

May 9, 2018

The monthly meeting of the Ellington Town Board was held on May 9, 2018 at 7:00p.m. at the Ellington Town Hall, 813 W. Main Street, Ellington, N.Y.

PRESENT: Laura M. Cronk, Supervisor
Barbara Beightol, Councilwoman
Kelly Rhinehart, Councilman
Kevin D. Colburn, Councilman
Jeffrey Reynolds, Councilman
Dennis Colvenback, Highway Superintendent
Bill Duncanson, Town Attorney
Roxanne Aucoin, Tax Assessor
Kate Conti, Deputy Town Clerk/Recording Secretary
Diane Reynolds, Resident
Sandy Colvenback, Resident

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

Supervisor introduced Roxanne Aucoin, the Town Assessor. Roxanne has brought to the boards attention that the equalization rate at this time is 94%. The Board can make the decision to do a full reevaluation of all properties on the tax roll or a reevaluation project, which is not a complete reevaluation. Roxanne will find out how much each will cost the Town to do so the Board can make the decision.

No one was in attendance from the public so this portion of the meeting was closed.

Unfinished Business

At his time the revised Code of Ethics was reviewed by the Board, a few changes will be made by Attorney Duncanson and the Code of Ethics handbook will be brought to the next meeting.

Motion made by Reynolds, seconded by Rhinehart to table the adoption of the Code of Ethics handbook until revisions have been made.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye
Carried.

An Energy Efficiency Proposal has been done at the Town Hall by Nigel Perrott from Lime Energy Services, the report will be reviewed by the board.

Motion made by Rhinehart, seconded by Beightol to table any decisions on Energy Proposal at Town Hall until further review.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye
Carried

New Business

Resolution No.5-2018 "Retirement" was reviewed by the Board.

Motion made by Beightol, seconded by Rhinehart to adopt Resolution #5 as proposed.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye
Carried

Resolution No.6-2018 "Grievance Day Change" was read by Supervisor Cronk.

Motion made by Rhinehart, seconded by Reynolds to change Grievance Day to May 29th 2018 4:00pm to 8:00pm as proposed in Resolution.

POLL VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye
Carried.

Rabies Clinic date has been set for August 23rd from 5:00pm-7:00pm.

Park Renovations will be underway, the blocks and monument will be set by the Highway Department, and the concrete will be done the First week in June by Davis Concrete and Excavating.

Myers Tree Service will be removing trees from the Pioneer and Valley View Cemetery.

Building Code Officer Lind has requested a change in all building permits to allow collection of funds for Certificate of Occupancy to be done at the time building permit is issued.

Motion made by Beightol, seconded by Rhinehart to accept the proposed changes to the Building Permit as requested.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Councilman Rhinehart has been contacted by Steve Rexford, Mr. Rexford has offered to donate his father's property in Conewango Valley to the Town of Ellington for a Park. Supervisor Cronk states "It is not a good time for the Town to get involved with moving park, the Fox family has not said that they are unhappy

with the current lease, and secondly the property in discussion is in her opinion a dangerous area for a park."

Highway Superintendent Report

Sweeping town roads, Conewango Valley streets and Mill street are finished. Tree and brush removal continues. Wade Hill has been graded and rolled, and repairs to signs continues. The three driveway tubes on Hagerdon Road have been replaced. CHIPS, PAVE NY and EWR funding for this year totals \$169,798.98. The survey on Dean School Road has been completed. The Local Government Conference at Houghton College was attended.

Motion made by Rhinehart, seconded by Beightol to accept the Hwy. Supt. report as submitted.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Audit & Payment of Claims

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

General Fund Claim Nos:	#111 - #134	\$ 9,374.13
Highway Fund Claim Nos:	#63 - #74	10,746.57
Trust & Agency Fund Claim Nos:	#15 - #18	<u>1,708.14</u>

ABSTRACT NO. 5 TOTAL \$25,665.13

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

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

The Supervisor received the following checks for deposit:

\$550.00	Town Justice fees-April 2018
61,593.28	Chautauqua County Sales Tax
1,902.45	Town Clerk fees-April 2018

Motion made by Beightol, seconded by Rhinehart to accept the minutes of April 11th, 2018 as submitted.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Motion made by Rhinehart, seconded by Beightol to accept the minutes of April 25th, 2018 as submitted.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Committee Reports

Councilwoman Beightol will contact the person in charge of Summer Recreation in Conewango Valley to talk about programming.

Monthly Reports

Motion made by Beightol, seconded by Rhinehart to accept the Tax Collector's monthly and final report as submitted.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

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

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Motion made by Beightol, seconded by Colburn to accept the Dog Control Officer's monthly report as submitted.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Motion made by Rhinehart, seconded by Reynold to accept the Justice Court monthly report as submitted.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

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

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Motion made by Beightol, seconded by Rhinehart to accept the monthly financial report as submitted by Bahgat & Laurito-Bahgat CPAs.

VOTE: Beightol-aye, Rhinehart-aye Colburn-aye, Reynolds-aye, Cronk-aye Carried.

Motion made by Rhinehart to adjourn at 8:40p.m.

Respectfully Submitted,

Kate A. Conti

Deputy Town Clerk/Recording Secretary

