

April 28, 2021

The regular meeting of the Ellington Town Board was held on April 28, 2021 at 7:00p.m. 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

Kevin Colburn, Councilman

Jeffrey Reynolds, Councilman

Kate Conti, Town Clerk/Recording Secretary

Diane Reynolds, Resident

Absent: Bradley Griffith, 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 Highway building roof will be started in the middle of May.

The trees in the park will be trimmed by next week.

The new Dog Control Officer is Jennifer Eaker.

The new Caretaker is Christopher Brooks.

The Bandstand was discussed, it is fenced off due to dangerous conditions.

The work in the creek will get done around July.

Doug Merrill will put the flags up in Conewango Valley.

### **New Business**

The board discussed the fact that the Building Permit does not have a fee schedule for the placement of large fuel/ propane holding tanks.

Motion made by Colburn, seconded by Bifaro to table this discussion until next meeting.

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

A request for waiver of 30-day notification for Liquor License from Fred's food service was sent for review.

Motion made by Colburn seconded by Reynolds to send a letter to Fred's Food service accepting the waiver.

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

A revised Local Law #1 of 2021 was handed out for review.

Motion made by Colburn, seconded by Brainard to table this discussion until next meeting.

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

**Approval of Minutes**

Motion made by Reynolds, seconded by Brainard to accept the minutes of April 14, 2021 with corrections.

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

**Audit and Payment of Claims**

At this time the town board reviewed the bills.

General Fund Claim Nos:	#111-#116	\$ 1,117.75
Highway Fund Claim Nos:	#43- #38	\$3,404.96
Trust & Agency	#9-#10	<u>\$2,277.57</u>
Abstract NO.8 Total		\$6,800.57

Motion made by Brainard, seconded by Reynolds to pay the bills.

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

**Committee Reports**

Councilman Griffith reported to Supervisor Bifaro earlier in the day for the Recreation Committee. The band concerts for 2021 were discussed.

\*With no other business to come before the Town Board, a motion was made by Brainard, seconded by Colburn to adjourn at 8:10 p.m.

Respectfully Submitted,

Kate A. Conti, Town Clerk / Recording Secretary