

**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 6, 2019 at 6:00 P.M.**

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

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 October 21, 2019 Regular Meeting as presented by the Town Clerk.

Carried.

Ayes – 5

Noes - 0

Absent – 0

PUBLIC HEARING (2020 Preliminary Budget)

Supervisor McLaughlin opened a Public Hearing regarding the proposed Town of Ellicott Preliminary Budget for fiscal year 2020. *No public comments were heard.*

TOWN OFFICER'S REPORTS

Councilman Heitzenrater advised the board that he was given the amount of the 2nd installment of the 2019 Mortgage Tax payment from the County. We will be receiving \$147,011 which puts us slightly above our budget.

Attorney Duncanson advised the board that the PILOT that Home Leasing is requesting for the new development project in the Village of Falconer has been done. We lowered the term from a 40 year to a 15 year with a renewal option for 3 additional 5 year terms. The PILOT will be for \$450 for each of the 53 units with a 3% increase each year. Town Assessor, Kevin Okerlund worked out the payment breakdown between the Town, County, Village of Falconer and Falconer Central School. We are just approving the proposed PILOT agreement. He also advised the board that Shaw Lumber on Fluvanna Avenue is being demolished. He thanked David Rowe for all his hard work on getting this taken care of.

Highway Superintendent Pickett advised us that the highway department is picking up leaves.

OLD BUSINESS

PILOT for Home Leasing –Supervisor McLaughlin highlighted the changes that were made since the original draft. They were the change in terms from 40 year to 15 year with renewal option for 3 additional 5 year terms. All parties agreed to the current PILOT agreement.

RESOLUTION #HN-14

PILOT Resolution

MOTION by Councilman Tyler, seconded by Councilman Heitzenrater to accept the proposed PILOT agreement for Home Leasing for the new construction project in the Village of Falconer.

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

Preliminary Budget – Supervisor McLaughlin advised the board that the only change is that the Highway Department opted to change to the Blue Cross/Blue Shield insurance. The town will be savings approximately \$5,000 for the next 2 years.

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to accept the proposed 2020 Preliminary Budget.

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

NEW BUSINESS

RESOLUTION #86-19

Adopt Final Budget (2020)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to adopt the Town of Ellicott amended Preliminary Budget for fiscal year 2020 as the Final Budget for fiscal year 2020. (See “Budget” file for detail)

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

RESOLUTION #87-19

Payment of Claims

MOTION by Councilwoman Whitmore, seconded by Councilwoman Bowman to pay Abstract #11-2019 in the amount of \$33,373.46 and charge to the proper funds or accounts.

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

MOTION by Councilwoman Whitmore, seconded by Councilwoman Bowman to adjourn at 6:19 PM.

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

Amy M. Bellardo, Town Clerk