

**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
February 4, 2019 at 12:00 P.M.**

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

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

RESOLUTION #37-19

Ratify Labor Agreement w/ Town of Ellicott Highway and Office Employees

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to ratify a three (3) year labor agreement between the Town of Ellicott and the CSEA Local 1000 the *certified union for the Town of Ellicott Unit 6314 of Local 807 (Highway & Office Employees)*; effective dates of the agreement are January 1, 2019 through December 31, 2021. (See ‘CSEA Labor Agreements – Highway’ file for detail)

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

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to adjourn at 12:02 PM.

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

Michael C. Erlandson, Town Clerk