

January 22, 2020

The regular meeting of the Ellington Town Board was held on January 22, 2020 at 7:00pm at the Ellington Town Hall, 813 West Main Street, Ellington, NY.

Present: Karen G. Bifaro, Supervisor

Kevin Colburn, Councilman

David Brainard, Councilman

Bradley Griffith, Councilman

Kate Conti, Town Clerk/Recording Secretary

Absent: William Green, Highway Supervisor

Jeffrey Reynolds, Councilman

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

Public Participation

There was no one present for this portion of the meeting.

Public Participation part of the meeting was closed.

Unfinished Business

*The hiring of a Caretaker for 2020 was discussed.

Motion made by Brainard, seconded by Griffith to table the discussion of a new Caretaker.

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

*The In-House Audit was completed January 16,2020, with all records found to be in good order.

New Business

*Supervisor Bifaro took some pictures of the pole on the corner of Thornton Road by the Library, and has been in contact with Mark Stifter, from NYSEG to talk about getting a light placed on that pole. That corner is very dark and poses a public safety concern.

Motion made by Colburn, seconded by Griffith to put the light up.

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

*Annual reports from the Town Clerk, Historian and Dog Control Officer were reviewed by the board.

Motion made by Colburn, seconded by Brainard to accept the reports as submitted.

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

*The Sinclairville 76'ers contract was reviewed and will be signed and returned to them.

Audit and Payment of Claims

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

General Fund Claim Nos:	#16- #35	\$6,050.76
Highway Fund Claim Nos:	#18 - #26	\$12,063.21
Trust & Agency Nos:	#1-#3	\$33,936.90
ABSTRACT NO. 2	TOTAL	\$52,050.87

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

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

*The Supervisor received the following checks for deposit:

Returned Fine	\$500 (undeliverable)
Judicial Fees Dec.	\$168

Approval of Minutes

Motion made by Colburn, seconded by Brainard to accept the minutes of January 8, 2020 meeting.

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

*With no other business to come before the Town Board, a motion was made by Griffith to adjourn at 7:24p.m.

Respectfully Submitted,

Kate A. Conti, Town Clerk /Recording Secretary