

RESOLUTION #77-19

BAN for Highway Garage Improvements

MOTION by Councilman Tyler seconded by Councilwoman Bowman to start the process to get a BAN for the Highway Garage Improvements

Adopted. Ayes - 5 Noes - 0 Absent – 0

NEW BUSINESS

BAN Renewal for Loader – Town Clerk Bellardo advised the board that we need to renew the BAN for the 2016 John Deere Loader in the amount of \$34,000 at an interest rate of 4.94%.

RESOLUTION #78-19

BAN Renewal

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to renew the John Deere Loader BAN

Adopted. Ayes - 5 Noes - 0 Absent – 0

Board Transfers – Town Clerk Bellardo advised the board that Highway Superintendent would like to transfer \$2503.01 from Water 1 SW11 834-04 to DB 511.01 for the wages involved in the Glenwood Avenue Water Line Replacement.

RESOLUTION #79-19

Board Transfers

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to do the board transfer as presented

Adopted. Ayes - 5 Noes - 0 Absent – 0

Police Negotiations – Supervisor McLaughlin advised the board that we have been notified by CSEA that negotiations should start and to have Councilman Heitzenrater and Councilwoman Bowman contact Officer Bergey to start the negotiation process.

Vacated Tenant – Supervisor McLaughlin advised the board that our basement tenant has left without our knowledge. He is trying to contact her to get our keys returned.

RESOLUTION #80-19

Grant Application Request (Town of Ellicott Justice Court)

MOTION by Councilman Tyler, seconded by Councilman Heitzenrater authorizing the Town of Ellicott Justice Court to apply for a New York State Justice Court Assistance Program Grant for the purpose of purchasing court security apparatus and office equipment.

