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 July 15, 2019 at 6:00 P.M.

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

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 Councilman Tyler, seconded by Councilwoman Whitmore to accept the minutes of the June 17, 2019 Regular Meeting as presented by the Town Clerk.

Carried. Ayes – 5 Noes - 0 Absent - 0

CORRESPONDENCE

Town Clerk Bellardo read the following items into the record:

1. War Vets applied to start serving alcohol on Sundays at 8:00 am.
2. Endurance Factor will once again be having their 4 for 44 Team Relay on September 8th.
3. The Town will be sponsoring a rabies clinic on July 25th from 5-7 at the Highway Garage.

TOWN OFFICER'S REPORTS

Councilman Heitzenrater spoke with Vince Liuzzo on Willard Street about seeking a variance from the Planning and Zoning Board for his chickens.

Councilman Tyler received a phone call from Steve DeJoseph about Warwick and Howard and it needs to be completely replaced. He is going to raise the money to have it replaced.

Highway Superintendent Pickett reported that we will be receiving Extreme Winter Recovery money from the State. He is meeting with the contractor tomorrow for the highway garage improvements. They started the pond last week and are receiving a grant from the County Bed Tax money.

OLD BUSINESS

Water Tower – Highway Superintendent Pickett will have a meeting with the BPU and the County to figure out the best solution to fix the water tower.

NEW BUSINESS

Comfort Inn – Attorney Duncanson stated that we received a tentative assessment settlement with the Comfort Inn, 3.5 Million for 2018 and 3.6 Million for 2019. He would like the Supervisor to sign off on the settlement

RESOLUTION #62-19
Comfort Inn

MOTION by Council Tyler, seconded by Councilwoman Bowman to accept the assessment settlement for Comfort Inn

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

RESOLUTION #63-19
Property from Borst

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to pay the prorated taxes on the three pieces of property we are acquiring from Mr. Borst.

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

RESOLUTION #64-19
Property on Willard

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to pay the abstract company for the legal description or survey on the property we are purchasing on Willard Street from Mr. Rhodes.

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

MOA for Town Reassessment – Supervisor McLaughlin stated that we received a Memorandum of Agreement for Kevin Okerlund, Assessor for the town wide reassessment. Our uniform rate went from 90% to 80%.

RESOLUTION #65-19
MOA for Town Reassessment

MOTION by Councilman Tyler, seconded by Councilman Heitzenrater to accept the Memorandum of Agreement for the reassessment.

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

BAN Renewal – Town Clerk Bellardo stated that the BAN for the Highway Roof is $17,185.20 at 5.14% interest.

RESOLUTION #66-19

BAN Renewal

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore made a motion to renew the Highway roof BAN for $17,185.20 at 5.14% interest.

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

Lawley Insurance – Supervisor McLaughlin stated that we met with Lawley Insurance with the Chautauqua Chamber of Commerce and union reps from both the highway and police to discuss the insurance plans and rates for the coming year.

RESOLUTION #67-19
Lawley Insurance

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to change our insurance provider of record to Lawley Insurance.

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

Solitude Invoice – Supervisor McLaughlin broke down the payments we will be receiving from the County and all the local agencies and businesses. We will have a shortfall of approximately $746. He is going to have a public meeting to discuss funding for the next two years of herbicide treatment.

Southwestern SRO – Supervisor McLaughlin notified the Board the Southwestern School would like to have an SRO. They are paying for the full-time officer. Police Chief Ohnmeiss and Southwestern School are in working on the details.

RESOLUTION #68-19
Payment of Claims

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to pay Abstract #7-2019 in the amount of $90,625.76 and charge to the proper funds or accounts.

Adopted. **Ayes - 5** **Noes - 0** **Absent - 0**

MOTION by Councilwoman Whitmore, seconded by Councilman Tyler to adjourn at 7:07 PM.

Carried. **Ayes - 5** **Noes - 0** **Absent - 0**

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Amy M. Bellardo, Town Clerk