

January 8, 2020

The regular meeting of the Ellington Town Board was held on January 8, 2020 at 7:00pm at the Ellington Town Hall, 813 West Main Street, Ellington, NY.

Present: Karen G. Bifaro, Supervisor

Kevin Colburn, Councilman

Jeffrey Reynolds, Councilman

Bradley Griffith, Councilman

Kate Conti, Town Clerk/Recording Secretary

Diane Reynolds, Resident

Kelly Rhinehart, Resident

Absent: David Brainard, Councilman

William Green, Highway Supervisor

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.

Highway Superintendent Report

The Highway Supervisors report was submitted for review and will be attached to these minutes permanently.

Motion made by Griffith, seconded by Reynolds to accept the Highway Supervisors report as submitted.

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

Unfinished Business

Resolution #1 giving Municipalities the power and authority to contract with other municipalities through shared highway services was reviewed and a Pole Vote was taken.

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

Agreement to spend Highway Funds was reviewed and signed by all members of the Board.

New Business

There will be an Association of Towns meeting held in New York City February 16th-19th for training if anyone is interested in attending.

Southern Tier West has training available on February 28th. The annual audit of 2020 will be started on February 14th and completed on February 16th by Councilman Reynolds, Brainard and Griffith.

The authorization of new signatures for all bank accounts at CCB is necessary, to remove Jeff Chase, Laura Cronk and Change Barbara Beightol to Deputy Clerk, and add Karen Bifaro and Kevin Colburn to accounts.

Motion made by Reynolds, seconded by Griffith to make the changes needed to the signatories at Cattaraugus Bank.

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

Motion made to add Barb Beightol to the Town Clerk and Tax Collector account at Cattaraugus Bank made by Colburn seconded by Griffith.

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

Audit and Payment of Claims

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

General Fund Claim Nos:	#1- #15	\$8,539.76
Highway Fund Claim Nos:	#1 - #17	\$22,957.81
ABSTRACT NO. 1	TOTAL	\$31,497.81

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.

The Supervisor received the following checks for deposit:

Town Clerk monthly (Dec.2019)	\$1377.83
-------------------------------	-----------

Approval of Minutes

Motion made by Colburn, seconded by Griffith to accept the minutes of January 2, 2020 Organizational Meeting with corrections.

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

Committee Reports

No committee reports at this time.

Monthly Reports

Motion made by Colburn, seconded by Reynolds to accept the Town Clerk monthly report as submitted.

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

Motion made by Griffith, seconded by Reynolds to accept the monthly Dog Control Officer's monthly reports as submitted.

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

Motion made by Colburn, seconded by Griffith to accept the Financial Report for December 2019 as submitted by Bahgat & Laurito-Bahgat CPA's.

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 Reynolds to adjourn at 7:18p.m.

Respectfully Submitted,

Kate A. Conti

Town Clerk/Rec. Sec.

