February 23, 2022

The special meeting of the Ellington Town Board was held on February 23,2022 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

 Barbara Beightol, Councilwoman

 Kevin Colburn, Councilman

 Bradley Griffith, Councilman

 Kate Conti, Town Clerk/Recording Secretary

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.

**New Business**

Three bids were received for a new roof on the Town Hall. The bids were read by supervisor Bifaro and reviewed by the council. Bid #1 from Jamestown Roofing, bid #2 from Al Construction and Painting, Bid #3 Complete Roofing Systems LLC.

Motion made by Beightol, seconded by Griffith to hire Complete Roofing System to put a new roof on the Town Hall.

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

Resolution #2 2022 titled Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan was read by Supervisor Bifaro.

Motion made by Beightol, seconded by Griffith to accept Resolution #2 2022.

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

The Caretaker position for 2022 was discussed by the council.

Motion made by Griffith, seconded by Beightol to post the Caretaker job in the Post Journal and the Penny Saver.

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

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Motion made by Griffith to adjourn at 7:45

Respectfully Submitted,

Kate A. Conti, Town Clerk /Recording Secretary