

**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 27, 2017 at 12:00 P.M.***

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

Supervisor McLaughlin opened the meeting at 12:02 PM. Town Clerk Erlandson called the roll.

**OLD BUSINESS**

***Local Law #4-2017: Rezoning of Property in West Ellicott*** – The Town Council discussed introductory Town of Ellicott Local Law #4-2017. The proposed local law provides for the rezoning of all properties in West Ellicott north of Fairmount Ave., East of Jackson Ave., south of the Village of Celoron and west of Dunham Ave. from ‘neighborhood business/residential’ to ‘mercantile’. The Town Council completed an Environmental Assessment Form (EAF) in conjunction with the proposed Local Law in accordance with the New York State Environmental Quality Review (SEQR) Act. (Minutes 4/17/17)

**RESOLUTION #59-17**

***Negative Declaration (Local Law #4-2017: Rezoning in West Ellicott)***

**MOTION** by Councilman Tyler, seconded by Councilwoman Bowman declaring that proposed introductory Town of Ellicott Local Law #4-2017 re the rezoning of properties in West Ellicott will have **no significant impact** on the environment; and, therefore, that a negative declaration will be declared in accordance with New York State Environmental Quality Review (SEQR) guidelines. (Minutes 2/13/17 et. seq.)

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

**RESOLUTION #60-17**

***Adopt Local Law #4-2017: Rezoning of Property in West Ellicott***

**MOTION** by Councilman Tyler, seconded Councilman Beckerink to adopt Town of Ellicott Local Law #4-2017 regarding the rezoning of all properties in West Ellicott north of Fairmount Ave., East of Jackson Ave., south of the Village of Celoron and west of Dunham Ave. from ‘neighborhood business/residential’ to ‘mercantile’. (See ‘Local Law #4-2017’ file for detail)

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

**RESOLUTION #61-17**

***Purchase of Property in West Ellicott (Graves)***

**MOTION** by Councilman Tyler, seconded by Councilwoman Bowman authorizing the purchase of a parcel of property located in the Town of Ellicott (S-B-L #386.16-3-23) from Josephine Graves at a cost to the Town of Ellicott not to exceed four thousand eight hundred dollars (\$4,800.00).

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

*Logging on Harris Hill Rd.* – Highway Superintendent Pickett reported that *RAM Forest Products*, a logging company located in Shinglehouse Pa., is in the process of cutting timber on property located near Harris Hill Rd. Mr. Pickett stated that the company intends to utilize the road for the next several months in order to transport the timber out of the area. He expressed his concern that the weight of the vehicles used by the company when transporting the timber could damage the road. In his opinion, it might be a good idea for the Town Council to require that the company obtain a bond to cover any potential damage to the road. The Town Council discussed the matter.

**RESOLUTION #62-17**  
*Request Bond from Logging Company*

**MOTION** by Supervisor McLaughlin, seconded by Councilman Tyler requiring *RAM Forest Products*, Shinglehouse, Pennsylvania to obtain an insurance bond in the amount of \$100,000.00 for the purpose of covering the cost of any damage that they might cause to Harris Hill Road in the process of transporting timber along the road.

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

**MOTION** by Supervisor McLaughlin, seconded by Councilman Tyler to adjourn at 12:14 PM.

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

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Michael C. Erlandson, Town Clerk