

April 14, 2021

The regular meeting of the Ellington Town Board was held on March 14, 2021 at 7:00pm at the Ellington Town Hall 813 West Main St., Ellington, NY. Due to COVID 19 social distancing was observed.

Present: Karen G. Bifaro, Supervisor

David Brainard, Councilman

Bradley Griffith, Councilman

Kevin Colburn, Councilman

William Green, Highway Superintendent

Kate Conti, Town Clerk/Recording Secretary

Diane Reynolds, Resident

Kevin Covey, Great Lakes Tree Service

Absent: Jeffrey Reynolds, Councilman

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

Bid Opening

Bid for Tree care in the Town Park was opened, the one bid that was received was from Great Lakes Tree Service for a total cost of \$5,000.

Motion made by Colburn, seconded by Brainard to accept the bid from Great Lakes Tree Service as submitted.

Vote: Colburn-aye, Brainard-aye, Griffith-aye, Bifaro-aye, carried
Highway Building Roof Bid #1 in the amount of \$33,098.00 was received from Infinity Custom Building and read by Supervisor Bifaro.
Highway Building Roof Bid #2 in the amount of \$89,900.00 was received from Arrow Sheet Metal Works and read by Supervisor Bifaro.

Motion made by Griffith, seconded by Brainard to hire Infinity Custom Building to replace the roof on the Highway Roof.

Caretaker Applications

Two applications have been received. The applications were read by Supervisor Bifaro.

Motion made by Griffith, seconded by Colburn to hire Jennifer Eaker as the new Dog Control Officer of the Town of Ellington.

Vote: Colburn-aye, Brainard-aye, Griffith-aye, Bifaro-aye, carried.

Groundskeeper Applications

Two Applications have been received. The applications were read by supervisor Bifaro.

Motion was made by Colburn, seconded by Brainard to hire a Groundskeeper.

Vote: Colburn-aye, Brainard-aye, Griffith-aye, Bifaro-aye, carried.

Public Participation

With no one present for public participation, this part of the meeting was closed.

Highway Superintendent Report

Maintenance and service has been done on all equipment after the winter plow season. Road sweeping has been done and brush hogging has been an ongoing process.

All A1 stone has been hauled in for the scheduled road projects. This work includes Lower Wade Road, Abby Rd will have a cross tile installed to prevent the box culvert from overflowing. Surface treating will be done to 28 Creek Road, from West Hill Road to Cala's Bridge. Surface treating will also be done on Bemus Road, the short end of Wolcott Rd, Hopkins Road, and possibly Wade Road depending on oil prices.

Motion made by Brainard, seconded by Colburn to accept the highway report as submitted.

Vote: Colburn-aye, Brainard-aye, Griffith-aye, Bifaro-aye, carried.

Unfinished Business

The Bandstand will be worked on Sunday morning. Councilman Brainard will determine what materials are needed.

Local Law #1- 2021 Travel Trailer regulations was discussed.

Motion made by Brainard, seconded by Colburn to table the Local Law #1 2021 Discussion.

Vote: Colburn-aye, Brainard-aye, Griffith- aye, Bifaro-aye, carried.

New Business

The dates for the 2021 YARD SALE & CLEANUP DAY were discussed the YARD SALE will be held June 5th and CLEAN UP June 12th.

Vote: Colburn-aye, Griffith-aye, Brainard -aye, Bifaro-aye, carried.
 Highway Superintendent passed out 3 quotes for the purchase of a new Highway Truck. The board reviewed the quotes as submitted.

Motion made by Griffith, seconded by Brainard to purchase the 2022 F-550 4x4 from Ed Shults Ford in the amount of \$75,467.00.

Vote: Colburn-aye, Griffith-aye, Brainard -aye, Bifaro-aye, carried.

Approval of Minutes

Motion made by Colburn, seconded by Griffith to accept the minutes of March 24, 2021.

Vote: Colburn-aye, Brainard-aye, Griffith- aye, Bifaro-aye, carried.

Audit and Payment of Claims

At this time the town board reviewed the bills.

General Fund Claim Nos:	#92-#107	\$ 4983.44
Highway Fund Claim Nos:	#55- #69	\$ 43,913.91
Trust & Agency	#7 #8	<u>\$ 775.56</u>
Abstract NO.7	Total	\$49,672.91

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

Vote: Colburn-aye, Brainard-aye, Griffith- aye, Bifaro-aye, carried.

Committee Reports

Councilman Griffith has been in touch with the bands and all have

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agreed to play in the park.

Monthly Reports

Motion to accept Building Code Officer monthly report made by Griffith seconded Brainard.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Bifaro-aye, carried.

Motion to accept the Town Clerk/Tax Collector Monthly Report made by Griffith seconded by Brainard.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Bifaro-aye, carried.

Motion made by Brainard, seconded by Griffith to accept the Supervisors Deposit Report.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, carried.

Motion made by Brainard, seconded by Griffith to accept the March 2021 Financial Reports submitted by Bahgat & Laurito-Bahgat.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Bifaro-aye, carried

Motion made by Brainard, seconded by Griffith to accept the Budget Transfers, and Modifications as reported by Bahgat & Laurito-Bahgat.

Vote: Colburn-aye, Griffith- aye, Brainard-aye, Bifaro-aye, carried

Correspondence

There was no correspondence at this time.

With no other business to come before the Town Board, a motion was made by Griffith, seconded by Bifaro to adjourn at 8:15 p.m.

Respectfully Submitted,



Kate A. Conti, Town Clerk /Recording Secretary