continue the work to keep the creek in the Drainage District clear.

Vote: Colburn-aye, Griffith- aye, Brainard- aye, Reynolds-aye, Bifaro-aye, carried.

**New Business**

A Conflict of Interest Policy was brought before the board for review. Motion made by Colburn, seconded by Griffith to adopt the Conflict of Interest Policy for the Town of Ellington.

Vote: Colburn-aye, Griffith- aye, Brainard- aye, Reynolds-aye, Bifaro-aye, carried.

**Audit and Payment of Claims**

At this time the town board reviewed the bills from the August 12,20

General Fund Claim Nos:	#176- #186	\$ 2406.49
Highway Fund Claim Nos:	#126- #135	\$32,118.74
Trust & Agency	#17	<u>\$387.78</u>
Abstract NO.15 Total		\$ 34,913.02

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

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Reynolds- aye, Bifaro-aye, carried.

**Monthly Reports**

Motion to accept the Town Clerk/ Tax Collector monthly report submitted August 12, 2020 made by Colburn, seconded by Griffith.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Reynolds- aye, Bifaro-aye, carried.

Motion to accept the Building Code Officer monthly report submitted August 12, 2020 made by Colburn, seconded by Griffith.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Reynolds- aye, Bifaro-aye, carried.

Motion to accept the Assessor monthly report submitted August 12, 2020 made by Reynolds, seconded by Colburn.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Reynolds- aye, Bifaro-aye, carried.

Motion to accept the Dog Control Officer monthly report submitted August 12, 2020 made by Colburn, seconded by Griffith.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Reynolds- aye, Bifaro-aye, carried.

Motion to accept the Supervisors Deposit report submitted August 12, 2020 made by Griffith, seconded by Reynolds.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Reynolds- aye, Bifaro-aye, carried.

Motion made by Brainard, seconded by Colburn to accept the Financial Report as submitted by Bahgat & Laurito-Bahgat.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Reynolds- aye, Bifaro-aye, carried.

Motion made by Griffith, seconded by Colburn to accept the Budget Modifications as submitted by Bahgat & Laurito-Bahgat .

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Reynolds- aye, Bifaro-aye, carried.

**Approval of Minutes**

Motion made by Griffith, seconded by Colburn to accept the minutes of July 22,2020 meeting.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Reynolds-aye, Bifaro-aye, carried.

\*With no other business to come before the Town Board, a motion was made by Griffith to adjourn at 7:30 p.m.

Respectfully Submitted,

Kate A. Conti, Town Clerk /Recording Secretary