

JULY 12, 2017

The first monthly meeting of the Ellington Town Board was held on July 12, 2017 at 7:00p.m. at the Ellington Town Hall, 813 W. Main Street, Ellington, N.Y.

PRESENT: Laura M. Cronk, Supervisor
Jeffrey L. Chase, Councilman
Barbara Beightol, Councilwoman
Kelly Rhinehart, Councilman
Dennis Colvenback, Highway Superintendent
Karen G. Bifaro, Town Clerk/Recording Secretary
Sandy Colvenback, resident

ABSENT: Tamara Miles, Councilwoman

Public Participation

No one was present for public participation so this section of the meeting was closed.

Old Business

Resolution No. 2 - 2017 "RESOLUTION TO FILE AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE GOVERNOR'S OFFICE FOR SMALL CITIES AND UPON APPROVAL, EXECUTE AN AGREEMENT FOR FINANCIAL ASSISTANCE TO THE TOWN OF ELLINGTON that was signed at the June 14th meeting was found to have the wrong information included in the text.

Motion made by Beightol, seconded by Chase to rescind this resolution and replace with new Resolution No. 2 - 2017 RESOLUTION TO FILE AN APPLICATION FOR FUNDS FROM THE NYS HOMES & COMMUNITY RENEWAL'S OFFICE OF COMMUNITY RENEWAL", was read with the correct information included. Poll Vote called by Town Clerk.

POLL VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Resolution No. 3 - 2017 "AUTHORIZING THE TOWN JUSTICE TO APPLY FOR GRANT FUNDS THROUGH THE JUSTICE COURT ASSISTANCE PROGRAM", was read and poll vote called by Town Clerk.

POLL VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Resolution No. 4 - 2017 "SEQR Review and Determination for Town of Ellington Salt Storage Facility SEQR Type II Determination Resolution" was read and poll vote was called by the Town Clerk.

POLL VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Town Park - Councilmen Chase and Rhinehart met with Steve Lundsten about moving the millstone in the park. They found that it has a footer base and need a small excavator to dig around to see exactly what is underneath it. Flowers can be dug up and replanted. The electric layout was also discussed. Possibly putting plugs in on light poles to eliminate the electrical poles. Sidewalk removal was discussed. Highway Dept will be removing and plan is to coordinate with Rob Elliott when it is removed, he will put forms up and pour new sidewalk in its place.

Violations against Justin Gorby property on 28 Creek Road will bring him to court in August. We have received many complaints and Building Code Officer has warned him many times to get it cleaned up.

Councilman Rhinehart and Doug Rice, contractor, walked the creek behind Milo Elliott's. Mr. Rice feels he can bulldoze the gravel bars when the water gets low.

New Business

Town Park and Ball Park application received from Ellington Town Picnic Association for use of the areas for Town Picnic, Parade and Tractor Pull on August 3rd, 4th, 5th and 6th.

Motion made by Rhinehart, seconded by Chase to approve the applications as submitted.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Town Park application received from Town Picnic Association and Ellington Farman Library for use of the Park on July 15th and July 29th from 7 to 11p.m. for "Movie Night in the Park".

Motion made by Beightol, seconded by Rhinehart to approve the application as submitted.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Parade Permit for Ellington Town Picnic Association's parade on August 5th at 6p.m. was read by Supervisor.

Motion made by Rhinehart, seconded by Beightol to approve the Parade Permit as submitted.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

This will be sent to the Sheriff's Dept. to let them know the Town Board has approved the parade for August 5th.

Highway Dept. will try to get the tractor pull area graded and add sand if needed before the tractor pulls on August 6th.

Highway Superintendent Report

Shoulder work has been completed on all the black top area so there is no drop off. Hwy Dept. has been working shared services blacktopping with Cherry Creek. Part of the concrete has been installed in the cold storage building so equipment will be off the ground.

Hwy Supt. has been talking to the John Deere people about the loader exchange program. They have a lot of used loaders in supply and they really don't want to exchange. Someone is coming in to talk to Hwy. Supt. about our options. Andersons has called that Excavator repairs have finally been completed. Now waiting for the County to have time to go get for us, hopefully Friday. Motion made by Rhinehart, seconded by Beightol to accept the Hwy Supt. report as submitted. VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Audit & Payment of Claims

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

General Fund Claim Nos:	#156 - #168	\$6,069.75
Highway Fund Claim Nos:	#95 - #104	<u>5,473.78</u>
ABSTRACT NO. 13	TOTAL	\$11,543.53

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

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Supervisor received the following checks for deposit:

06/22/17	\$100.00	Chautauqua County Municipal Clerks Assoc.
(reimbursement on Town Clerk Conference)		
07/10/17	931.80	Town Clerk fees - June 2017
07/10/17	461.00	Town Justice fees - June 2017

Motion made by Beightol, seconded by Rhinehart to accept the minutes of June 28th, as submitted.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Committee Reports

One Band Concert, Sunny Side Up is left for the 22nd of July. The Community Church will be doing the refreshments. Approx. 27 people attended the first Concert, which was the 4th of July weekend (with rain). Councilwoman Beightol, Councilman Chase and Supervisor Cronk served ice cream for a donation to the Chaut. Co. Humane Society totaling \$71.00. Second Band Concert was attended by approx. 40 people (with rain). Supervisor purchased a picnic table for the Park and looked at another that would be more handicapped accessible for \$225.00. A lot of the memorial benches have been damaged.

Monthly Reports

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

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Motion made Rhinehart, seconded by Chase to accept the Building Code Officer's monthly report as submitted.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

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

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Motion made by Rhinehart, seconded by Beightol to accept the Assessor's monthly report as submitted.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Motion made by Beightol, seconded by Rhinehart to accept the monthly Financial Report prepared by Bahgat & Laurito-Bahgat CPAs as submitted.

VOTE: Chase-aye, Beightol-aye, Rhinehart-aye, Cronk-aye Carried.

Communications

Letter received from the Town Picnic Association inviting the Town Board to walk in the Parade on Saturday, August 5th. Lineup is at 5p.m. with Parade at 6p.m.

Letter from DEC making us aware of the deteriorating condition of Anderson's pond on Rte 62.

Motion made by Rhinehart to adjourn meeting at 8:15p.m.

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd Secy