

RESOLUTION #05-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink designating *M & T Bank* as depository for Town Clerk funds for 2017.

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

RESOLUTION #06-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink designating *M & T Bank* as depository for Receiver of Taxes funds for 2017.

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

RESOLUTION #07-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink designating the following depositories for the Town Supervisor’s funds for 2017:

- General Fund: *M & T Bank*
- Highway Fund: *M & T Bank*
- Trust & Agency Funds: *M & T Bank*
- Capital Funds: *M & T Bank*

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

RESOLUTION #08-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink to adopt the Town of Ellicott Investment Policy.

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

RESOLUTION #09-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink authorizing the Town Supervisor to invest monies in time accounts, open accounts, CDs, and money-market accounts at *M & T Bank, First Niagara Bank, Key Bank & Community Bank.*

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

RESOLUTION #10-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink setting the salary of Town of Ellicott Code Enforcement Officer David Rowe at \$50,676.00 for 2017.

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

RESOLUTION #11-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink appointing the Town of Ellicott Police Chief and any deputies he chooses to appoint as the Town of Ellicott Dog Control Officer(s) for 2017.

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

RESOLUTION #12-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink authorizing the Town of Ellicott Justices to employ a court stenographer *when required* at \$75.00 per appearance.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #13-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink establishing the current *IRS* mileage allowance rate to be paid to Town of Ellicott employees using their personal vehicles for *approved* Town of Ellicott purposes.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #14-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink authorizing all Town of Ellicott elected officials, Planning and Zoning Board members, Code Enforcement Officer, Town Attorney and Town Assessor to attend the New York State *Association of Towns* meeting in February 2017 in New York City if approved by the Town Council, provided monies are available in the budget for that purpose or at their own expense.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #15-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink appointing Supervisor McLaughlin as delegate and Councilwoman Bowman as alternate to the NYS *Association of Towns* business meeting to be held in February 2017.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #16-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink setting the salary for Town of Ellicott Receiver of Taxes Michael C. Erlandson at \$6,500.00 for 2017.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #17-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink setting the salary for Town of Ellicott Registrar of Vital Statistics Michael C. Erlandson at \$1,500.00 for 2017.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #18-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink appointing the firm of *Wright, Wright and Hampton* as Legal Counsel for the Town of Ellicott Planning Board and the Town of Ellicott Zoning Board of Appeals for 2017 at a cost to the Town of Ellicott of \$5,650.00.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #19-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink appointing Valerie Pierce as Town of Ellicott Bookkeeper (Abstracts/Accounts Payable Officer) & Deputy Town Clerk at an annual salary of \$13,000.00 for 2017.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #20-17 – MOTION by Councilman Tyler, seconded by Councilman Beckerink authorizing the Town of Ellicott to participate in a Shared Services Highway Agreement with other municipalities in *Chautauqua County*.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #21-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink appointing Michael C. Erlandson as Town of Ellicott Bookkeeper (Payroll Officer) at an annual salary of \$2,000.00 for 2017.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #22-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink appointing Councilwoman Bowman as Deputy Town Supervisor for 2017 at no pay.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #23-17 – MOTION by Councilman Tyler, seconded by Councilman Beckerink appointing Karen Livsey, 3409 Gerry-Levant Rd. as Town of Ellicott Historian at an annual salary of \$2,000.00 for 2017.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #24-17 – MOTION by Councilman Tyler, seconded by Councilman Beckerink authorizing the Town of Ellicott to enter into an Agreement with the *Town of Busti* whereas the *Town of Busti* shall provide assessing services to the Town of Ellicott at a cost to the Town of Ellicott not to exceed \$36,750.00 in 2017.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #25-17 – MOTION by Councilman Tyler, seconded by Councilman Beckerink appointing Town Supervisor Patrick W. McLaughlin as the Fair Housing Officer for the Town of Ellicott for 2017.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #26-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink appointing the firm of *Wright, Wright and Hampton* as Legal Counsel for the Ellicott Town Council for 2017 at a cost to the Town of \$23,278.00.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #27-17 - MOTION by Councilman Tyler, seconded by Councilman Beckerink appointing the firm of *James W. Vanstrom & Co.* to provide accounting services to the Town of Ellicott for 2017 at cost to the Town not to exceed \$5,000.00.

Adopted. Ayes - 5 Noes - 0 Absent - 0

