

May 12, 2021

The regular meeting of the Ellington Town Board was held on May 12, 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

Bradley Griffith, Councilman

William Duncanson, Town Attorney

Kate Conti, Town Clerk/Recording Secretary

Diane Reynolds, Resident

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 have been trimmed.

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

Motion made by Reynolds, seconded by Brainard to tear down the unsafe bandstand.

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

Motion made by Brainard, seconded by Reynolds to go forward with plans, bids, and quotes to rebuild a gazebo.

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

The wood carving in the park has also started to deteriorate.

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 Reynolds, seconded by Brainard to table this discussion until next meeting.

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

Bob Steward of NOCO has called to let the town know that NOCO has the state bid for gas and diesel. The town board discussed the option of changing from Lictus to NOCO for fuel and Diesel.

Motion made by Griffith, seconded by Colburn to switch to NOCO for Gas and Diesel.

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

Approval of Minutes

Motion made by Reynolds, seconded by Griffith to accept the minutes of April 28, 2021.

Vote: Colburn-aye, Reynolds- 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: | #117-#130 | \$9693.05 |
| Highway Fund Claim Nos: | #72- #80 | <u>\$4,737.72</u> |
| Abstract NO.9 Total | | \$14,430.77 |

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

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

Monthly Reports

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

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

Motion to accept the Town Clerk Monthly Report made by Reynolds, seconded by Colburn.

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

Motion made by Griffith, seconded by Brainard to accept the Dog Control Report as submitted.

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

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

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

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

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

Committee Reports

Concerns about heavy trucks being parked in the driveway were discussed.

Motion made by Reynolds, seconded by Brainard to ban the parking of tractor-trailers at the Town Hall parking lot.

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

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

Respectfully Submitted,

Kate A. Conti

Town Clerk / Recording Secretary