

**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 25, 2018 at 12:00 P.M.**

Present: Supervisor McLaughlin, Councilman Tyler, Councilwoman Whitmore, Town Clerk Erlandson. Absent: Councilwoman Bowman, Councilman Heitzenrater.

Supervisor McLaughlin opened the meeting at 12:00 noon. Town Clerk Erlandson called the roll.

RESOLUTION #87-18

Authorize Tipping Credits for Site Clean-up

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore authorizing the *Chautauqua County Land Bank Corporation* to use any and all Town of Ellicott tipping credits available under the *Chautauqua County Shared Services Agreement* to assist in the clean-up and remediation of two (2) properties located at 59 Elmwood Ave. in West Ellicott (SBL #386.11-4-54) and 2087 Willard St. Ext. (SBL #388.00-3-8) in the Town of Ellicott.

Adopted. **Ayes - 3** **Noes - 0** **Absent - 2**

MOTION by Supervisor McLaughlin, seconded by Councilman Tyler to adjourn at 12:03 PM.

Carried. **Ayes – 3** **Noes - 0** **Absent - 2**

Michael C. Erlandson, Town Clerk