

FEBRUARY 26, 2014

The second regular monthly meeting of the Ellington Town Board was held on February 26, 2014 at 7:00p.m. at the Ellington Town Hall, 813 W. Main Street, Ellington, N.Y.

PRESENT: Laura M. Cronk, Supervisor

Tamara Miles, Councilwoman

Roger D. Brainard, Councilman

Sharon J Berg, Councilman

Jeffrey L. Chase, Councilman

Dennis Colvenback, Highway Superintendent

Kate A. Conti, Deputy Town Clerk /Rec. Sec.

William Duncanson, Town Attorney

Don Anderson, Resident

Sandy Colvenback

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

As advertised in the Post Journal, the public hearing for the abandonment of SHELTERS ROAD was open for discussion. Dennis Colvenback explained to resident Don Anderson that the abandonment of Shelters Road is in the best interest of the town. Shelters Road is traveled very little and is in great need of many costly repairs. The road will be deeded to the resident that owns the property on both sides of the road and maintenance of the road will become the responsibility of the landowner. How the road is blocked off at that time becomes the responsibility of the landowner. Don Anderson was satisfied with the facts given to him at this time and agreed that the abandonment of Shelters Road was in the best interest of the town.

The Public Hearing was closed at 7:15 p.m.

Motion made by Jeffery Chase and seconded by Tamara Miles to proceed with the Abandonment of SHELTERS ROAD.

VOTE: Brainard-aye, Chase-aye, Berg-aye, Miles-aye, Cronk-aye Carried.

#### HIGHWAY SUPERINTENDENT REPORT

Hauled in the last of the sand from Tri James now we are getting sand from Country Side. Ice and snow has been dug out from tubes with excavator in preparation for heavy rain and snow melt. Called Five Star of Erie to do required testing of truck #7 Turbo Charger tested O.K. Called NOCO about fuel and LP prices with no real resolution on why gas pricing seems to be so high and random. Repairs have been made on sander #6.

Motion made to accept Highway Report was made by Sharon Berg and seconded by Brainard.

VOTE: Brainard-aye, Berg-aye, Chase-aye, Miles-aye, Cronk-aye Carried.

#### AUDIT & PAYMENT OF CLAIMS

At this time the Town Board reviewed the bills as follows:

General fund claim nos:	#54 - #61	\$5,264.39
Highway fund claim nos:	#28 - #37	\$12,527.29
Trust & Agency fund claim nos:	#6 - #7	\$3,225.56
ABSTRACT#4 TOTAL		\$20,017.24

Motion made by Brainard and seconded by Chase to approve payment of the bills as submitted.

VOTE: Brainard-aye, Berg-aye, Chase-aye, Miles-aye, Cronk-aye Carried

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The supervisor received the following checks for deposit:

02/19/2014                      \$174,176.77   Taxes

Motion made by Brainard seconded by Chase to accept the minutes for February 12, 2014 as submitted.

No report from the Historian.

Motion made by Brainard seconded by Berg to table the discussion about Soldiers Circle.

VOTE: Brainard-aye, Berg-aye, Chase-aye, Miles-aye, Cronk-aye Carried.

The in house audit is almost finished, some Justice is incomplete.

Dennis Colvenback has been in contact with NOCO and there has been no resolutions about the Ellington gas bills. Laura Cronk is going to get in contact with Amerigas to discuss possibility of using them as our fuel and LP provider.

Fal - Ken Electric has estimated the cost for four lights with a switch to be \$500.00 including labor. Laura Cronk will call about the possibility of only having two lights installed and what that cost would be.

Motion made by Berg to adjourn at 8:15.

Respectfully submitted,

Kate A. Conti/Rec. sec.

