Minutes of a *Regular* Meeting of the Town Council of the Town of Ellicott held at the Administration Building, 215 S. Work Street, Falconer, N.Y. on June 17, 2019 at 6:00 P.M.

Present: Supervisor McLaughlin, Councilman Tyler, Councilwoman Bowman, Councilwoman Whitmore, Councilman Heitzenrater, Town Clerk Bellardo, Highway Superintendent Pickett, Attorney Duncanson.

Supervisor McLaughlin opened the meeting at 6:00 PM and led the Town Council in the *Pledge of Allegiance*. Town Clerk Bellardo called the roll.

APPROVAL OF MINUTES

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to accept the minutes of the May 20, 2019 Regular Meeting as presented by the Town Clerk.

Carried. Ayes – 5 Noes - 0 Absent - 0

CORRESPONDENCE

Town Clerk Bellardo read the following items into the record:

- 1. Invitation from Monofrax to tour on Tuesday, June 18th at 3:30.
- 2. Invitation from Village of Celoron for the ribbon cutting of the new Boardwalk and Canoe/Kayak Launch on Monday, June 24th at 4:00.

TOWN OFFICER'S REPORTS

Councilman Heitzenrater spoke with Doug Champ about possible grant opportunities for the water tower. He doesn't believe that we have the time to get the grant application in before the end of July. He also brought to the Board's attention a letter from Vince Liuzzo on Willard Street about having chickens. He was informed by Attorney Duncanson that the best avenue would be to go to the Planning/Zoning Board for a variance.

Councilwoman Whitmore had two complaints from residents on Palm Road about the drainage problem. She spoke with Highway Superintendent Pickett about a possible solution. At the present time the ground is too soft to do anything about it.

Town Clerk Bellardo stated that she will be sending out an email tomorrow about the required sexual harassment training that must be completed by October 1st.

Attorney Duncanson stated that we received a \$5,000 fine from Mr. Crooks.

OLD BUSINESS

Herbicide Update - Supervisor McLaughlin updated us on the herbicide application. We got the approval last week to remove the signs since all the testing has come back. Total cost for the Town was \$80,704.40. We will be receiving money from the County Bed Tax, the CLP and the remainder from local foundations.

Water Tower – Highway Superintendent Pickett we failed the inspection. We are waiting for final report to get the exact figures on rehabilitation, replacing it or running a line up the road with new pumps.

Highway Garage Improvements – Highway Superintendent Pickett we were going to go for bid on the improvements. It was decided to sign up with ezIQC which is a state bid program that does everything from planning to getting the bids to overseeing the project.

NEW BUSINESS

Solitude Invoice – Supervisor McLaughlin stated that we received our invoice from Solitude for the herbicide in the amount of \$80,704.40 and would like to pay as soon as all funds have been received.

RESOLUTION #57-19

Solitude Invoice

MOTION by Council Tyler, seconded by Councilwoman Bowman to pay the Solitude Invoice as soon as all funding is in place.

Adopted. Ayes - 5 Noes - 0 Absent -0

Industrial Park – Supervisor McLaughlin stating that we have 3 new businesses going in to the park. They would like to put in a small pavilion for the employees.

Willard Street – Highway Superintendent Pickett stated that our sewer goes through land on Willard Street. The property is owned by Shane Rhodes and he is willing to sell it to the town for \$2,000. The property is around an acre and we have the money in the Buffalo/Willard Sewer Fund to pay for it.

RESOLUTION #58-19

Purchase Property on Willard

MOTION by Councilwoman Bowman, seconded by Councilman Tyler to purchase 388.06-3-16 on Willard Street for \$2,000 plus transfer costs from Shane Rhodes for the sewer purposes.

Adopted. Ayes - 5 Noes - 0 Absent -0

Fluvanna Avenue – Supervisor McLaughlin and Highway Superintendent Picket met with John Borst about three parcels that he owns on Railroad Avenue. He would like to give them to the Town for \$1 each plus transfer fees.

RESOLUTION #59-19

Acquire Property on Fluvanna

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to purchase lots 369.10-1-61, 369.10-1-62 and 369.10-1-64 from John Borst for \$1 each plus legal fees.

Adopted. Ayes - 5 Noes - 0 Absent -0

Leaf Chopper – Highway Superintendent Pickett would like to sell the 1995 Ford Model 7 Leaf Chopper.

RESOLUTION #60-19

<u>Leaf Chopper</u>

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore made a motion to declare the 1995 Ford Model 7 Leaf Chopper as surplus.

Adopted. Ayes - 5 Noes - 0 Absent -0

Orchard Road — Highway Superintendent Pickett has the gentlemen contact him again regarding selling us a 50 x 100 piece of property for a turn around. He would like the Town to make him an offer. The Board is going to make an offer of \$1500 plus survey and closing costs.

RESOLUTION #61-19

Payment of Claims

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to pay Abstract #6-2019 in the amount of \$216,487.83 and charge to the proper funds or accounts.

Adopted. Ayes - 5 Noes - 0 Absent - 0

MOTION by Councilwoman Whitmore, seconded by Councilman Heitzenrater to adjourn at 7:20 PM.

Carried. Ayes - 5 Noes - 0 Absent - 0

Amy M. Dollando, Toyun Clark

Amy M. Bellardo, Town Clerk