

**Minutes of a *Special Meeting* of the  
Town Council of the Town of Ellicott  
held at the Administration Building,  
215 S. Work Street, Falconer, N.Y. on  
August 1, 2019 at 5:30 PM**

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

Supervisor McLaughlin opened the meeting at 5:30 PM. Town Clerk Bellardo called the roll.

Supervisor McLaughlin stated that the purpose of today’s meeting is to approve the Negative Declaration and SEQR on the Brooks Street Property.

**MOTION** by Councilman Tyler, seconded by Councilwoman Bowman to accept the Negative Declaration and SEQR on the Brooks Street Property.

**Adopted.**                                      **Ayes – 3**                                      **Noes - 0**                                      **Absent - 2**

**RESOLUTION #69-19**

**Refurbish Water Tower**

**MOTION** by Councilman Tyler, seconded by Councilwoman Bowman have Clark Patterson Lee move forward on refurbishing the water tower at a cost of \$673,000 before and grants or other funding.

**Adopted.**                                      **Ayes – 3**                                      **Noes - 0**                                      **Absent - 2**

**MOTION** by Supervisor McLaughlin, seconded by Councilman Tyler to adjourn at 5:35 PM.

**Carried.**                                      **Ayes – 3**                                      **Noes - 0**                                      **Absent - 2**

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Amy M. Bellardo, Town Clerk