January 11,2023

The regular Meeting of the Ellington Town Board was held on January 11,2023 at 7:00pm at the Ellington Town Hall 813 West Main St, Ellington, NY.

Present: Karen G. Bifaro, Supervisor

 Kevin Colburn, Councilman

 Barbara Beightol, Councilwoman

 David Brainard, Councilman

 Bradley Griffith, Councilman

 Kate Conti, Town Clerk/ Recording Secretary

**Public Participation**

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

**Unfinished Business**

Supervisor Bifaro has been working with BCO on some of the new state regulations.

**New Business**

The Americans with Disabilities Act was read by Supervisor Bifaro.

Motion made by Brainard, seconded by Beightol to adopt the Americans with Disabilities Act as read.

VOTE: Colburn-aye, Beightol- aye, Brainard-aye, Griffith-aye, Bifaro-aye, carried.

The Agreement to spend Highway Funds was read by Supervisor Bifaro.

Motion made by Beightol, seconded by Griffith to sign the agreement to spend highway funds.

VOTE: Colburn-aye, Beightol- aye, Brainard-aye, Griffith-aye, Bifaro-aye, carried.

The Audit was completed by the Town Board on January 3,2023. In the opinion of the Auditors the Town is in compliance with all accounting matters.

Motion made by Griffith, seconded by Colburn to accept the Audit as submitted.

 January 11,2023 2

VOTE: Colburn-aye, Beightol- aye, Brainard-aye, Griffith-aye, Bifaro-aye, carried.

Councilman Griffith has been approached by the Fire Chief proposing the Fire Department establish the Parking lot at the Town Hall as the towns permanent Heli pad. Becc Electric has quoted the Fire Department $4,500 to install the necessary beacons on top of the light posts that have already been installed. It is the wish of the Fire Department that the Town splits the cost with the Fire District, the Fire Department and the Town.

Motion made by Brainard, Seconded by Beightol to pay $1,500 for the installation by Becc Electric for the beacons to be installed on top of the existing lights in the Town Hall Parking Lot.

 VOTE: Colburn-aye, Beightol- aye, Brainard-aye, Griffith-aye, Bifaro-aye, carried

 **Approval of Minutes**

Motion made by Brainard, seconded by Griffith to accept the Minutes of December 28,2022 Organizational meeting and end of year meeting. as submitted.

VOTE: Colburn-aye, Beightol- aye, Brainard-aye, Griffith- aye, Bifaro-aye, carried.

**Audit and Payment of Claims**

At this time the town board reviewed the bills included on Abstract #1.

General Fund Claim Nos: #1-#20 $22,726.08

Highway Fund Claim Nos: #1-#19 $34800.59

Trust & Agency Nos: #1 $3,120.30

 **Abstract NO 1 Total $60,646.97**

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

VOTE: Colburn-aye, Brainard- aye, Beightol- aye, Griffith- aye, Bifaro-aye, carried.

 January 11,2023 3

**Committee Reports**

No other Committee Reports at this time.

\*With no other business to come before the Town Board, a motion was made by Beightol to adjourn at 7:45 p.m.

Respectfully Submitted,

Kate A. Conti Town Clerk/ Recording Secretary