March 9, 2022

The regular meeting of the Ellington Town Board was held on March 9,2022 at 7:00pm at the Ellington Town Hall 813 West Main St, Ellington, NY.

Present: Karen G. Bifaro, Supervisor

 Barbara Beightol, Councilwoman

 Kevin Colburn, Councilman

 Bradley Griffith, Councilman

 David Brainard, Councilman

 William Duncanson, Town Attorney

 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.

**Highway Superintendent Report**

The Highway Crew has been busy plowing snow, cutting trees and brush. The County Excavator was here to remove ice in the creek behind the shop. Truck and Excavator maintenance has been done. Truck #3 is having issues with the fuel tank; it is patched for now.

The F-550 is still in line to be delivered by the end of March or April.

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

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

Bifaro-aye, carried.

**Unfinished Business**

A bid from Swan Painting for the front porch of the Town Hall and the Band Stand was read by supervisor Bifaro.

Motion made by Griffith seconded by Brainard to hire Swan Painting.

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

Bifaro-aye, carried.

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The 911 numbers were discussed.

Motion made by Griffith, seconded by Beightol to give the Fire Department $3,000 toward the 911 signs.

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

Bifaro-aye, carried.

**New Business**

Band Concerts were discussed by the Town Board.

Motion made by Beightol, seconded by Griffith to table this discussion.

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

Bifaro-aye, carried.

The Playground equipment was discussed.

Caretaker applications will be reviewed on March 23rd.

**Approval of Minutes**

Motion made by Griffith, seconded by Brainard to accept the minutes of February 9,2022 as submitted.

VOTE: Colburn-aye, Griffith- aye, Brainard- aye, Beightol- abstained,

Bifaro-aye, carried.

Motion made by Griffith, seconded by Beightol to accept the minutes of February 23, 2022 as submitted.

VOTE: Colburn-aye, Griffith- aye, Brainard- aye, Beightol- abstained,

Bifaro-aye, carried.

**Audit and Payment of Claims**

At this time the town board reviewed the bills.

General Fund Claim Nos: #41-#62 $11,860.92

Highway Fund Claim Nos: #27- #36 $29,661.61

Trust & Agency #5 $3371.79

Abstract NO.3 Total $44,894.32

Motion made by Griffith, seconded by Brainard to pay the bills as submitted. VOTE: Colburn-aye, Griffith- aye, Brainard- aye, Beightol- aye, Bifaro-aye, carried.

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**Monthly Reports**

Motion made by Griffith, seconded by Brainard to accept the Town Clerk Monthly report.

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

Motion made by Brainard, seconded by Beightol to accept the Town Supervisor monthly report.

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

Motion made by Brainard seconded by Griffith to accept the Financial Report as submitted by Bahgat & Laurito-Bahgat.

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

Motion made by Griffith, seconded by Brainard to accept the Budget Transfers as submitted by Bahgat & Laurito-Bahgat.

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

**Committee Reports**

No Committee Reports at this time**.**

**Correspondence**

No Correspondence at this time.

\*With no other business to come before the Town Board, a motion was made by Griffith, seconded by Colburn to adjourn at 7:50 p.m.

Respectfully Submitted,

Kate A. Conti, Town Clerk /Recording Secretary