

RESOLUTION #43-19

Establish Discretionary Spending Fund for Police Dept.

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to establish a discretionary spending fund for the Town of Ellicott Police Department in the amount of \$5,000.00 to be used for the purchase of illegal narcotics by undercover police officers.

Adopted. Ayes - 4 Noes - 0 Absent - 1

RESOLUTION #44-19

Renewal of Town Insurance

MOTION by Councilman Tyler, seconded by Councilman Heitzenrater to accept a proposal from *Selective Insurance* to provide comprehensive liability insurance to the Town of Ellicott for the year beginning March 1, 2019 and terminating March 1, 2020 at a cost to the Town of Ellicott not to exceed \$74,453.00. (see 'Insurance' file for detail)

Adopted. Ayes - 4 Noes - 0 Absent - 1

RESOLUTION #45-19

Bond Anticipation Note Renewal (Bobcat & Trailer)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman authorizing the renewal of a **Bond Anticipation Note** in the amount of \$13,841.32 for the purchase of a 2015 E45 T4 *Bobcat* Excavator and a 2015 *Moritz* 15+4 trailer with toolbox. (see 'BAN' file for detail)

Adopted. Ayes - 4 Noes - 0 Absent - 1

RESOLUTION #46-19

Bond Anticipation Note (Dump Truck)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman authorizing the renewal of a **Bond Anticipation Note** in the amount of \$64,444.00 for the purchase of a 2018 *International Tandem Axle Dump Truck*. (see 'BAN' file for detail)

Adopted. Ayes - 4 Noes - 0 Absent - 1

Resignation of Town Clerk – Supervisor McLaughlin stated that Town Clerk Erlandson will be retiring, effective April 1, 2019. Therefore, he will be resigning his positions as Town Clerk, Receiver of Taxes, Registrar of Vital Statistics and Payroll Officer on March 31, 2019. He and the Town Council thanked Town Clerk Erlandson for his 27 years of service to the Town of Ellicott. Mr. McLaughlin read a proclamation concerning Mr. Erlandson's service and presented him with a plaque.

RESOLUTION #47-19

Appoint Deputy Town Clerk to Fill Vacancies

MOTION by Supervisor McLaughlin, seconded by Councilman Tyler appointing Town of Ellicott Deputy Town Clerk Amy Bellardo, 2343 Lewis St., Jamestown, New York to fill the unexpired terms for Town Clerk, Receiver of Taxes, Registrar of Vital Statistics and Payroll Officer, effective April 1, 2019, terms to expire December 31, 2019.

Adopted. **Ayes - 4** **Noes - 0** **Absent - 1**

RESOLUTION #48-19

Payment of Claims

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to pay Abstract #3-2019 in the amount of \$168,579.50 and charge to the proper funds or accounts.

Adopted. **Ayes - 4** **Noes - 0** **Absent - 1**

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to adjourn at 6:20 PM.

Carried. **Ayes - 4** **Noes - 0** **Absent - 1**

Michael C. Erlandson, Town Clerk