

OCTOBER 22, 2014

The second regular monthly meeting of the Ellington Town Board was held on October 22, 2014 at 7:00p.m. at the Ellington Town Hall, 813 W. Main Street, Ellington, N.Y.

PRESENT: Laura M. Cronk, Supervisor
Tamara O. Miles, Councilwoman
Roger D. Brainard, Councilman
Sharon J Berg, Councilman
Jeffrey L. Chase, Councilman
Dennis Colvenback, Highway Superintendent
Karen G. Bifaro, Town Clerk /Rec. Sec.
William Duncanson, Town Attorney
Becki Heyl, D.C.O.
Beth Speas, MaryJane Griffith, Arissa Hitchcock, John Arnold, Paul Arnold, Mat Pickup - Town Picnic & Ellington Free Library
Jake Crusan - student @Falconer Central School

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

Becki Heyl, Dog Control Officer spoke to the Town Board about her ongoing dog enumeration. She asked if the Board had any questions of her. Supervisor noted that we had received a Notice of Inspection from N.Y.S. Ag & Markets that Becki had passed their inspection. She thanked the Town Board and left the meeting. Beth Speas, President of the Ellington Free Library, gave everyone a "State of the Library Report", which was very informative. MaryJane Griffith, Treasurer of the Library & Town Picnic Assoc., gave everyone a Profit & Loss Statement from the Library and a Treasurer's report for the Town Picnic. She noted that the Town Picnic year runs from October to October. They started the year on 10/13 with \$4,354.77 and ended on 10/14 with \$4,304.50. Mat Pickup, President, commented that they have had fundraisers such as the Bazaar and will be having an auction on December 12th at 6p.m. In January they will have Bingo and in March they will have the Breakfast fundraiser with the Tractor Pulls on the last day of Town Picnic in August.

Arisa Hitchcock, Library Director, informed the Town Board that the Library had approx. 26 children in the summer program. She has been working with the teens at the Library. Santa will be coming on December 13th and the Election Night Dinner on Nov. 4th will be Lasagna at the Library from 4:30 to 7:00p.m. Public Participation was closed at 7:35p.m.

Highway Superintendent Report

The work has been completed on the gravel portion of Dean School Road. The "bus turn around" on 28 Creek Road has been repaired. Grader has been run; York raked and rolled on Old Chautauqua Road. Ditching is continuing on Leach Hill Road. Truck #7 has been to Barmore Sellstrom for new front tires and replaced the fan and relay switch due to overheating. Highway Committee met with Hwy. Supt. and discussed advertising for bids. The installation of the water sleeve for the residents of Leach Hill Road has been completed. Hwy. Supt has completed and mailed the mileage charts requested by the DOT by November 1st. Hwy. Supt. attended the "meet & greet " at Pine Valley School to discuss plowing for buses. The new Mack truck has been delivered. There is a question of the price quoted and the invoice received. The extra 17" tires off of the pickup cannot be used on the new pickup. Annual inventory will be done soon.

Motion made by Miles, seconded by Chase to declare the 17" tires as surplus and also the old Volvo truck as surplus so they can be sold.

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

Motion made by Miles, seconded by Berg to advertise for bids on the loader.

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

Motion made by Chase, seconded by Miles to advertise for bids on the Volvo truck.

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

Motion made by Brainard, seconded by Chase to approve the Highway Supt. report as submitted.

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

Audit & Payment of Claims

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

General Fund Claim No:	#253 - #257	\$3,311.53
Highway Fund Claim Nos:	#162 - #165	<u>11,802.82</u>
ABSTRACT NO. 20	TOTAL	\$15,114.35

Motion made by Miles, 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:

10/16/14 \$40.00 Refund from S.T.W.(audit classes)

Motion made by Brainard, seconded by Miles to accept the minutes of October 8, 2014 as submitted.

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

Recreation Committee

Farman Free Library is having a Halloween Party on Sat. October 25th. Trick or Treat hours have been set for Friday, October 31st from 5-7 p.m. Halloween Party has been set for 7p.m. at the Fire Hall hosted by the Firemen's Auxiliary with treat bags donated by the Town Recreation Committee.

The job description for the Building Code Enforcement Officer was discussed.

Motion made by Miles, seconded by Brainard to accept the job description for the B.C.O. as amended.

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

Supervisor was never ask to sign for the JCAP grant application so apparently no application for the Justice Court was sent in for this year.

Motion made by Miles, seconded by Berg to table the discussion of the Caretaker position.

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

Applicants for the Building Code Officer position were reviewed.

Motion made by Miles, seconded by Berg to appoint Rodney Lind as the Building Code Enforcement Officer starting January 1st 2015.

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

Town Board has been notified of the renewal application for a liquor license at Breezewood Links on Dean School Road. There was no objection from the Town Board.

The 2015 Budget and Public Hearing were discussed by the Town Board.
Motion made Brainard, seconded by Miles to adopt the Tentative Budget as the Preliminary Budget for 2015.

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

Motion made by Chase, seconded by Brainard to set a Public Hearing for the Wednesday, October 29, 2014 at 7:00P.M.

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

Motion made by Berg to adjourn the meeting at 8:55p.m.

Respectfully Submitted,

Karen G. Bifaro

Town Clerk/Recd Secy.