

NOVEMBER 22, 2017

The second monthly meeting of the Ellington Town Board was held on November 22, 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, Deputy Town Supervisor
Barbara Beightol, Councilwoman
Kelly Rhinehart, Councilman
Dennis Colvenback, Highway Superintendent
Karen G. Bifaro, Town Clerk/Recording Secretary
Kevin Colburn, resident(Councilman elect)
Sandy Colvenback, resident
McIntosh, resident (Caretaker bidder)

ABSENT: Tamara Miles, Councilwoman

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

As advertised in the Post Journal and Southern Tier Pennysaver, Caretaker bids were opened by the Supervisor. Only two bids were received from Wesley Johnson III and Jeff & Dixie McIntosh. All required paperwork was in order.

Motion made by Rhinehart, seconded by Beightol to table the bids for further discussion.

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

Motion made by Rhinehart, seconded by Beightol to make decision about Caretaker bid at next meeting on December 13th.

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

No one was in attendance for the public participation of the meeting so this was closed at 7:10p.m.

Unfinished Business

There were no concrete bids yet for the sidewalks in the Park. Steve Lundsten will look at monument to see if the concrete can be removed or left on so as not to damage it. Flagpole for the Park is on its way to be delivered to highway bldg. New light posts for the front of the Town Hall have been delivered. Neopost mailing machine is in service in the office.

New Business

Supervisor read the resignation received from Sonya Chadwick, Town Assessor for December 31, 2017.

Motion made by Beightol, seconded by Rhinehart to accept the resignation of the Town Assessor as stated.

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

Motion made by Rhinehart, seconded by Beightol to place an ad in the Post Journal and Southern Tier Pennysaver for applications to be received by Dec. 27th at 3:00p.m. and reviewed at 7:00p.m. by the Town Board.

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

Highway Superintendent Report

Highway equipment has been set up for winter and ready to "plow snow". Had the first winter run on Nov. 10th. The new loader is on order through John Deere and Dana will let us know when it is in. Sluice pipes and driveway issues have been repaired on Dean School Road, Waterman Road, Little Road and Harris Hollow Road. Hauled in salt and sand to be ready. Still waiting to hear about the salt shed grant.

Motion made by Beightol, seconded by Chase to accept the Highway 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:	#268 - #273	\$3,968.33
Highway Fund Claim Nos:	#156 - #157	2,562.83
Trust & Agency Fund Claim Nos:	#43 - #44	<u>132.00</u>
ABSTRACT NO. 22	TOTAL	\$6,663.16

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

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

Motion made by Beightol, seconded by Rhinehart to accept the minutes of November 8, 2017 with the corrections made.

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

Committee Reports

The Bandstand has been decorated by Town employees and a beautifully lit Christmas tree placed in Park. Christmas Party with the Library will be held on December 16th from 9am to 11am. Councilwoman Beightol will purchase more books as gifts from the Town.

Correspondence

An appointment has been made for Thursday, Nov. 30th with Randy Graham, our insurance agent, to discuss our Town insurance renewal for 2018.

Supervisor read a Thank you to the Town Board from MaryJane Griffith, Treasurer of the Ellington Farman Library, for the Town's increase of \$1,000. to the Library's budget for 2018. Letter received from N.Y.S. Ag & Markets that inspection of Dog Control Officer services were rated satisfactory.

At last meeting motion was made to send a congratulatory letter to Town of Amherst for their 200th anniversary. Town Board needs to sign and this will be sent back to them.

Motion made by Rhinehart to adjourn at 7:40p.m.

Respectfully Submitted,

Karen G. Bifaro
Town Clerk/Recd Secy.