

June 23, 2021

The regular meeting of the Ellington Town Board was held on June 23, 2021 at 7:00p.m. at the Ellington Town Hall 813 West Main Street Ellington, NY. Due to COVID 19 social distancing was observed.

Present: Karen G. Bifaro, Supervisor
Kevin Colburn, Councilman
Jeffrey Reynolds, Councilman
Bradley Griffith, Councilman
David Brainard, Councilman
William Green, Highway Superintendent
Kate Conti, Town Clerk/Recording Secretary

Residents: Roger King
Nancy Kavanaugh
Dixie Chamberlin
Dawn LaRoy
Diane Reynolds

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

Public Participation

With no one present for public participation, this part of the meeting was closed.

Unfinished Business

Bandstand construction has begun, Mr. Conti has promised that the Bandstand will be complete by the time band concerts have begun.

The board discussed raising all the fees for the Valley View Cemetery.

Motion made by Brainard, seconded by Reynolds to increase all cemetery fees by \$50.

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

New Business

A position for a MEO has opened up. An add will be put in the Post Journal.

A letter of resignation from Scott Pollock the Building Code Officer was read by Supervisor Bifaro.

Motion made by Reynolds, seconded by Brainard to accept the Building Code Officers resignation as of June 30, 2021.

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

The Building Code Officer Position will be advertised.

The American Rescue Plan was discussed. A letter of acceptance had to be submitted by the town Supervisor by July 9, 2021 in order for the town to receive the benefits. All necessary documents have been submitted.

Approval of Minutes

Motion made by Colburn, seconded by Brainard to accept the minutes of June 9,2021.

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

Audit and Payment of Claims

At this time the town board reviewed the bills.

General Fund Claim Nos:	#155-#167	\$1,360.76
Highway Fund Claim Nos:	#92- #97	\$ 41,242.38
Trust & Agency Nos:	#13-#14	<u>\$2,270.57</u>
Abstract NO.12 Total		\$44,880.71

Motion made by Griffith, seconded by Reynolds to pay the bills.

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

Motion made by Griffith, seconded by Reynolds to approve the financial report for May 2021 as submitted by Bahgat & Laurito-Bahgat.

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

Motion made by Griffith, seconded by Brainard to accept the budget modification as submitted by Bahgat & Laurito- Bahgat.

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

Committee Report

The bands will start in the park July 10th.

Correspondence

*With no other business to come before the Town Board, a motion was made by Griffith to adjourn at 7:44 p.m.

Respectfully Submitted,

Kate A. Conti

Town Clerk / Recording Secretary

