

**Minutes of a *Regular***  
**Meeting of the Town Council of the Town of Ellicott**  
**held at the Administration Building and via Zoom**  
**215 S. Work Street, Falconer, N.Y. on**  
**September 21, 2020 at 6:00 P.M.**

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

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 Bowman to accept the minutes of the August 17, 2020 Meeting as presented by the Town Clerk.

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

**TOWN OFFICER’S REPORTS**

**Councilman Tyler** apologized to the Town, the Council and the Judges for his behavior during the budget workshop. He was concerned about raising taxes this year and was over zealous with the Judges regarding revenue that is brought in.

**OLD BUSINESS**

**Camp Street Water** Highway Superintendent Pickett reported that he has spoken to Mr. Reynolds again regarding us installing a curb box for him. The BPU stated that a plumber would need to be on site during this if we went through with the installation. In return, we would receive an easement for the one-inch line that is in his yard. There is currently no extra money in the Camp Street Water Fund.

MOTION by Councilman Tyler seconded by Councilman Heitzenrater that we deny the request since it is a service line and therefore not the Town’s responsibility to do the work.

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

**NEW BUSINESS**

**Resolution #36-2020**

**BAN Renewal – John Deere Loader** – We are renewing the BAN in the amount of \$17,000 with an interest rate of 4.54%.

**MOTION** by Councilman Tyler seconded by Councilman Heitzenrater that we renew the BAN for the John Deere Loader.

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

**Resolution #37-2020**

*Onondaga County Bid* – Highway Superintendent Pickett would like to piggyback on the Onondaga County Bid to purchase a truck.

**MOTION** by Councilman Tyler seconded by Councilwoman Bowman that we piggyback off the Onondaga County Bid reference #8996 for period June 24, 2018 to June 23, 2023.

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

**Resolution #38-2020**

*Truck Purchase* – Highway Superintendent Pickett read the resolution for the purchase of a 2021 International Tandem Axle Cab and Chaise and a Henderson 17' side dump box with a price not to exceed \$183,640.00

**MOTION** by Councilman Tyler seconded by Councilman Heitzenrater that Highway Superintendent Pickett proceed with the purchase of the above mention truck.

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

**Resolution #39-2020**

*Local Law #2-2020* – Attorney Duncanson gave an overview of the law. It will create the framework needed for the Highway Superintendent to issue permits to contractors before they start digging. It will be enforceable by the Police Department.

**MOTION** by Councilman Tyler seconded by Councilwoman Bowman that we schedule a public hearing on Monday, October 19<sup>th</sup> at 6:00 pm for Local Law #2-2020.

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

**LakeWeeders Meeting/Alliance** - Supervisor McLaughlin reported that the local municipalities met last week to discuss the lake situation and rejoining the Alliance. It was decided that the municipalities give the Alliance another year since Randall Perry will be taking over. Mr. Perry will be receiving a letter regarding the concerns and that if change is not made, the municipalities will not join next year.

**Tentative Budget Special Meeting** Town Clerk Bellardo would like to set a special meeting to present the tentative budget on Monday, October 5<sup>th</sup> at 6:00 pm.

**MOTION** by Councilman Tyler seconded by Councilman Heitzenrater that we schedule special meeting for the tentative budget on Monday, October 5<sup>th</sup> at 6:00 pm.

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

**RESOLUTION #40-2020**

Payment of Claims

**MOTION** by Councilman Tyler, seconded by Councilman Heitzenrater to pay Abstract #18-2020 in the amount of \$136,129.70.

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

**Motion** by Councilwoman Bowman, seconded by Councilman Heitzenrater to adjourn at 6:34 pm.

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

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Amy M. Bellardo, Town Clerk