

September 22, 2021

The second monthly meeting of the Ellington Town Board was held on September 22, 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  
Kate Conti, Town Clerk/Recording Secretary

Resident: Diane Reynolds

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

**Public Participation**

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

**Unfinished Business**

The caretaker position was discussed, and another add will be put in the penny saver for bids.

**New Business**

Budget meeting will be October 20<sup>th</sup>, 2021 at 7 p.m. at the Town Hall. Laura Napoli will be at the meeting.

**Approval of Minutes**

No minutes at this time.

**Audit and Payment of Claims**

At this time the town board reviewed the bills.

General Fund Claim Nos:	#256-#263	\$927.95
Highway Fund Claim Nos:	#139- #143	\$2,184.46
Trust & Agency	#19,20	<u>\$3,603.74</u>
Abstract NO.18 Total		\$6,716.15

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

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

**Executive Session**

Motion made by Griffith Seconded by Colburn to enter into executive session at 7:25 p.m.

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

Motion made by Brainard seconded by Griffith to reconvene at 8:24p.m.

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

\*With no other business to come before the Town Board, a motion was made by Reynolds to adjourn at 8:25 p.m.

Respectfully Submitted,

Kate A. Conti

Town Clerk / Recording Secretary