

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
February 10, 2020 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 Whitmore, seconded by Councilwoman Bowman to accept the minutes of the January 13, 2020 Meeting as presented by the Town Clerk.

Carried.

Ayes – 5

Noes - 0

Absent - 0

PRIVILEGE OF THE FLOOR

Connie and Terry Hunt, 214 Yolande Ave, Jamestown voiced concern over a dead tree on paper street Sycamore. They have maintained the property but would like the town to take down the tree. Supervisor McLaughlin advised them that the Town does not own paper streets. Attorney Duncanson advised them that the town cannot expend public funds to do work on private property.

TOWN OFFICER’S REPORTS

Town Clerk Bellardo reported that she attended the Falconer Fire Advisory Board Meeting two weeks ago for Councilwoman Whitmore. They would like representation from the Town at the meetings. We received 4th quarter sales tax and it was up 7.29% from last year. The town needs to schedule the annual rabies clinic. She is hoping to get board members to volunteer to help check the animals in.

Town Attorney Duncanson reported that he is working on a draft of the law for driveway street openings and should have something to Highway Superintendent Pickett by the end of the week. He is also working on the tax cases.

Highway Superintendent Pickett advised the Board that he is hoping to have his new trucks by the end of March. The new street light on Howard is up and the one on Struck should be installed soon. We are still waiting on paperwork from the EFC regarding the water tower grant.

Supervisor McLaughlin advised the board of a Public Hearing on February 19, 2020 at 10:00 am at the Village of Falconer regarding the proposed project at Inscape.

To: 111.04 (Town Board-Contractual)	\$ 74.78	
From: 111.01 (Town Board-Personal Service)		\$ 74.78
To: 122.04 (Supervisor-Contractual)	\$ 163.03	
From: 111.01 (Town Board-Personal Service)		\$ 163.03
To: 133.01 (Tax Collector-Personal Service)	\$ 156.00	
From: 133.04 (Tax Collector-Contractual)		\$ 156.00
To: 134.01 (Budget-Personal Service)	\$ 1.25	
From: 122.01 (Supervisor-Personal Service)		\$ 1.25
To: 135.52 (Assessor-Equipment)	\$ 511.04	
From: 135.54 (Assessor-Contractual)		\$ 511.04
To: 142.04 (Attorney-Contractual)	\$ 381.19	
From: 135.54 (Assessor-Contractual)		\$ 381.19
To: 162.02 (Buildings-Equipment)	\$ 80.30	
From: 162.01 (Buildings-Personal Services)		\$ 80.30
To: 162.04 (Buildings-Contractual)	\$ 9485.28	
From: 162.01 (Buildings-Personal Services)		\$ 3197.15
From: 135.51 (Assessor-Personal Services)		\$ 1288.13
From: 168.04 (Data Processing-Contractual)		\$ 5000.00
To: 312.01 (Police & Constable-Personal Service)	\$34339.03	
From: 312.02 (Police & Constable-Equipment)		\$10086.39
From: 312.04 (Police & Constable-Contractual)		\$13758.74
From: 167.04 (Central Print/Mail-Contractual)		\$ 1008.62
To: 711.04 (Parks-Contractual)	\$ 13.81	
From: 351.02 (Dog Control-Equipment)		\$ 13.81
To: 501.01 (Super of Highways-Personal Services)	\$ 157.34	
From: 351.02 (Dog Control-Equipment)		\$ 157.34
To: 903.08 (Social Security-Town Share)	\$ 4421.27	
From: 191.04 (Unallocated Insurance)		\$ 4421.27
To: 906.08 (Medical Insurance-Town Share)	\$13625.91	
From: 191.04 (Unallocated Insurance)		\$13625.91
From: 751.04 (Historian-Contractual)		\$ 1000.00
From: 881.04 (Cemeteries-Contractual)		\$ 500.00
From: 905.58 (Disability Insurance)		\$ 325.40
From: 101.04 (Town Board-Contractual)		\$ 100.00
From: 111.02 (Justices-Equipment)		\$ 250.00

From: 111.01 (Justices-Personal Services)		\$ 551.53
From: 132.01 (Bookkeeper-Personal Services)		\$ 978.29
From: 132.04 (Independent Auditing & Accounting)		\$ 460.41
From: 133.04 (Tax Collector-Contractual)		\$ 92.93
From: 135.51 (Assessors-Personal Services)		\$ 990.84
From: 135.54 (Assessors-Contractual)		\$ 3010.61
From: 141.01 (Town Clerk-Personal Services)		\$ 906.15
From: 141.04 (Town Clerk-Contractual)		\$ 10.84
From: 351.04 (Dog Control-Contractual)		\$ 295.00
From: 351.02 (Dog Control-Equipment)		\$ 28.85
From: 361.04 (Examine Board-Contractual)		\$ 100.00
From: 331.04 (Traffic Control-Contractual)		\$ 22.06
From: 501.04 (Supt Highway-Contractual)		\$ 45.53
From: 904.08 (Workers Comp)		\$.16
From: 973.06 (Debt Service on Bond)		\$.40
From: 973.07 (Interest on Debt Service)		\$.11
To: 362.04 (Safety Inspection-Contractual)	\$ 1200.00	
From: 362.02 (Safety Inspection-Equipment)		\$ 1200.00
To: 402.01 (Registrar of Vital Stats-Personal Services)	\$ 33.74	
From: 402.04 (Registrar of Vital Stats-Contractual)		\$ 13.74
To: 801.04 (Zoning-Contractual)	\$ 299.44	
From: 402.04 (Registrar of Vital Stats-Contractual)		\$ 166.26
From: 801.01 (Zoning-Personal Services)		\$ 50.42
From: 802.01 (Planning-Personal Services)		\$ 82.76
To: 906.08 (Medical Insurance)	\$ 57.98	
From: 908.08 (Other Insurance)		\$ 57.98
To: 362.04 (Safety Inspection-Contractual)	\$ 1680.04	
From: 802.01 (Planning-Personal Services)		\$ 111.66
From: 802.04 (Planning-Contractual)		\$ 760.50
From: 856.04 (Shade Trees)		\$ 750.00
From: 903.08 (Social Security)		\$ 37.86
From: 908.08 (Other Insurance)		\$ 20.02
To: 514.04 (Brush & Weeds-Contractual)	\$ 3400.88	
From: 511.01 (General Repairs-Personal Services)		\$ 3400.88
To: 514.24 (Snow Removal-Contractual)	\$ 6507.06	
From: 511.04 (General Repairs-Contractual)		\$ 6507.06
To: 903.08 (Social Security)	\$ 3394.97	
From: 906.08 (Medical Insurance)		\$ 3394.97

To: 854.04 (Drainage)	\$ 881.87	
From: 906.08 (Medical Insurance)		\$ 881.87

Appropriate the amount of \$10,809.90 from account #158.09 (DWI) into account #312.09 (Police-DWI).

Appropriate the amount of \$21,605.61 from account #261.00 (Fines, Forfeits of Bail) to account #906.08 (Medical Insurance).

Appropriate the amount of \$9,292.69 from account #255.05 (Licenses & Permits) to account #362.04 (Safety Inspections-Contractual).

Appropriate the amount of \$1,025.00 from account #211.00 (Zoning Fees) to account #362.04 (Safety Inspection-Contractual).

Appropriate the amount of \$3,000.24 from account #117.00 (Franchise Fees) to account #362.04 (Safety Inspections-Contractual).

FUND BALANCE TRANSFERS

To: DB 830 (Employee Benefits)	\$ 65000.00	
From: DB 909 (Fund Balance)		\$ 65000.00

To: DB 835 (Road Repair)	\$ 50000.00	
From: DB 909 (Fund Balance)		\$ 50000.00

To: DB 878 (Equipment Reserve)	\$115000.00	
From: DB 909 (Fund Balance)		\$115000.00

To: A 878 (Reserve of Police Equipment)	\$ 24800.00	
From: A 909 (Fund Balance)		\$ 24800.00

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore authorizing Town Supervisor McLaughlin to make the above budget transfers and appropriation for fiscal year 2019:

Adopted.	Ayes - 5	Noes - 0	Absent – 0
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RESOLUTION #6-2020

Payment of Claims

MOTION by Councilwoman Whitmore, seconded by Councilwoman Bowman to pay Abstract #3-2020 in the amount of \$827,419.23.

Adopted.	Ayes – 5	Noes - 0	Absent – 0
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RESOLUTION #7-2020

Executive Session (Pending Litigation)

