

April 22, 2020

The regular meeting of the Ellington Town Board was held on April 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

William Green, Highway Supervisor

Kate Conti, Town Clerk/Recording Secretary

Absent: 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.

Highway Superintendent Report

The Highway Department was shut down 100% from March 23,2020 to April 6,2020. The highway employees are now working at 50% staff.

The new Caretaker, Bradley Lanphere started work March 30,2020 and has been cutting brush in the Valley View Cemetery, mulched and started to mow. Truck #5 is back in service; springs were fixed at Fat Cat's. Truck #9 is due for inspection and will be going to Fat Cat's also.

The Brush Bandit wood chipper that was purchased from Town of Chautauqua is working great. Wind storm on April 15,2020 caused many down trees and roof damage to the Highway Garage, emergency repairs were completed April 20,2020.

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

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

Unfinished Business

- *The Caretaker for 2020 is Bradley Lanphere.
- *The Draft of Local Law #1 2020 was handed out for review by the town board.
- *After discussion the board decided to postpone repairs to the Band Stand.

New Business

- *The financial uncertainties brought on by the COVID -19 were discussed.
 - * Town wide yard sales are tentatively scheduled for June 6th if allowed by the governor.
 - * Town Cleanup is scheduled for June 13th.
 - *Resolution #3 2020 Authorizing the Town Justice to apply for grant funds through the Justice Court Assistance Program.
- Poll Vote: Colburn-aye, Griffith- aye, Brainard-aye, Bifaro-aye, carried.

Monthly Reports

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

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

Motion made by Colburn, seconded by Griffith to accept the Building Code Officers monthly report/Budget Modifications as submitted.

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

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

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

Audit and Payment of Claims

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

General Fund Claim Nos:	#104- #112	\$ 1,357.92
Highway Fund Claim Nos:	#74- #81	\$2,306.24
Park		\$32.88
Trust & Agency Nos:	#9	<u>\$387.78</u>
Abstract NO.8 Total		\$4,084.82

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

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

Approval of Minutes

Motion made by Colburn, seconded by Griffith to accept the minutes of March 11, 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 7:30p.m.

Respectfully Submitted,

Kate A. Conti, Town Clerk /Recording Secretary