

February 26, 2020

The regular meeting of the Ellington Town Board was held on February 26, 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
Jeffrey Reynolds, Councilman
William Green, Highway Supervisor
Kate Conti, Town Clerk/Recording Secretary
Diane Reynolds
Mike Purpura

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

*Councilman Brainard is working on getting a quote from Spectrum.
*The hiring of a Caretaker for 2020 was discussed the last day to accept applications will be March 11, 2020.

New Business

*The Visa Credit card issued by Cattaraugus County Bank with the account ending in 0303 for the Town of Ellington Highway Department with the Current name of Dennis Colvenback, needs authorization to have a name change from Dennis Colvenback to William Green.
Motion made by Colburn, seconded by Reynolds to authorize the change of name on the Town Highway Department Visa Credit Card.
Vote: Colburn-aye, Griffith- aye, Brainard-aye, Reynolds - aye, Bifaro-aye, carried.

*Getting Quotes for wood repairs to the Band Stand was discussed, the town will reach out for a few quotes.

* Councilman Griffith reported on the July Concerts in the Park,

Friday July 3rd Kokomo Time Band

Saturday July 11th Day Old Soup

Saturday July 18th Sunny Side up Band

Saturday July 25th Movie

*The Assessor has proposed the hiring of a deputy.

*Tom Reed has requested a meeting at the Town Hall March 21st 2020 from 3:30pm-4:30pm. After some discussion the board agreed to allow the meeting, it will be advertised by Congressman Reeds office.

*The purchase of a new excavator was discussed.

Motion made by Colburn, seconded by Griffith to purchase a new excavator.

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

*Town of Ellington Local Law No.1 of the year 2020. A local Law creating a moratorium on Landfill/Solid Waste Disposal or Solid Waste Storage Sites within the Town of Ellington was discussed.

A Motion was made by Brainard, seconded by Reynolds to table the discussion.

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

Motion made by Colburn, seconded by Griffith to move forward with the Moratorium as proposed.

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

A Public Hearing will be held on March 11th 2020 at The Ellington Town Hall 7:00 pm.

Audit and Payment of Claims

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

General Fund Claim Nos:	#53- #70	\$1,882.25
Highway Fund Claim Nos:	#38- #43	\$11,306.20
Trust & Agency Nos:	#5-#7	<u>\$17,559.16</u>
Abstract NO.4 Total		\$31,126.09

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

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 February 12, 2020 meeting.

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

*With no other business to come before the Town Board, a motion was made by Griffith to adjourn at 7:45p.m.

Respectfully Submitted,

Kate A. Conti, Town Clerk /Recording Secretary