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 November 1, 2018 at 12:00 P.M.

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

Supervisor McLaughlin opened the meeting at 12:05 PM. Town Clerk Erlandson called the roll.

Supervisor McLaughlin explained that today's special meeting was convened to discuss a proposed water & sewer agreement with the *City of Jamestown*. (Minutes 8/21/17 et. seq.)

RESOLUTION #88-18
Executive Session (Negotiations with City of Jamestown)

MOTION by Supervisor McLaughlin, seconded by Councilwoman Bowman to convene Executive Session for the purpose of discussing negotiations pertaining to a proposed Water & Sewer Agreement with the *City of Jamestown.* 12:06 PM – 12:20 PM

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

RESOLUTION #89-18
Agreement w/ City of Jamestown

MOTION by Councilman Tyler, seconded by Councilwoman Bowman authorizing the Town of Ellicott Supervisor to sign an agreement with the *City of Jamestown* regarding water and sewer service (See 'Water & Sewer Agreements' file for detail)

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

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to adjourn at 12:21 PM.

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

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Michael C. Erlandson, Town Clerk