

JUNE 11, 2014

The first monthly meeting of the Ellington Town Board was held on June 11, 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, Councilwoman
Jeffrey L. Chase, Councilman
Karen G. Bifaro, Town Clerk, Recd Secy.

ABSENT: Dennis Colvenback, Highway Superintendent

Supervisor opened the meeting at 7:00p.m. followed by the Pledge of Allegiance. As advertised in a Legal Notice in the Post Journal, a Public Hearing was called at 7:00p.m. to consider Local Law No.2-2014 entitled "Unsafe Buildings". Town Board discussed at length.

Motion made by Chase, seconded by Miles to close Public Hearing at 7:15 p.m and approve the passing of Local Law No. 2-2014.

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

Public Participation

Arissa Hitchcock, Librarian, informed the Town Board of the fundraiser event in the Town Park on Saturday, June 14th. She has invited the Chevy Club to attend plus 20 others. There will be displays of toy collections in the Library, crafters for the kids, hot dog stand, Dairy Princess and a raffle. This will be held from 10a.m. to 2p.m. on Saturday.

Highway Superintendent Report

The Highway Supt. was absent so the report was read by the Town Supervisor for information only. All the overhead doors on hwy. bldg. have been serviced. The first round of mowing has been completed after repairs to the mower were done. the first oil & filter change were completed on the new John Deere tractor. Had shared services in Ellington doing spray patching. Hwy. Supt. has met with the Amish that use Mutton Hill Road to find a solution to improve it for travel. Have received three estimates for box hydraulics and plow frame for new Mack truck.

Ordered two dumpsters for Clean Up Day. Highway Supt. also received a letter from Mr. Gennamore on Little Road concerning the water "run off" and he is checking into options. The Volvo has been towed back to the highway garage. The "Welcome to Ellington" signs are at Barrons for repair. Hwy. Supt. has estimate of \$4,800. for a new pickup truck with trade.

Town Board discussed the area on Leach Hill Road that has been dug up by landowner for his water to pipe under the road, as it is a dangerous area next to road. Also, the visibility looking up Leach Hill Rd. from Watkins Road is poor due to a tree in resident's yard.

Audit & Payment of Claims

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

General Fund Claim Nos:	#140 - #153	\$5,093.38
Highway Fund Claim Nos:	#93 - #101	<u>4,571.38</u>
ABSTRACT NO. 11	TOTAL	\$9,664.76

Motion made by Berg, seconded by Brainard to pay the bills as submitted.

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

Supervisor received the following checks for deposit:

05/22	\$100.00	Time Warner rent
05/30	\$733.30	Time Warner-franchise fees
06/04	\$230.00	reimbursement for unpaid tax bill penalties from Co.
06/11	\$668.00	Justice fees-May 2014
06/11	\$340.90	Town Clerk-May 2014
	\$2,743.94	deposited in acct for cyclical aid-assessment re-evaluation in 2013

Monthly Reports

The Supervisor attended the Town Picnic meeting and was told that the vendors are all set and there will be an amateur photographer contest this year. There will be no band on Friday night, but a D.J. that will interact with the young.

Motion made by Brainard, seconded by Chase to approve the Town Picnic report as submitted.

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

Motion made by Brainard, seconded by Miles to accept the Assessor's monthly report as submitted.

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

Motion made by Miles, seconded by Berg to accept the Town Clerk's monthly report as submitted.

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

Motion made by Brainard, seconded by Berg to accept the Town Justice's monthly report as submitted.

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

Motion made by Miles, seconded by Berg to accept the Building Code Officer's monthly report as submitted.

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

Motion made by berg, seconded by Miles to accept the Animal Control Officer's monthly report as submitted.

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

May 2014 financial report submitted by Bahgat & Laurito-Bahgat CPAs was reviewed.

Motion made by Brainard, seconded by Miles to accept the financial report as submitted, subject to audit.

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

Motion made by Berg, seconded by Miles to accept the minutes of the May 28th, 2014 Town Board meeting as submitted.

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

Old Business

Eileen Powers from C.H.R.I.C. submitted a report to the Supervisor showing what funds have been used from the Home Rehab Grant and how much is left. Please inform residents that these funds are available.

Contracts were received from NYSEG for the technical review needed to change over to solar panels. This has been acceptable for the Town Hall and Highway buildings.

New Business

Parade Permit for the Town Picnic parade was discussed by the Town Board.

Motion made by Brainard, seconded by Chase to approve the parade permit for August 2, 2014.

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

The Supervisor signed the Chautauqua Works contract which will start on July 7th and run for 6 weeks. Caretaker would like a youth to work with him also.

C.H.R.I.C. volunteers will be here on Friday, June 13th to paint the bandstand for Neighborworks Week. John Wysong from Ellington Day Hab will also be participating.

Motion made by Brainard, seconded by Berg to approve the use of the Town Park for the Band Concerts to be held on June 28th, July 5th, July 12th, July 19th and July 26th.

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

Motion made by Chase, seconded by Miles to have no charge for handicap ramp permits.

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

Motion made by Berg to adjourn at 8:45p.m.

Respectfully Submitted,

Karen G. Bifaro

Town Clerk/Recd. Secy.