

**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
April 3, 2017 at 12:00 P.M.**

Present: Supervisor McLaughlin, Councilman Beckerink, Councilman Tyler, Councilman Nelson, Town Clerk Erlandson, Highway Superintendent Pickett. Absent: Councilwoman Bowman.

Supervisor McLaughlin opened the meeting at 12:01 PM. Town Clerk Erlandson called the roll.

MOTION by Supervisor McLaughlin, seconded by Councilman Nelson to schedule a Public Hearing for April 17, 2017 at 6:20 PM re (amended) introductory Town of Ellicott Local Law #4-2017 pertaining to the rezoning of property located in West Ellicott between Dunham Ave. and Jackson Ave.

Carried. Ayes - 3 Noes - 0 Absent - 2

Bids for Tree Removal – Highway Superintendent Pickett reported that he received one (1) bid for the removal of various trees throughout the Town of Ellicott for the years 2017-2019. He stated that the bid was received from *Bentley Tree Care LLC*, Ripley, New York. The Town Council reviewed the bid.

Councilman Tyler arrived at 12:05 PM.

RESOLUTION #55-17
Accept Bid for Tree Removal

MOTION by Supervisor McLaughlin, seconded by Councilman Tyler to accept a bid from *Bentley Tree Care LLC*, Ripley, New York for the removal of various trees throughout the Town of Ellicott in 2017, with an option to renew the service in 2018 and 2019.

Adopted. Ayes - 4 Noes - 0 Absent - 1

MOTION by Supervisor McLaughlin, seconded by Councilman Tyler to adjourn at 12:08 PM.

Carried. Ayes - 4 Noes - 0 Absent - 1

Michael C. Erlandson, Town Clerk