



**OLD BUSINESS**

**Resolution #17-2021**

Local Law #1-2021 (Increase terms for councilpersons from 2 years to 4 years)

**MOTION** by Councilman Tyler and seconded by Councilwoman Bowman to accept Local Law #1-2021 as written.

**Adopted.**

**Ayes - 5**

**Noes - 0**

**Absent –0**

Banking Accounts

Town Clerk Bellardo reported that she received all the information from Community Bank. It is not feasible to just move the Clerk and the Tax account because the fees would be too high. It is very comparable with M&T if we move all our accounts to Community Bank. Councilwoman Bowman brought up the fact the M&T no longer will have a branch in the Town of Ellicott.

Federal Stimulus Money

A discussion was had regarding what we should do with the Federal Stimulus Money if and when we receive it. Highway Superintendent Pickett would like to see some of the money be used for both the water tower project and water on Wembley Avenue. There was also discussion about using some of the funds for lake herbicide.

**NEW BUSINESS**

Online Banking Policy

Town Clerk Bellardo explained to the Board that the Comptroller’s Office has been requiring an online banking policy during audits of municipalities. She gave Councilwoman Whitmore some examples of policies that other’s have done. Supervisor McLaughlin and Councilwoman Whitmore will work on an Online Banking Policy for the Town.

**Resolution #18-2021**

Plow Truck Bids

Highway Superintendent Pickett would like to get bids to replace his 2010 plow truck. If it is ordered in the next few months, it is not expected to be received for over a year.

**MOTION** by Councilman Tyler and seconded by Councilwoman Whitmore to allow Highway Superintendent Pickett to get bids on a new plow truck.

**Adopted.**

**Ayes - 5**

**Noes - 0**

**Absent – 0**

**MOTION** by Councilwoman Whitmore seconded by Councilwoman Bowman to pay Abstract #8-2021 in the amount \$92,087.66.

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

**Motion** by Councilman Tyler, seconded by Councilwoman Whitmore to adjourn at 6:45 pm.

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

**Resolution #19-2021**

*Executive Session (Personnel Issues)*

**MOTION** by Councilman Tyler seconded by Councilwoman Bowman to convene Executive Session for the purpose of discussing personnel issues 6:45 PM – 7:45 PM

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

---

Amy M. Bellardo, Town Clerk