

September 9, 2020

The regular meeting of the Ellington Town Board was held on September 9, 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

Jeffrey Reynolds, Councilman

William Green, Highway Supervisor

William Duncanson, Attorney

Kate Conti, Town Clerk/Recording Secretary

Diane Reynolds, Resident

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

Surface grinding and skid-patching on Wade Hill is complete. Skid patching on Dean Road has also been finished. There have been numerous trees down keeping the highway crew busy.

The new excavator is at George and Swedes and will be delivered soon.

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

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

Unfinished Business

It was discussed that the public hearing for the proposed Landfill Law will be held at the Highway Garage on October 14,2020.

Motion made by Colburn, seconded by Brainard to hold the public hearing at the highway garage on October 14,2020 at 7:00p.m.

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

Motion made by Colburn, seconded by Brainard authorizing the Town Clerk to post the public hearing to be held October 14, 2020 at the Town Highway Garage at 7:00 pm in the Post Journal.

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

Councilman Colburn reported that work has been completed in the drainage district.

The 2005 excavator was discussed.

Motion made by Brainard, seconded by Griffith to declare the 2005 Volvo 180 Excavator surplus.

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

New Business

The Building Code Officer has requested a fence law be made for the Town of Ellington, it was discussed by the board, no motion was made. Due to corrections to be made to Resolution #4 2020 the Resolution for Standard Workday and Reporting to the NY State and Local Employees Retirement System it has been asked to be rescinded.

Motion made by Reynolds, seconded by Colburn to rescind Resolution #4 2020.

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

Resolution #6 2020 Standard Workday and Reporting to the NY State and Local Employees Retirement System was reviewed by the board and a poll vote was taken by the Town Clerk.

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

Audit and Payment of Claims

At this time the town board reviewed the bills from the August 24,20

General Fund Claim Nos:	#186- #159	\$ 1,189.05
Highway Fund Claim Nos:	#136- #141	\$17,111.33

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Trust & Agency

#18

\$1830.84

Abstract NO.16 Total

\$ 20,131.22

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.

Monthly Reports

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

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

Motion to accept the Building Code Officer monthly report made by Colburn, seconded by Brainard.

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

Motion to accept the Dog Controls monthly report submitted Reynolds, seconded by Colburn.

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

Motion to accept the Supervisors Deposit report made by Reynolds, seconded by Griffith.

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

Motion made by Brainard, seconded by Colburn to accept the Financial Report as submitted by Bahgat & Laurito-Bahgat.

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

Motion made by Griffith, seconded by Colburn to accept the Budget Modifications as submitted by Bahgat & Laurito-Bahgat .

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

Approval of Minutes

Motion made by Colburn, seconded by Griffith to accept the minutes of
August 12,2020 meeting.

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 Griffith to adjourn at 7:45 p.m.

Respectfully Submitted,

Kate A. Conti, Town Clerk /Recording Secretary