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 9, 2018 at 3:30 P.M.

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

Supervisor McLaughlin opened the meeting at 3:30 PM and led the Town Council in the *Pledge of Allegiance*. Town Clerk Erlandson called the roll.

PUBLIC HEARING ***(2019 Preliminary Budget)***

Supervisor McLaughlin opened a Public Hearing regarding the proposed Town of Ellicott Preliminary Budget for fiscal year 2019. *No public comments were heard*.

Mr. McLaughlin reviewed several aspects of the proposed budget. The Council discussed the proposed budget. The Council made one amendment to the proposed budget:

Increase the 2019 sales tax projection (Account #1120.04) by twenty thousand dollars ($20,000.00).

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to close the Public Hearing at 3:53 PM.

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

RESOLUTION #90-18
Adopt Final Budget (2019)

Motion by Councilman Tyler, seconded by Councilman Nelson to adopt the Town of Ellicott amended Preliminary Budget for fiscal year 2018 as the Final Budget for fiscal year 2019. (See 'Budget' file for detail)

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

PUBLIC HEARING ***(Introductory Local Law #5-2018: Truck Exclusions on Wicks Ave.)***

Supervisor McLaughlin opened a Public Hearing to discuss Town of Ellicott Introductory Local Law #5-2018 regarding the exclusion of trucks and other similar vehicles from Wicks Ave. in the Town of Ellicott. *No public comments were heard.*

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to close the Public Hearing at 3:54 PM.

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

RESOLUTION #91-18
Adopt Local Law #5-2018 (Truck Exclusions on Wicks Ave.)

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to adopt Town of Ellicott Local law #5-2018 regarding the exclusion of trucks and other similar vehicles from Wicks Ave. in the Town of Ellicott. (See 'Local Laws' file for detail)

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

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to adjourn at 3:55 PM.

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

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Michael C. Erlandson, Town Clerk