

**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
September 5, 2019 at 5:30 PM**

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

Supervisor McLaughlin opened the meeting at 5:30 PM. Town Clerk Bellardo called the roll.

Supervisor McLaughlin stated that the purpose of today's meeting is to approve the Public Interest Order and the Bond Resolution for the Water Tower.

Highway Superintendent Pickett spoke about the cost of the project. He handed out a spreadsheet detailing the different options available. He would like to take \$100,000 out of the Airport Water District to help pay for the cost of the project. He also outlined how the tax levies of the businesses in the district are calculated. Councilman Heitzenrater voiced concerns about the amount of the bond. He wanted to know if the bond could be negated if the grant funding does not go through. Councilman Tyler assured him that the bond could be negated and the process started again. This is the first step needed to apply for the grant.

PRIVILEGE OF THE FLOOR

Ron Almeter, Chautauqua County Airport Manager, stated that any perimeter change in the water tower must be approved by the FAA. Supervisor McLaughlin assured him that the dimensions would remain the same. Mr. Almeter also was concerned about the water capacity for fire protection and water pressure, which is needed for hangers at the airport.

RESOLUTION #75-19

Public Interest Order

MOTION by Councilman Tyler, seconded by Councilman Heitzenrater to accept the Public Interest Order to increase and improvement of facilities of the Airport Water District.

Adopted.

Ayes – 5

Noes - 0

Absent – 0

RESOLUTION #76-19

Bond Resolution

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore authorizing the issuance of \$673,000 Bonds to pay the cost of the increase and improvement of the facilities of the Airport Water District.

Adopted.

Ayes – 5

Noes - 0

Absent - 0

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to adjourn at 5:37 PM.

Carried.

Ayes – 5

Noes - 0

Absent - 0

Amy M. Bellardo, Town Clerk