

**Minutes of a *Special***  
**Meeting of the Town Council of the Town of Ellicott**  
**held at the Administration Building**  
**215 S. Work Street, Falconer, N.Y. on**  
**October 05, 2020 at 6:00 P.M.**

Present: Supervisor McLaughlin, Councilwoman Bowman, Councilwoman Whitmore, Councilman Heitzenrater, Town Clerk Bellardo. Absent: Councilman Tyler, Highway Superintendent Pickett and 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 Councilwoman Bowman, seconded by Councilman Heitzenrater to accept the minutes of the September 21, 2020 Meeting as presented by the Town Clerk.

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

**PRIVILEGE OF THE FLOOR**

**Randy Elf**, 100 Warwick Road, Jamestown thanked the Town Board for all their hard work on the budget during this difficult year.

**TOWN OFFICER’S REPORTS**

MOTION by Supervisor McLaughlin seconded by Councilwoman Whitmore that we suspend the Town Officer’s Reports until the meeting on October 19<sup>th</sup>.

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

**NEW BUSINESS**

*Tentative Budget*

**Approval of Tentative Budget** – The tentative budget was submitted by Town Clerk Bellardo. Supervisor McLaughlin stated that the budget is under the 2% tax cap this year with a substantial decrease in the tax rate.

MOTION by Councilwoman Whitmore seconded by Councilwoman Bowman that we approve the tentative budget as presented.

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

Public Hearing for Preliminary Budget

**Public Hearing for Preliminary Budget** – The board set up a public hearing date for October 19<sup>th</sup> at 6:15 pm.

**MOTION** by Councilman Heitzenrater seconded by Councilwoman Whitmore to set the public hearing date and time.

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

**Motion** by Councilwoman Whitmore, seconded by Councilman Heitzenrater to adjourn at 6:06 pm.

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

---

Amy M. Bellardo, Town Clerk