

MARCH 25, 2015

The second regular monthly meeting of the Ellington Town Board was held on March 25, 2015 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, Councilwoman
Jeffrey L. Chase, Councilman
Dennis Colvenback, Highway Superintendent
Karen G. Bifaro, Town Clerk /Rec. Sec.
William Duncanson, Attorney

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

Public Participation

No one was present for Public Participation so this section of the meeting was closed.

Highway Superintendent Report

Truck #6 (Volvo) will be on Teitsworth Auction site from April 7th-14th. Hwy. Supt. has been checking prices on a new roadside mower. Will get information and meet with Highway Committee. The grader has been serviced and the snowblade removed. Hwy.Supt. told the Town Board that the highway roller that is mutually owned by Ellington, Gerry, Charlotte and Cherry Creek will now need a trailer to transport the roller to work areas. The total cost would be \$1,500. or \$375. each.

Motion made by Miles, seconded by Chase to purchase the trailer, for shared services, if it is heavy enough to hold the roller.

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

The new communication radio has been installed in the new loader. Have started sweeping intersections of roads of the heavy sand. Excavator has been serviced and large chopper has been installed for shared service with Conewango. Snow plows are being painted and ready to remove from trucks. Put 6 loads of washed stone on Wolcott Road (28 Creek end) and plans are to gravel another mile on that road. Dave Wilson was at the Highway Superintendents meeting and told the Hwy. Supt. about documenting the reasons for Flood control with pictures and information collected in a folder. Creek work has been discussed previously with Dave Wilson and permits were forthcoming. Councilwoman Miles will take pictures of areas in the creek as soon as weather permits. Need to post the roads of the V & T Law to prevent further damage. Motion made by Miles, seconded by Chase to authorize the Legal Notice in the Post Journal to post the roads as discussed.

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

Bob Speas came to see Hwy. Supt. as he had to go get a car that lost it's tire claiming it happened from the DI at the corner of the Town Park. This situation was checked. Assisted logger removing trees on Hagerdon Hill Road.

Motion made by Brainard, seconded by Berg to accept the Hwy. 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 Nos:	#88 - #95	\$5,549.30
Highway Fund Claim Nos:	#38 - #43	5,372.94
Trust & Agency Fund Claim Nos:	#7 - #8	<u>3,416.60</u>
ABSTRACT NO. 6	TOTAL	\$14,338.84

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

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

The Supervisor received the following check for deposit:

03/19/15 \$671.34 Shared light district with Town of Conewango

Committee Report

Easter eggs have been filled and ready for the Easter Party. Party will be held at the Ellington Farman Library on Saturday, April 4th at 11a.m. to 12 noon.

Councilwoman Miles has concerts set starting June 27th with Randy Graham playing, July 4th is Loose Change, July 11th is Maurice Brown, July 18th is open and July 25th is Sunny Side Up. Councilwoman Miles will discuss Summer Recreation with MaryJane Griffith.

Motion made by Brainard, seconded by Berg to accept the minutes of March 11, 2015.

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

Old Business

Councilman Chase and Councilwoman Miles reviewed the Employee Handbook and the Highway Employees Contract for consistency. They will be meeting again to discuss any changes. Attorney will help review this to help with "Incorporating by reference". Amended Handbook should be acknowledged at time of contract.

There will be another meeting of the Cassadaga Windmill group on Tuesday, March 24th at 6p.m. at the Cherry Creek V.F.W. They are at the pre-application stage of process. May want to look over our existing laws.

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Correspondence received from Homeland Security concerning Shared Services. Discussed with the Attorney.

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd. Secy