

**Minutes of a *Regular* Meeting of the
Town Council of the Town of Ellicott
held at the Administration Building,
215 S. Work Street, Falconer, N.Y. on
November 18, 2019 at 6:00 P.M.**

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

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 Councilwoman Whitmore, seconded by Councilman Heitzenrater to accept the minutes of the November 06, 2019 Special Meeting as presented by the Town Clerk.

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

PUBLIC HEARING (Local Law #2019-3 & #2019-4)

Supervisor McLaughlin opened a Public Hearing regarding the proposed Local Law #3-2019 Creating a Moratorium on Wind Energy and Commercial Solar Collection Facilities within the Town of Ellicott and Local Law #4-2019 Opting Out of the Tax Exemption Provided by Section 487 of the Real Property Tax Law. *No public comments were heard.*

MOTION by Supervisor McLaughlin, seconded by Councilwoman Whitmore to close the Public Hearing at 6:03 PM

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

CORRESPONDENCE

Town Clerk Bellardo Read the following items into the record:

- 1. We received our 3rd Quarter Sales Tax Revenue and it increased by 8.97%.
- 2. We received a letter from Kimberly Vallone, 56 Liberty Street, Fredonia requesting the board to rezone a portion of Hunt Road from Residential to Neighborhood Business.

MOTION by Councilman Heitzenrater, seconded by Councilwoman Whitmore to refer Kimberly Vallone’s request to the Planning/Zoning Board

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

TOWN OFFICER’S REPORTS

Councilman Heitzenrater thanked Attorney Duncanson for the quick work on the wind and solar laws.

To	SW11 171-04 (Water 1 PS)	\$6848.68	
To	SW11 903-08 (Social Security)	\$ 523.38	
From	SW11 834-04 (Water 1 CE)		\$7372.06

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

Highway Superintendent Pickett advised the board that the work has started on the highway garage. They currently have four change orders in for approximately \$2700.

RESOLUTION #95-19

Payment of Claims

MOTION by Councilwoman Whitmore, seconded by Councilwoman Bowman to pay Abstract #11-2019 in the amount of \$68,190.57 and charge to the proper funds or accounts.

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

MOTION by Councilwoman Whitmore, seconded by Councilman Heitzenrater to adjourn at 6:25 PM.

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

Amy M. Bellardo, Town Clerk