

October 27, 2021

The Second monthly meeting of the Ellington Town Board was held on October 27, 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
William Green, Highway Supervisor
William Duncanson, Town Attorney
Kate Conti, Town Clerk/Recording Secretary

Resident: Diane Reynolds
Amy Ortolano, Student
Liam LaForest, Student

Absent: David Brainard, Councilman

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

Bid Openings

Supervisor Bifaro opened and read bid I and bid II from BB & B lawncare service.

Supervisor Bifaro opened and read bid I and bid II from Myers Family Tree Service.

The bids were discussed by the Town Board.

Motion to contract for 2022 with Myers Family Tree Service for the sum of \$23,000 to maintain the lawns in the town owned cemeteries by Griffith, seconded by Reynolds.

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

Public Participation

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

New Business

No new business was discussed at this time.

Unfinished Business

The 2021 Budget was discussed by the board.

Motion made by Griffith, seconded by Colburn to accept the figures as the Preliminary Budget for the Town of Ellington 2022.

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

Motion made by Colburn, seconded by Griffith to have the Town Clerk put the Legal Notice in the Post-Journal for Public Hearing on

November 3, 2021 at 7pm at the Town Highway Garage to vote on the Budget.

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

Approval of Minutes

Motion made by Griffith, seconded by Colburn to accept the minutes of October 13th as submitted.

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

Audit and Payment of Claims

At this time the town board reviewed the bills.

General Fund Claim Nos:	#282-#293	\$2,582.57
Highway Fund Claim Nos:	#144- #153	\$64,351.44
Trust & Agency	#22	<u>\$3,215.96</u>
Abstract NO.20 Total		\$70149.97

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

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

Motion made at 7:50 p.m. by Colburn, seconded by Griffith to enter into executive session to discuss the Highway employee contract.

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

Motion made by Griffith seconded by Colburn to reconvene the open meeting at 8:11 p.m.

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

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*With no other business to come before the Town Board, a motion was made by Griffith to adjourn at 8:12 p.m.

Respectfully Submitted,

Kate A. Conti

Town Clerk / Recording Secretary