

**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 16, 2018 at 6:00 P.M.**

Present: Supervisor McLaughlin, Councilwoman Bowman, Councilman Tyler, Councilwoman Whitmore, Councilman Heitzenrater, Town Clerk Erlandson, 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 Erlandson called the roll.

APPROVAL OF MINUTES

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to accept the minutes of the June 18, 2018 Regular Meeting as presented by the Town Clerk.

Carried. Ayes - 5 Noes - 0 Absent - 0

PRIVILEGE OF THE FLOOR

Steve Arnone, 3363 Strunk Rd. expressed his concerns re pesticides that are being applied to farmland located next to his property. He is worried about the potential harmful effect of the pesticides on his family and pets. He pointed out that the majority of the property in his area is residential in nature. He asked about the possibility of rezoning a section of property along Strunk Rd. from ‘agricultural’ to ‘residential’. Mr. Arnone feels that this would help alleviate the problem since agriculture is not permitted in a residential zone.

CORRESPONDENCE

Town Clerk Erlandson read the following items into the record:

1. Notice re the annual “Walk-for-Life” to be conducted by *Women’s Services of Chautauqua County* in the *Village of Falconer* on August 19, 2018.
2. Notice re the “4 for 44” team relay race that will be conducted on September 9, 2018. A portion of the race will pass through the Town of Ellicott.
3. Notice re three upcoming free hazardous waste disposal days to be held in *Chaut. Co.*

TOWN OFFICER’S REPORTS

Councilwoman Whitmore commended the Town of Ellicott Police Dept. for its quick response to a recent robbery that occurred at *Community Bank* located just outside of Falconer.

Councilman Tyler reported that he has received several complaints re a pothole located near the entrance to the *Home Depot* parking lot. Supervisor McLaughlin stated that company officials have been notified of the problem.

Town Clerk Erlandson reminded the Town Council that the Town of Ellicott would be conducting its annual free rabies vaccination clinic on Thursday, July 26, 2018 from 5:00 – 7:00 PM at the Ellicott Highway Garage. Dr. Mary Fales will be administering the vaccinations.

Highway Superintendent Pickett reported that the Ellicott Highway Dept. is finishing up road maintenance & repair throughout the town.

OLD BUSINESS

Conveyance of Paper Streets – Supervisor McLaughlin reported that he has received clarification from Chautauqua Co. officials concerning the conveyance of ‘paper streets’ located in the Town of Ellicott. He explained that neighboring landowners sometimes wish to acquire a portion of a paper street. To do so, the town must “deed” the paper street to the landowner wishing to acquire it. However, he stated that there has been some question as to whether the county would accept such “quit-claim” deeds. He informed the Town Council that he recently received a letter from the county attorney’s office stating that the county has no objection to the town’s plan to deed paper streets to neighboring landowners.

NEW BUSINESS

Resolution of Support for Grant Application (Stormwater Management Study) – The Town Council reviewed a request from the *Chautauqua Lake & Watershed Management Alliance* that it approve a proposal to apply for funding to conduct a Stormwater Management Study in the Town of Ellicott. Supervisor McLaughlin explained that the application would be submitted under the *Dept. of Environmental Conservation/Environmental Facilities Corporation Engineering Planning Grant* program. He noted that the funding would require a \$5,000.00 local match. Erin Brickley, Executive Director of the *CLWMA* commented on the proposal and answered several questions re the matter.

RESOLUTION #72-18

Apply for Grant Funding (Stormwater Management Study)

MOTION by Councilman Tyler, seconded by Councilman Heitzenrater stipulating that the Town of Ellicott shall be the primary grant applicant for the Town of Ellicott Stormwater Management Engineering Study which will be submitted under the Department of Environmental Conservation/Environmental Facilities Corporation Engineering Planning Grant program; and, further that the Town of Ellicott commits to providing \$5,000.00 toward the required local match. (see ‘Stormwater Management Grant Resolution for detail)

Adopted.

Ayes - 5

Noes - 0

Absent - 0

RESOLUTION #73-18

Payment of Claims

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to pay Abstract #13-2018 in the amount of \$7,962.33 and Abstract #14-2018 in the amount of \$114,645.88 and charge to the proper funds or accounts.

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

MOTION by Councilwoman Bowman, seconded by Councilman Heitzenrater to adjourn at 6:32 PM.

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

Michael C. Erlandson, Town Clerk