

September 8, 2021

The first monthly meeting of the Ellington Town Board was held on September 8, 2021 at 7:00p.m. at the Ellington Town Hall, 813 East Main Street Ellington, NY. Due to COVID 19 social distancing was observed.

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

Resident: Diane Reynolds

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

Motion made by Griffith, seconded by Colburn to go into executive session at 7:01 with the Town Attorney, Town Assessor, and Town Clerk.

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

Motion to reopen meeting made by Brainard, seconded by Griffith at 7:25.

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

Motion made by Reynolds to advise Mr. Duncanson to peruse conversations with Holbrook as discussed by the board.

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

Public Participation

Supervisor Bifaro would like to publicly recognize Skip Frazier and his 30 years of service to the Town of Ellington and to recognize his passing on September 5,2021, his dedication to this community has been selfless and will always be remembered.

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

Highway Supervisor Report

The tree trimming and road re-profile on Wade Hill Road is completed. The Highway Crew has been busy with shared service with Gerry and Chautauqua County. Abby Hill Road has been hand patched, and Brainard Hill Road. The Highway Crew will be replacing two cross-tiles, one on Dean Road and the other on Wolcott Road. The Highway Department will be going back to 7am to 3:30pm after Labor Day.

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

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

Unfinished Business

The Wind Mill Law was discussed, and will be discussed further at the next meeting.

Motion made by Colburn, seconded by Brainard to table discussions about Wind Mill Laws.

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

New Business

There was no New Business to discuss at this time.

Approval of Minutes

Motion made by Colburn, seconded by Brainard to accept the Minutes of the August 25, 2021 Meeting.

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

Audit and Payment of Claims

At this time the town board reviewed the bills.

General Fund Claim Nos:	#247-#255	\$1,783.90
Highway Fund Claim Nos:	#132- #138	<u>\$53,649.42</u>
Abstract NO.17 Total		\$55,433.32

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

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

Monthly Reports

Motion to accept the Town Clerk Monthly Report made by Griffith, seconded by Brainard.

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

Motion to accept the financial report with budget modifications as submitted by Bahgat & Laurito-Bahgat made by Colburn seconded by Griffith.

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

Motion made by Brainard, seconded by Griffith to accept the Supervisors deposit report as submitted.

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

*With no other business to come before the Town Board, a motion was made by Griffith to adjourn at 7:58 p.m.

Respectfully Submitted,
Kate A. Conti

Town Clerk / Recording Secretary