

February 24, 2021

The regular meeting of the Ellington Town Board was held on February 24, 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

Jeffrey Reynolds, Councilman

Kevin Colburn, Councilman

Bradley Griffith, Councilman

Kate Conti, Town Clerk/Recording Secretary

Diane Reynolds, Resident

Absent: David Brainard, Councilman

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

Public Participation

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

Unfinished Business

The Board of Assessment was discussed it has been suggested that another member be added, Supervisor Bifaro asked for ideas of anyone who may be interested.

No decisions have been made on the permitting of campers yet.

New Business

The condition of the bandstand was discussed.

A Public Employer Health Emergency Plan has to be created and put in place.

The first draft has been given to the board for review.

The Supervisor asked about having the Rabies Clinic again this year.

Motion made by Griffith Seconded by Reynolds to hold the Rabies Clinic this year if allowed by the County.

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

The roof on the Town Highway Garage is in need of repair.

Motion made by Griffith seconded by Colburn to put a legal notice in the Post Journal to take sealed bids for the tear off and reconstruction of the Town Highway Garage.

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

Approval of Minutes

Motion made by Reynolds, seconded by Colburn to accept the minutes of February 10, 2021 as submitted.

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

Audit and Payment of Claims

At this time the town board reviewed the bills.

General Fund Claim Nos:	#64-#70	\$ 890.01
Highway Fund Claim Nos:	#38- #42	\$ 6,542.39
Trust & Agency	#4 & #5	<u>\$ 2,277.57</u>
Abstract NO.4 Total		\$9,709.97

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

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

Committee Reports

Council Griffith reported for the Recreation Committee. The band concerts for 2021 were discussed and the board feels that the band concerts should be held this year, and that abdicate social distancing will be possible.

Correspondence

A thank you card was received from the Rexford's, thanking the town for removal of the large pine trees that bordered their property.

Motion made by Griffith, seconded by Colburn to go into Executive Session at 7:35 to discuss an employee.

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

Motion made by Reynolds, seconded by Griffith to reconvene at 7:45.

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

*With no other business to come before the Town Board, a motion was made by Reynolds, seconded by Griffith to adjourn at 7:50 p.m.

Respectfully Submitted,

Kate A. Conti, Town Clerk /Recording Secretary