

**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
March 25, 2019 at 12:00 PM**

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

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

Supervisor McLaughlin stated that the purpose of today's meeting is to adopt a resolution approving the "findings statement" regarding the proposed Chautauqua Lake 2019 Herbicide Treatment. (Minutes 12/17/18 et. Seq.)

RESOLUTION #69-18

Accept Findings Statement for Herbicide Application

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to approve the findings statement regarding the proposed Chautauqua Lake 2019 Herbicide Treatment. (See 'Chautauqua Lake Partnership' file for detail)

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

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to adjourn at 12:03 PM.

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

Michael C. Erlandson, Town Clerk