

**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
July 23, 2018 at 12:00 P.M.**

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

Supervisor McLaughlin opened the meeting at 12:02 PM. Town Clerk Erlandson called the roll.

RESOLUTION #74-18

Bond Anticipation Note Renewal (New Roof & Lean-to Addition to Highway Garage)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman authorizing the renewal of a Bond Anticipation Note in the amount of \$25,777.80 for the purchase of a new roof/lean-to addition for the Town of Ellicott Highway Garage. (see 'BAN' file for detail)

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

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to adjourn at 12:04 PM.

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

Michael C. Erlandson, Town Clerk