

Attorney Duncanson reported on the status of two assessment claims that have been filed against the Town of Ellicott.

Highway Superintendent Pickett reported that he is in the process of obtaining bids for a new pickup truck for the Town of Ellicott Highway Department.

Mr. Pickett is also looking into the possibility of obtaining deeded “turn arounds” on Camp St. Ext. and Orchard Rd.

OLD BUSINESS

No Old Business

NEW BUSINESS

Sale of Town Property on Merlin Ave. – Supervisor McLaughlin reported that an individual has expressed an interest in purchasing a 50 x 100 ft. vacant lot located on Merlin Ave. The lot is currently owned by the Town of Ellicott and has a market value of \$2,667.00. Mr. McLaughlin noted that the potential buyer’s property borders the back of the town property. He explained that the town has no interest in maintaining the lot and would be willing to sell it. However, he pointed out that there are two (2) other neighbors whose properties abut the vacant lot. Mr. McLaughlin intends to notify all three (3) neighbors that the town property is for sale and give all three (3) an opportunity to bid on it. He added that the minimum bid the town would accept is \$2,600.00.

Purchase of Used Paver – Highway Superintendent Pickett reported that the Town of Ellicott Highway Dept. has an opportunity to purchase a used paver with three (3) other municipalities. He explained that the town would share the cost of the paver with the *Village of Falconer, Town of Poland & the Town of Carroll*. The cost would be split evenly between the four municipalities. He asked the Town Council to authorize the Town Supervisor to sign an inter-municipal agreement to purchase the paver.

RESOLUTION #38-19

Purchase of Used Paver

MOTION by Councilman Heitzenrater, seconded by Councilwoman Whitmore authorizing the Town of Ellicott Supervisor to sign an inter-municipal agreement with the *Village of Falconer, Town of Poland and Town of Carroll* to purchase a used paver; and, further, that the cost to the Town of Ellicott will be no more than 25% of the total cost of the paver.

Adopted.

Ayes - 4

Noes - 0

Absent - 1

RESOLUTION #39-19

Budget Transfers & Appropriations

MOTION by Councilwoman Bowman, seconded by Councilwoman Whitmore authorizing the Town of Ellicott Supervisor to make the following budget transfers & appropriations for fiscal year 2018:

To:	11104.1 (Justices – Contractual)	\$	2,649.29	
From:	11101.1 (Justices – Personal Services)			\$ 2,649.29
To:	11104.1 (Justices – Contractual)	\$	250.00	
From:	11102.1 (Justices – Equipment)			\$ 250.00
To:	12204.1 (Supervisor – Contractual)	\$	413.23	
From:	12201.1 (Supervisor – Personal Services)			\$ 413.23
To:	13301.1 (Tax Collector – Personal Services)	\$	90.00	
From:	13304.1 (Tax Collector - Contractual)			\$ 90.00
To:	13554.1 (Assessor – Contractual)	\$	2,104.60	
From:	13551.1 (Assessor – Personal Services)			\$ 2,104.60
To:	13554.1 (Assessor – Contractual)	\$	381.97	
From:	13552.1 (Assessor – Equipment)			\$ 381.97
To:	14104.1 (Town Clerk – Contractual)	\$	120.00	
From:	14101.1 (Town Clerk – Personal Services)			\$ 120.00
To:	14204.1 (Attorney – Contractual)	\$	40.26	
From:	14201.1 (Attorney – Personal Services)			\$ 40.26
To:	16204.1 (Buildings – Contractual)	\$	1,504.03	
From:	16202.1 (Buildings – Equipment)			\$ 1,000.00
From:	16201.1 (Buildings – Personal Services)			\$ 504.03
To:	31204.1 (Police – Contractual)	\$	144.91	
From:	31201.1 (Police – Personal Services)			\$ 144.91
To:	90158.1 (Police Retirement)	\$	1,657.00	
From:	13201.1 (Police – Personal Services)			\$ 1,657.00
To:	90608.1 (Medical Insurance)	\$	6,065.68	
From:	90308.1 (Social Security)			\$ 4,856.93
From:	90608.1 (Other Insurance)			\$ 1,208.75
To:	90508.1 (Unemployment Insurance)	\$	41.29	
From:	90808.1 (Other Insurance)			\$ 41.29
To:	12204.1 (Supervisor – Contractual)	\$	316.55	
From:	13201.1 (Bookkeeper – Personal Services)			\$ 316.55
To:	13401.1 (Budget Officer – Personal Services)	\$	413.23	
From:	10104.1 (Town Board – Contractual)			\$ 100.00
From:	13304.1 (Tax Collector - Contractual)			\$ 313.23

To:	13554.1 (Assessor – Contractual)	\$	1,849.34	
From:	13304.1 (Tax Collector - Contractual)			\$ 332.00
From:	14101.1 (Town Clerk – Personal Services)			\$ 1,517.34
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To:	16204.1 (Buildings – Contractual)	\$	5,251.98	
From:	16804.1 (Data Processing - Contractual)			\$ 5,000.00
From:	16704.1 (Printing/Mailing)			\$ 251.98
To:	36204.2 (Safety Inspection – Contractual)	\$	1,629.23	
From:	36202.2 (Safety Inspection – Equipment)			\$ 1,500.00
From:	80101.2 (Zoning – Personal Services)			\$ 129.23
To:	40201.2 (Registrar – Personal Services)	\$	20.21	
From:	80201.2 (Planning – Personal Services)			\$ 20.21
To:	40204.2 (Registrar – Contractual)	\$	190.00	
From:	80204.2 (Planning – Contractual)			\$ 190.00
To:	171-01 (Public Works – Personal Services)	\$	7,000.00	
To:	90308.1 (Social Security)	\$	535.85	
From:	834-04 (Water District #1)			\$ 7,535.85
To:	51101.4 (General Repairs – Personal Services)	\$	2,742.58	
To:	51122.4 (Permanent Improvement - Equipment)	\$	526.61	
To:	51302.4 (Machinery - Equipment)	\$	1,028.80	
To:	51304.4 (Machinery - Contractual)	\$	289.61	
To:	51404.4 (Brush & Weeds – Contractual)	\$	1,994.90	
To:	51424.4 (Snow Removal – Contractual)	\$	1,012.09	
From:	51421.4 (Snow Removal – Personal Services)			\$ 7,594.59
To:	51424.4 (Snow Removal – Contractual)	\$	14,984.76	
From:	54104.4 (Sidewalks)			\$ 500.00
From:	90608.4 (Medical Insurance)			\$ 12,642.28
From:	97307.4 (Interest on Debt Service)			\$ 932.08
From:	90808.4 (Other Insurance)			\$ 621.00
From:	90558.4 (Disability Insurance)			\$ 289.40

Appropriate the amount of \$30,777.65 from Account #2610.01 (Fines, Forfeits of Bail) into Account #11104.1 (Justices – Contractual).

Appropriate the amount of \$30,071.31 from Account #2680.01 (Insurance Recoveries) into Account #14204.1 (Attorney – Contractual).

Appropriate the amount of \$2,500.00 from Account #1589.01 (DWI) into Account #31209.1 (Police - DWI).

Appropriate the amount of \$97,079.03 from Account #878.04 (Capital Reserve - Equipment) into Account #51302.4 (Machinery – Equipment).

Appropriate the amount of \$29,900.00 from Account #2665.04 (Sale of Equipment) into Account #51302.4 (Machinery – Equipment).

Appropriate the amount of \$31,493.53 from Account #1289.04 (Extreme Weather) into Account #51104.4 (General Repairs - Contractual).

Appropriate the amount of \$7,540.41 from Account #1289.04 (Other General Government Income) into Account #51424.4 (Snow Removal – Contractual).

Appropriate the amount of \$40.58 from Account #2650.04 (Sale of Scrap) into Account #51424.4 (Snow Removal – Contractual).

FUND BALANCE TRANSFERS:

To:	DB 835 (Road Repair)	\$	50,000.00	
From:	DB 909 (Fund Balance)			\$ 50,000.00
To:	DB 878 (Equipment Reserve)	\$	100,000.00	
From:	DB 909 (Fund Balance)			\$100,000.00

Adopted. **Ayes - 4** **Noes - 0** **Absent - 1**

RESOLUTION #40-19
Payment of Claims (2018)

MOTION by Councilwoman Whitmore, seconded by Councilwoman Bowman to pay Abstract #26-2018 in the amount of \$56,916.71 and charge to the proper funds or accounts.

Adopted. **Ayes - 4** **Noes - 0** **Absent - 1**

RESOLUTION #41-19
Payment of Claims (2019)

MOTION by Councilwoman Whitmore, seconded by Councilwoman Bowman to pay Abstract #2-2019 in the amount of \$682,128.53 and charge to the proper funds or accounts.

Adopted. **Ayes - 4** **Noes - 0** **Absent - 1**

MOTION by Councilwoman Bowman, seconded by Councilwoman Whitmore to adjourn at 6:28 PM.

Carried. **Ayes - 4** **Noes - 0** **Absent - 1**

Michael C. Erlandson, Town Clerk