





**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #05-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman designating *M & T Bank* as depository for Town Clerk funds for 2018.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #06-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman designating *M & T Bank* as depository for Receiver of Taxes funds for 2018.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #07-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman designating the following depositories for the Town Supervisor’s funds for 2018:

General Fund: *M & T Bank*  
Highway Fund: *M & T Bank*  
Trust & Agency Funds: *M & T Bank*  
Capital Funds: *M & T Bank*

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #08-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman to adopt the Town of Ellicott Investment Policy.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #09-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman authorizing the Town Supervisor to invest monies in time accounts, open accounts, CDs, and money-market accounts at *M & T Bank, First Niagara Bank, Key Bank & Community Bank*.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #10-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman setting the salary of Town of Ellicott Code Enforcement Officer/Zoning Officer David Rowe at \$52,200.00 for 2018.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #11-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman appointing the Town of Ellicott Police Chief and any deputies he chooses to appoint as the Town of Ellicott Dog Control Officer(s) for 2018.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #12-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman authorizing the Town of Ellicott Justices to employ a court stenographer *when required* at \$75.00 per appearance.



**RESOLUTION #20-18 - MOTION** by Councilman Tyler, seconded by Councilman Beckerink appointing Michael C. Erlandson as Town of Ellicott Bookkeeper (Payroll Officer) at an annual salary of \$2,000.00 for 2018.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #21-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman appointing Councilwoman Bowman as Deputy Town Supervisor for 2018 at no pay.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #22-18 – MOTION** by Councilman Tyler, seconded by Councilwoman Bowman appointing Karen Livsey, 3409 Gerry-Levant Rd. as Town of Ellicott Historian at an annual salary of \$2,000.00 for 2018.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #23-18 – MOTION** by Councilman Tyler, seconded by Councilwoman Bowman authorizing the Town of Ellicott to participate in the Municipal Cooperation Agreement for Highway Projects and Maintenance to formalize the sharing of services between municipalities in Chautauqua County.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #24-18 – MOTION** by Councilman Tyler, seconded by Councilman Beckerink authorizing the Town of Ellicott to enter into an Agreement with the *Town of Busti* whereas the *Town of Busti* shall provide assessing services to the Town of Ellicott at a cost to the Town of Ellicott not to exceed \$36,750.00 in 2018.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #25-18 – MOTION** by Councilman Tyler, seconded by Councilwoman Bowman appointing Town Supervisor Patrick W. McLaughlin as the Fair Housing Officer for the Town of Ellicott for 2018.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #26-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman appointing William F. Duncanson Jr. as Town Attorney for the Ellicott Town Council for 2018 at a cost to the Town of \$24,000.00.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**

**RESOLUTION #27-18 - MOTION** by Councilman Tyler, seconded by Councilwoman Bowman appointing the firm of *James W. Vanstrom & Co.* to provide accounting services to the Town of Ellicott for 2018 at cost to the Town not to exceed \$5,000.00.

**Adopted. Ayes - 5 Noes - 0 Absent - 0**



**MOTION** by Councilman Tyler, seconded by Councilwoman Whitmore to provide the additional benefits of Section 384-e of the Retirement and Social Security Law for any member of the Town of Ellicott Police Department who duly elects Section 384-d of the Retirement and Social Security Law.

**Adopted.**                      **Ayes - 5**                      **Noes - 0**                      **Absent - 0**

**RESOLUTION #34-18**

*Bond Anticipation Note (Dump Truck)*

**MOTION** by Councilman Tyler, seconded by Councilwoman Bowman authorizing the issuance of a **Bond Anticipation Note** in the amount of \$109,069.00 for the purchase of a *2018 Western Star Single Axle Dump Truck*. (see 'BAN' file for detail)

**Adopted.**                      **Ayes - 5**                      **Noes - 0**                      **Absent - 0**

**RESOLUTION #35-18**

*Payment of Claims*

**MOTION** by Councilwoman Whitmore seconded by Councilman Tyler to pay Abstract #23-2017 in the amount of \$4,099.97, Abstract #24-2017 in the amount of \$54,503.51, Abstract #1-2018 in the amount of \$42,389.66 and Abstract #2-2018 in the amount of \$463,712.63 and charge to the proper funds or accounts.

**Adopted.**                      **Ayes - 5**                      **Noes - 0**                      **Absent - 0**

**MOTION** by Councilman Heitzenrater, seconded by Councilman Tyler to adjourn at 6:40 PM.

**Carried.**                      **Ayes - 5**                      **Noes - 0**                      **Absent - 0**

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Michael C. Erlandson, Town Clerk