

NOVEMBER 26, 2014

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

PRESENT: Laura M. Cronk, Supervisor
Roger D. Brainard, Councilman
Jeffrey L. Chase, Councilman
Dennis Colvenback, Highway Superintendent
Karen G. Bifaro, Town Clerk /Rec. Sec.
Sandy Colvenback, resident
Francine Emley & Dynette Clark, residents
Kylie Russell, student - Falconer Central School

ABSENT: Tamara O. Miles, Councilwoman
Sharon J. Berg, Councilwoman
William Duncanson, Attorney

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

Public Participation

Ms. Emley & Ms. Clark were present to inquire about the moratorium for Manufactured home law that the Town Board has passed. Ms. Clark has purchased a lot in Conewango Valley and would like to place a 2005 (14x56) manufactured home on it. They were unaware of the moratorium when they purchased and scheduled Owl Homes to deliver the manufactured home to her property on Dec. 16th. Supervisor told them we will discuss at the meeting tonight and let them know what is decided.

Highway Superintendent Report

Highway Dept. plowed for the first time this winter on Nov. 14th. All trucks have been fitted and ready to sand and plow. Hauling in more sand to keep supply up, and brought in salt from the County. Truck #4 has had the front hub replaced. Grader has been set up for plowing, wing frame installed and lights fixed. Hwy. Dept. had overtime to sand icy roads on Saturday, 11/22. A discrepancy on the Mack truck bill was discussed with Chip at Mack. Hwy. Supt. told him that the bill must match the quote we were given. A copy of the original quote was faxed to him.

Legal Notice advertising for bids on the 2011 Hyundai loader was placed in the Post Journal on November 21st. Bids will be received until December 10th at 3:00p.m.

Motion made by Brainard, seconded by Chase to accept the Highway Superintendent's report as submitted.

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

Audit & Payment of Claims

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

General Fund Claim Nos:	#279 - #282	\$1,691.44
Highway Fund Claim Nos:	#181 - #185	<u>2,911.29</u>
ABSTRACT NO. 22	TOTAL	\$4,602.73

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

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

Motion made by Chase, seconded by Brainard to accept the minutes of November 12, 2014 with a change to the date from 2008 to 1992 concerning HUD regulations.

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

Christmas Party has been planned at the Farman Free Library for Saturday, Dec. 13th at 11:00a.m. Decorating of the Town Park was discussed.

Request was made by the Deputy Town Clerk/Deputy Assessor to be paid every two weeks with highway employees, Town Clerk and Hwy. Supt.

Motion made by Chase, seconded by Brainard to approve this payroll change.

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

Local Law No. 4 - 2014, Law for Placement of Manufactured Homes, was discussed by the Town Board. Building Code Officer has given a few suggestions for the law.

Motion made by Brainard, seconded by Chase to set a Public Hearing for Local Law No. 4-2014 on Wednesday, December 10th at 7:00p.m.

Motion made by Chase, seconded by Brainard to close open meeting and go into executive session.

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

Motion made by Brainard, seconded by Chase to reconvene in open session.

No motions or actions were taken.

Motion made by Brainard to adjourn at 8:05p.m.

Respectfully Submitted,

Karen G. Bifaro

Town Clerk/Recd Secy.