

Adopted. Ayes - 4 Noes - 0 Absent - 1

RESOLUTION #99-18

Re-appointment to Zoning Board of Appeals & Planning Board (Martonis)

MOTION by Councilwoman Bowman, seconded by Councilwoman Whitmore re-appointing Patricia Martonis, 3060 Girts Rd., Jamestown, New York to a five-year term on the Town of Ellicott Zoning Board of Appeals/Planning Board, term to expire on December 31, 2023.

Adopted. Ayes - 4 Noes - 0 Absent - 1

RESOLUTION #100-18

Temporary Appointment to Board of Assessment Review (Jose)

MOTION by Councilwoman Bowman, seconded by Councilwoman Whitmore appointing Dennis Jose, 3244 Gerry Levant Rd., Falconer, New York as a *temporary* member of the Town of Ellicott Board of Assessment Review, term to expire on September 30, 2019.

Adopted. Ayes - 4 Noes - 0 Absent - 1

RESOLUTION #101-18

Payment of Claims

MOTION by Councilwoman Whitmore, seconded by Councilman Heitzenrater to pay Abstract #23-2018 in the amount of \$29,809.74 and Abstract #24-2018 in the amount of \$85,575.86 and charge to the proper funds or accounts.

Adopted. Ayes - 4 Noes - 0 Absent - 1

RESOLUTION #102-18

Authorize Supervisor to Sign Application for Herbicide Treatment

MOTION by Councilwoman Bowman, seconded by Councilwoman Whitmore authorizing the Town of Ellicott Supervisor to sign a permit related to the application of herbicides to areas of Chautauqua Lake bordering the Town of Ellicott's jurisdiction. (See 'Chautauqua Lake Partnership' file for complete resolution.)

Adopted. Ayes - 4 Noes - 0 Absent - 1

MOTION by Councilwoman Bowman, seconded by Councilwoman Whitmore to adjourn at 6:28 PM.

Carried. Ayes - 4 Noes - 0 Absent - 1

Michael C. Erlandson, Town Clerk