

FEBRUARY 25, 2015

The second monthly meeting of the Ellington Town Board was held on February 25, 2015 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
Sharon J. Berg, Councilwoman
Kate Conti, Deputy Town Clerk/Recd. Secy.
Dennis Colvenback, Highway Superintendent
William Duncanson, Attorney

ABSENT: Tamara Miles, Councilwoman
Jeffrey L. Chase, Councilman

Supervisor opened the meeting at 7:00p.m. followed by the Pledge of Allegiance. No one was present for Public Participation so that portion of the meeting was closed.

Highway Superintendent Report

Equipment in the cold storage has not been starting due to the extremely cold temperatures, the loader had to be towed in order for it to start. An unused generator from under the steps in the garage has been brought out and refurbished and is now in excellent working order. Replaced wheel hub and broken shoes on #4 Ford. Truck #5 to Erie for fuel gage repair.

State police sent an affidavit about a state police doing work on the side at the Highway garage.

The new loader will be delivered on Tuesday the 24th. Sanding was done on the 20th for the fire departments, and Dean Crandall pulled tankers out of the ditch.

Motion made by Brainard, seconded by Berg to accept the Highway Supt. report as submitted.

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

Audit & Payment of Claims

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

General Fund Claim Nos:	#63 - #71	\$65,836.45
Highway Fund Claim Nos:	#22 - #23	779.00
Trust & Agency Nos:	#4 - #6	<u>13,575.00</u>
ABSTRACT NO. 4	TOTAL	\$80,191.34

Motion made by Miles, seconded by Berg to approve payment of the bills as submitted.

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

Supervisor received the following checks for deposit:

The final town tax payment: \$153,791.66

Committee Reports

Easter party committee hasn't made any decisions about the party as of this meeting, but will as soon as possible.

Band concert committee has discussed having Sean Patrick McGraw, but has not made any solid plans, the committee has had some concern about concessions on that day.

A motion was made by Brainard and seconded by Berg to accept Assessors report.

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

Approval of Minutes

Motion made by Brainard, seconded by Berg to approve the minutes from February 11, 2015 meeting.

Old Business

Tom Reeds meeting was successful, 15 people were in attendance, one being Andy Goodell. Dennis Colvenback made the suggestion that some of the Governor's new plan to spend \$50,000,000.00 on state highway equipment, should include some of the smaller towns in the state.

The solar panels are up and running.

Computel Consultants have finished their investigation of Time Warner and have concluded that there are no unfair charges.

New Business

Motion made by Berg and seconded by Brainard to drop the Town's application process for the Recreation Grant through Chautauqua County.

Motion made by Berg, seconded by Brainard to adjourn at 7:45

Respectfully Submitted,