

July 22, 2020

The regular meeting of the Ellington Town Board was held on July 22, 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

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

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

Highway Superintendent Report

The new weed sprayer has been delivered. Abby Road was washed out in the last rain storm.

The new excavator will be delivered soon.

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

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

Unfinished Business

The board discussed the possibilities of doing more tree work in the drainage district.

New Business

Resolution #5 2020 to adopt the new MU-1 schedule was read and a poll vote was taken.

POLL VOTE: Colburn-aye, Griffith- aye, Brainard- aye Bifaro-aye, carried.

Dan Pavlock has been sent a letter inviting him to a board meeting.

A sneeze guard has been ordered for the Clerks Desk.

Audit and Payment of Claims

At this time the town board reviewed the bills as follows:

The bills from the July 8, 2020 were reviewed first

General Fund Claim Nos:	#156- #167	\$1043.67
Highway Fund Claim Nos:	#111- #116	<u>\$80,412.30</u>
Abstract NO.13 Total		\$ 81,455.97

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

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

At this time the town board reviewed the bills from the July 22, 2020

General Fund Claim Nos:	#168- #175	\$ 2619.29
Highway Fund Claim Nos:	#117- #125	\$52,489.05
Trust & Agency	#15- #16	<u>\$2218.62</u>
Abstract NO.14 Total		\$ 57,326.96

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

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

Monthly Reports

Motion to accept the monthly reports submitted July 8, 2020 made by Colburn, seconded by Brainard.

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

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

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

Motion made by Griffith, seconded by Colburn to accept the Budget Modifications as submitted.

Approval of Minutes

Motion made by Griffith, seconded by Colburn to accept the minutes of June 24, 2020 meeting.

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

Correspondence

James Kinney, Rt 83, Conewango Valley would like more police patrol on Rt.83 since highway has been improved.

*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