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 May 1, 2017 at 12:00 P.M.

Present: Supervisor McLaughlin, Councilman Beckerink, Councilman Nelson, Councilman Tyler, Deputy Town Clerk Bellardo. Absent: Councilwoman Bowman, Town Clerk Erlandson.

Supervisor McLaughlin opened the meeting at 12:00 PM. Deputy Town Clerk Bellardo called the roll.

Supervisor McLaughlin reported that the Ellicott Town Council received a "Petition for the Annexation of Territory Adjoining the *City of Jamestown*". The proposed property to be annexed is located in the Town of Ellicott and Village of Falconer between Tiffany Ave. and South Dow Street. (Minutes 2/13/17 et. seq.) He noted that the petition was received by hand to the Ellicott Town Clerk on Friday, April 28, 2017. Mr. McLaughlin noted that the Jamestown City Council has determined that the annexation project be classified as an "Unlisted" action under the New York State Environmental Quality Review Act (SEQRA). He explained that the City Council intends to serve as lead agency for the project. The City Council has asked the Ellicott Town Council and Village Board of Trustees to consent to the City Council serving as lead agency. Mr. McLaughlin recommended that the Town Council not consent to the city's request. The Town Council discussed the matter.

RESOLUTION #63-17
Reject Lead Agency Status Request by City of Jamestown

MOTION by Councilman Tyler, seconded by Councilman Beckerink stipulating that the Ellicott Town Council does not consent to a request by the City of Jamestown to serve as lead agency for the purpose of undertaking a coordinated review pursuant to the New York State Environmental Quality Review Act (SEQRA) in connection with and "Unlisted Action" consisting of the proposed annexation of territory located in the Town of Ellicott.

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

MOTION by Supervisor McLaughlin, seconded by Councilman Nelson to adjourn at 12:02 PM.

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

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Michael C. Erlandson, Town Clerk