

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
December 20, 2021 at 6:00 P.M.

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

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 November 15, 2021 Regular Meeting.

Carried.

Ayes – 4

Noes - 0

Absent – 1

PRIVILEGE OF THE FLOOR

John Rauh, HH Rauh Paving, 2209 Allen St. Ext., handed a letter to the Board asking them to consider using his updated, state certified asphalt products. He would like to meet with Highway Superintendent Pickett to go over his 2022 road projects.

Steve McGill, Plant Manager, HH Rauh Paving, 2209 Allen St. Ext., he has been with the company for three years and has helped make the mix designs and would like to work with the town.

Kevin Millward, 2889 Bentley Ave, wanted an update on the sewer project. Supervisor McLaughlin advised him that we are still hoping to work with the City of Jamestown and South and Center Sewer, but right now everything is on hold.

TOWN OFFICER REPORTS

Councilman Heitzenrater sent a letter that was read by Town Clerk Bellardo. He is officially stepping down from his position as Ward 4 Councilman effective December 31, 2021 due to his new position as President/CEO of the Chautauqua Chamber of Commerce. He is honored to have served and worked with the board and proud of the accomplishments that have been made.

Councilman Tyler wanted to pass on thanks to the highway department for the leaf pickup at Randy Elf's home.

Town Clerk Bellardo advised the Board that we received the 2nd mortgage tax payment. The amount was \$75,627.22 which met our yearly total.

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

Payment of Claims

MOTION by Councilwoman Whitmore seconded by Councilwoman Bowman to pay Abstract #24-2021 in the amount \$94,518.74.

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

Motion by Councilwoman Whitmore, seconded by Councilman Tyler to adjourn at 6:12 pm.

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

Amy M. Bellardo, Town Clerk