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 December 16, 2019 at 6:00 P.M.

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

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 Councilwoman Whitmore to accept the minutes of the November 18, 2019 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. We received our 2nd Mortgage Tax Revenue payment and it increased by 343.66%.
2. We received our S&P Global Rating. Our rating increased from an A- to an A.

TOWN OFFICER'S REPORTS

Councilman Heitzenrater advised the board that several people met with Mayor Elect Sundquist and is hopeful that we will be able to work together. He created a Facebook page regarding the Annexation meeting. He received a letter of support from Chautauqua County Legislators Daniel Pavlock and Lisa Vanstrom opposing the annexation. He will also be receiving a letter of support from Senator Borrello. He spoke with both Alan Gustafson and David Rowe about the possibility of combining the code enforcement of both Villages and the Town and having it based in our office.

Councilwoman Whitmore advised the board that Daniel Heitzenrater and herself walked in the Falconer Santa Parade.

Attorney Duncanson advised the board that him and Highway Superintendent Pickett are working on an addition to the code regarding road cuts.

Supervisor McLaughlin attended the Falconer Fire Department dinner. He also attended the meeting with Mayor Elect Sundquist. He is optimistic that we will be able to work together.

OLD BUSINESS

Highway Garage Improvements **–**Highway Superintendent Pickett advised the board that he received 3 change orders totaling 2909.37.

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to accept the change orders as presented.

Adopted. **Ayes -5** **Noes - 0** **Absent – 0**

NEW BUSINESS

RESOLUTION #96-19
Bond Anticipation Note Renewal for Dump Truck

MOTION by Councilman Tyler, seconded by Councilwoman Bowman authorizing the renewal of a Bond Anticipation Note in the amount of $65,441.40 for the purchase of a 2018 Western Star Single Axle Dump Truck (see 'BAN' file for detail)

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

RESOLUTION #97-19
Acceptance of Annexation Petition

MOTION by Councilman Tyler, seconded by Councilman Heitzenrater that we received the petition for annexation from the City of Jamestown and are accepting it into record.

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

RESOLUTION #98-19
Annexation Resolution

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore accepting the Annexation Resolution, as presented by Supervisor McLaughlin, for the joint public hearing. (see Resolution File).

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

RESOLUTION #99-19
Resolution for Public Hearing

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore setting a public hearing in conjunction with the IDA for assessing the advisability of submitting a Community Development Block Grant.

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

RESOLUTION #100-19
Board Transfers

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore authorizing the Town of Ellicott Supervisor to make the following budget transfer for the fiscal year 2019.

To	DB 221-00 (Machinery CE)	$ 6913.51	
From	DB 513-04 (General Services-Other)		$ 6913.51

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

Highway Superintendent Pickett advised the board that the work has started on the highway garage. They currently have four change orders in for approximately $2700.

RESOLUTION #101-19
Payment of Claims

MOTION by Councilwoman Whitmore, seconded by Councilman Tyler to pay Abstract #12-2019 in the amount of $62,998.67 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 6:27 PM.

Carried. **Ayes - 5** **Noes - 0** **Absent - 0**

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Amy M. Bellardo, Town Clerk