

**SEPTEMBER 27, 2017**

The second monthly meeting of the Ellington Town Board was held on September 27, 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  
Tamara Miles, Councilwoman  
Dennis Colvenback, Highway Superintendent  
Karen G. Bifaro, Town Clerk/Recording Secretary  
William Duncanson, Attorney  
Kevin Colburn, resident  
Sandy Colvenback, resident

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 part of the meeting was closed.

#### **Unfinished Business**

Jennifer Swanson has made a drawing of the millstone monument placement and concrete renovations in the Town Park. Discussed a wall around flagpole and monument, memorial pavers, etc. Councilman Rhinehart will dig around the monument to see what kind of footer we are working with. Supervisor and Councilwoman Beightol will dig up flowers to save.

The addition to the cemetery building was discussed. Highway Supt. drew up some specifications for the pole building construction with an overhead door. Town Board discussed getting metal roof placed on old bldg. the same time as new addition. Legal Notice will be placed for two proposals, construction of addition with metal roof and new metal roof placed on old bldg. Motion made by Rhinehart, seconded by Miles to advertise in Post Journal to have proposals in by 3:00p.m., Weds., October 18<sup>th</sup>, opening proposals at 7:00p.m.

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

Mr. Carpenter was contacted about his Board of Assessment Review position being up at the end of September. He contacted the Town Hall to say he would stay on with the B.A.R. position. Motion made by Miles, seconded by Rhinehart to reappoint Robert Carpenter for another 5 years on the Board of Assessment Review.

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

Local Law No. 1 - 2017 "A LOCAL LAW FOR RESIDENCY REQUIREMENTS FOR THE APPOINTED OFFICES OF BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER, DOG CONTROL OFFICER AND SECOND DEPUTY TOWN CLERK OF THE TOWN OF ELLINGTON"

Some amendments were made to wording of the Law and introduced to the Town Board.

Motion made by Beightol, seconded by Miles to set a Public Hearing for Local Law No.1-2017 at 7p.m. on Wednesday October 25, 2017.

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

**New Business**

Have been informed that Flags can be ordered through Rep. Tom Reed's office at quite a savings. Flags will be ordered for next year.

**Highway Superintendent Report**

Hwy. Supt. reported that roads were severely damaged by the rain storm we had. Rain washed the entire side of Wolcott Rd out and plugging sluices. Concrete barriers have been placed in ditch area to keep from washing away. Abbey Hill Rd. washed into Scolton's yard and out onto Rt 62. The wing walls and 4 ft. of road at the creek on the foot of Waterman Road were washed away. Made a footer out of old concrete pieces. Have begun work on the outer Wolcott Rd with drainage problem. Digging out 450 ft. on one side of road, only one side open to traffic. Have continued ditching on Hunt Road, finished with patches then oil & stoning. The roller has been repaired and back in service. C.H.I.P.S. funding(\$169,751.29) has been received for 2017

Motion made by Miles, seconded by Beightol to accept Highway Supt. report as submitted.

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

**Audit & Payment of Claims**

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

General Fund Claim Nos:	#223 - #232	\$3,923.60
Highway Fund Claim Nos:	#130 - #135	5,779.11
Trust & Agency Fund Claim Nos:	#35 - #37	<u>1,185.90</u>
ABSTRACT NO. 18	TOTAL	\$10,888.61

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

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

Supervisor received the following check for deposit:

09/19/17            \$306.00            Sluice pipe on Abbey Hill Road

Motion made by Rhinehart, seconded by Beightol to accept minutes of September 13, 2017 with the date correction as submitted.

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

**Committee Reports**

Town Picnic Association submitted a report to the Supervisor. With bad weather, no help and expenses more than income, it was not a good year for the Association.

Baptist Church will help with the Halloween Party. Hayride and the insurance coverage was discussed.

Christmas celebration will be done this year with the Ellington Library. Librarian will have her young patrons make decorations for the Christmas tree. Afternoon on Nov. 18<sup>th</sup> was decided as the date to put up the tree and garland in the Park.

Councilwoman Miles stated that Mr. Olsen had called the Fire Dept. after the rain storm reporting the sluice pipe at his house was plugged and requesting assistance again. Hwy Supt. will go to look at this.

Postage meter machine was discussed again. Town Clerk looked up Pitney Bowes website and the same offer was there.

Motion made by Rhinehart, seconded by Beightol to get the 60 day introductory offer from Pitney Bowes.

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

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

Respectfully Submitted,

Karen G. Bifaro  
Town Clerk/Recd Secy