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 June 21, 2021 at 6:00 P.M.

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

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 Bowman to accept the minutes of the May 17, 2021 Regular Meeting.

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

PRIVILEGE OF THE FLOOR

Miranda Erickson, 41 Canterbury Rd. requested a zoning change for her property at 428 Fairmount Ave. from Professional Office to Retail. She was advised that the interested party would have to apply for the zoning variance.

Dan Morales, 244 Wembley Rd. asked for the Town to use part of the Federal Stimulus Money for the water project on his road. This would affect about 5 houses. The Board stated that they are looking at using the money for the water tower project and possibly water/sewer on Fluvanna Ave as it affects more people. No decisions have been made and they welcome the residents to come to a meeting and give their ideas.

Julia Millward, 2889 Bentley Ave. wanted an update on the Fluvanna Ave. sewer project. Supervisor McLaughlin stated that it is still a top priority for the Town.

Rick Denslow, 4554 Cobb Rd., Gerry would like to know where the Town stands on allowing dispensaries in the Town. Supervisor McLaughlin stated that we have not yet begun talking about it.

TOWN OFFICER REPORTS

Town Clerk Bellardo reported that the dog enumeration has been a success. So far, since June 1st, we have registered 189 new dogs for a profit to the town of $2281. Our bill for the enumeration was $1863.

Attorney Duncanson reported that we have filed two more cases for code violations. Holiday Inn tax case is ongoing. He is working on a settlement with them. He will keep the Board appraised.

Highway Superintendent Pickett reported that he finished chip sealing roads, doing road side mowing, put a Bridge New York application in for Old Fluvanna bridge and sold the Lebar for $16,100. He attended a salt outreach meeting with the State.

OLD BUSINESS

No Old Business

NEW BUSINESS

Resolution #28-2021
Public Hearing CDBG Grant Application for Jamestown Advanced Products

MOTION by Councilman Tyler and seconded by Councilman Heitzenrater to set a public hearing for Monday, July 19, 2021, at 6:00 pm to provide information and consider citizen comments regarding business expansion at 2855 Girts Road.

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

Resolution #29-2021
Purchase One Ton Dump Truck

Highway Superintendent Pickett would like to purchase a new 2019 Dodge Ram 550 4x4 cab and chassis with a 6.7L Cummins turbo diesel engine and stainless-steel dump body with plow for $63,766.00. He plans on selling the 2016 Ford F-550 and take the remainder out of Equipment Reserve.

MOTION by Councilman Tyler and seconded by Councilwoman Bowman to allow Superintendent Pickett to purchase the 2019 Dodge Ram 550.

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

Resolution #30-2021
Administrative Building Tractor

Town Clerk Bellardo would like to replace the 2010 John Deere tractor and plow with a new 2025R John Deere with loader and mower. The cost is $18,204.82 with a trade in allowance of $10,304.82 leaving a balance of $7,900.00. This is a state contract price.

MOTION by Councilman Tyler and seconded by Councilwoman Bowman to purchase a new tractor for the Administrative Building.

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

Solitude Invoice

Supervisor McLaughlin went over the Solitude invoice for the recent herbicide application. He went over the breakdown between us and Celoron for the bill and the grant money that we are receiving.

MOTION by Councilman Tyler and seconded by Councilman Heitzenrater to pay the Solitude Invoice according to the breakdown provided.

Adopted. Ayes - 4 Noes - 0 Absent – 1

Resolution #31-2021
Fire and Safety Inspection Officer

Code Enforcement Officer, David Rowe would like to have Dave Crossley perform the required NYS fire and safety inspections in the Town. He may also assist the code enforcement department with property maintenance and zoning violations found during fire and safety inspections as needed. He will not be an employee of the Town but will receive a 1099 at the end of the year.

MOTION by Councilman Tyler and seconded by Councilman Heitzenrater to approve Dave Crossley contingent on hourly rate or fee structure.

Adopted. Ayes - 4 Noes - 0 Absent – 1

MOTION by Councilman Tyler seconded by Councilwoman Bowman to pay Abstract #12-2021 in the amount $84,635.43.

Adopted. Ayes - 4 Noes - 0 Absent –1

Motion by Councilman Tyler, seconded by Councilman Heitzenrater to adjourn at 7:12 pm.

Carried. Ayes – 4 Noes - 0 Absent – 1

Resolution #32-2021
Executive Session (Personnel Issues)

MOTION by Councilman Tyler seconded by Councilman Heitzenrater to convene Executive Session for the purpose of discussing personnel issues 7:12 PM – 7:47 PM

Adopted. Ayes - 4 Noes - 0 Absent –1

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Amy M. Bellardo, Town Clerk