

September 23, 2020

The regular meeting of the Ellington Town Board was held on September 23, 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
David Brainard, Councilman
William Green, Highway Supervisor
Kate Conti, Town Clerk/Recording Secretary
Judy Whittaker, Library Director
Mary Jane Griffith, Library Treasurer

Absent: Jeffrey Reynolds, Councilman

Supervisor opened the meeting at 7:00p.m., followed by the Pledge of Allegiance.

Public Participation

Judy Whittaker spoke about all the things that the library has done to serve the community since COVID and the changes that they have had to make reopening the library. Mary Jane Griffith spoke about the financial state of the Library and requests that the town raise the amount of funds given to the Library to \$35,000.

Unfinished Business

Resolution No. 7-2020 known as the Waste Management Facilities Law of the Town of Ellington was read by the Supervisor.

Motion to accept Resolution No. 7 made by Griffith, seconded by Brainard.

A Poll Vote was taken by the Town Clerk.

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

Resolution No. 8-2020 State Environmental Quality Review Act Determination was read by the Supervisor.

Motion to accept Resolution No. 8 made by Brainard, seconded by Colburn.

A Poll Vote was taken by the Town Clerk.

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

New Business

A new highway truck was discussed.

Motion made by Griffith, seconded by Brainard to purchase 2021 F250 for \$6,643.00.

The new excavator has been delivered.

Laura Napoli was here to talk about the 2021 Budget, she will be returning October 21, 2020.

Halloween Trick or Treating will be 5-7 on October 31, 2020.

Audit and Payment of Claims

At this time the town board reviewed the bills from September 23, 20

General Fund Claim Nos:	#203- #214	\$ 3,598.80
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Highway Fund Claim Nos:	#148- #152	\$91,965.80
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Trust & Agency	#20	<u>\$1,830.84</u>
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Abstract NO.18 Total		\$ 97,125.44
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Motion made by Colburn, seconded by Griffith to pay the bills as submitted.

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

Approval of Minutes

Motion made by Griffith, seconded by Brainard to accept the minutes of August 12, 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 7:45 p.m.

Respectfully Submitted,



Kate A. Conti, Town Clerk /Recording Secretary