

JULY 8, 2015

The first monthly meeting of the Ellington Town Board was held on July 8, 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
Jeffrey L. Chase, Councilman
Karen G. Bifaro, Town Clerk/Recd. Secy.
Dennis Colvenback, Highway Superintendent
Sandy Colvenback, resident

ABSENT: Tamara Miles, Councilwoman
Sharon J. Berg, Councilwoman

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

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

Highway Superintendent Report

Hwy. supt. reported that the Dog Control Officer had called to have a dead dog picked up at a residence where it did not belong. All of the rain has washed out the shoulders on many roads. Shoulder work has been done on Waterman Road and 28 Creek Road. The chipper has been used for many fallen branches and trees. The dirt section of Old Chautauqua Road was washed out and impassable. Repairs have been made but need to spent time working on it. Had a plugged sluice pipe on Leach Hill Road which had washed out shoulders. State Hwy. Dept. was working on Rte 394 end of Leach Hill Road and helped town get tube opened up, repairs have been made. Hwy. Supt. met with Chaut. Co. Soil & Water to discuss Harris Hollow Road. They came to inspect it and are sending an application for a permit for creek work. Storage Bunkers needed to be straightened for material storage. The first round of oil & stone has been completed County wide. Excavator is still being repaired, transmission is being placed back in. Young man from Chautauqua Works has painted the back of the v-plow and Sandy Colvenback has repainted the letters on the front. C.H.I.P.S. funds have all been spent except \$38.59. Highway Supt. addressed the unexpended balance and gave the Town Board a sheet of things that are needed. Motion made by Brainard, seconded by Chase to accept the Hwy. Supt.'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:	#182 - #198	\$3,160.70
Highway Fund Claim Nos:	#90 - #97	<u>97,160.59</u>
ABSTRACT NO. 13	TOTAL	\$100,321.29

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

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

Supervisor received the following checks for deposit:

06/26	\$100.00	rent-Time Warner
07/08	842.47	Town Clerk fees-June 2015
07/08	170.00	Town justice fees-June 2015

No Committee Reports

Monthly Reports

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

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

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

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

Dog Control Officer Inspection report from NYS Ag & Market was reviewed by the Town Board.

Monthly Financial Report prepared by the accountants, Bahgat & Laurito-Bahgat CPAs was reviewed.

Motion made by Brainard, seconded to Chase to accept the Financial Report as submitted.

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

Motion made by Brainard, seconded by Chase to accept the minutes of June 24th, 2015 as submitted.

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

Supervisor called Signature Sealing to get an estimate for sealing the driveway at the Town Hall.

Copies of changes to the application for a Park Permit were distributed to the Town Board and discussed. A copy will be sent to the Town Attorney for review.

Motion made by Chase, seconded by Brainard to set a Public Hearing for Wednesday, August 12th at 7:00p.m. for Local Law No. 1 - 2015.

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

The committee working on the revisions to the Employee Handbook will meet on July 22nd.

Nothing more has been done on the sculpture painting in the Town Park.

The highway dept. has looked over the driveway leading to the ball field and will be doing some graveling and weed/tree trimming there. Having a new sign made was discussed.

Free Rabies Clinic will be held on Thursday, August 20th from 5 to 7 p.m. at the Hwy building.

The Flu Clinic will be held at the Ellington Town Hall on Saturday in October.

Supervisor has tried to contact Mr. Stamm from Chaut. County Soil & Water about the creek work that has been discussed previously. He was to meet with Jim Schimek about removing the gravel bar.

The Town Board gave permission for the Supervisor to contact Sen. Cathy Young about cemetery restoration grants. We had received funds for cemetery restoration in 2008.

The Band Concert for Saturday, June 27th with Randy Graham Duo was cancelled and tentatively set for August 8th.

Motion made by Chase, seconded by Brainard to reschedule this Band Concert and send Randy a new contract.

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

Chautauqua Works Youth Program has sent us a young man to work for us 5 to 6 weeks this summer. We have a variety of jobs for him to do inside and outside.

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

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd. Secy.