

February 8, 2023

The regular Meeting of the Ellington Town Board was held on February 8, 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

Bradley Griffith, Councilman

William Green, Highway Supervisor

Kate Conti, Town Clerk/ Recording Secretary

Absent: David Brainard, Councilman

### **Public Participation**

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

### **Highway Report**

January has been rough on the town trucks, truck#5 and truck#10 have both went down but are now up and running. Overhead Door has been at the highway garage repairing one of the doors.

Motion made by Beightol, seconded by Griffith to accept the Highway Supervisors Report as submitted.

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

### **Unfinished Business**

Supervisor Bifaro has been in contact with the town insurance to make sure that the proposed Helipad would not affect the Town Insurance. The Insurance suggests that the town be put on the Fire Departments insurance as a ryder.

### **New Business**

Supervisor Bifaro announced that there will be a public meeting February 16, 2023 at 7 o'clock to discuss the creeks and stream problems.

The playground equipment has been ordered. Removing the old was

**Approval of Minutes**

Motion made by Griffith, seconded by Beightol to accept the Minutes of January 11, 2023.

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

**Budget Modifications**

Motion made by Beightol seconded by Colburn to accept all budget modifications as submitted by Bahgat Laurito-Bahgat.

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

**Audit and Payment of Claims**

At this time the town board reviewed the bills included on Abstract #2 & #3.

General Fund Claim Nos:	#21-#30	\$129,540.20
Highway Fund Claim Nos:	#20-#25	\$9,791.96
<b>Abstract NO 2 Total</b>		<b>\$139,332.16</b>
General Fund Claim Nos:	#31-#43	\$12,542.22
Highway Fund Claim Nos:	#26-#31	\$5,196.57
Trust & Agency Nos:	#2-#3	\$3,120.30
<b>Abstract NO 3 Total</b>		<b>\$25,173.79</b>

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

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

**Monthly Reports**

Motion made by Griffith, seconded by Colburn to accept the Town Clerk report as submitted.

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

Motion made by Griffith, seconded by Colburn to accept the Tax Collector report as submitted.

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

Motion made by Beightol, seconded by Griffith to accept the Tax Collector report as submitted.

February 8, 2023

3

VOTE: Colburn-aye, Beightol- aye, Griffith- aye, Bifaro-aye, carried.  
Motion made by Griffith, seconded by Colburn to accept the Town Supervisors Deposit report as submitted.

VOTE: Colburn-aye, Beightol- aye, Griffith- aye, Bifaro-aye, carried.  
Motion made by Beightol, seconded by Griffith to accept the Town Assessors report as submitted.

VOTE: Colburn-aye, Beightol- aye, Griffith- aye, Bifaro-aye, carried.  
Motion made by Beightol, seconded by Griffith to accept the Town Financial report as submitted by Bahgat Laurito-Bahgat.

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

#### **Committee Reports**

The Fireman tax exemption was discussed by the board.

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 8:10 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kate Conti".

Kate A. Conti Town Clerk/ Recording Secretary

