

3. Notice from the *New York State Public Service Commission* re proposed increases in electric and gas delivery rates being requested by *National Grid*. The Commission will be conducting several Public Hearings concerning the matter.

TOWN OFFICER'S REPORTS

Town Clerk Erlandson reported that the Town of Ellicott would be conducting its annual free rabies vaccination clinic on Thursday, July 27, 2017 from 5:00 – 7:00 PM at the Ellicott Highway Garage. Dr. Mary Fales will be administering the vaccinations.

Supervisor McLaughlin reported that there have been no further developments concerning the proposed annexation of property in the *Village of Falconer* by the *City of Jamestown*. (Minutes 2/13/17 et. seq.) He reminded the Council that the city has ninety (90) days from June 12, 2017 to make a decision on whether to proceed with the annexation.

OLD BUSINESS

Abandonment of Cobb Road – The Town Council continued a discussion re the feasibility and potential ramifications of abandoning Cobb Rd. (Minutes 3/20/17 et. seq.) Supervisor McLaughlin reminded the Council that the Town of Ellicott Highway Dept. has no intention of improving and/or maintaining the road. However, he noted that *Town of Gerry* officials want the road to remain open. He stated that he intends to meet with *Town of Gerry* officials to determine whether they would be interested in purchasing the road from the property owner. Tabled pending further review.

Status of Condemnation Proceedings (Graves' Properties) – The Town Council discussed the status of condemnation proceedings involving two properties located near Brooks St. in the Town of Ellicott. The properties are owned by Josephine Graves (S-B-L #386.16-3-23 & 24). (Minutes 3/20/17 et. seq.) Councilman Tyler reminded the Council that he has been in contact with Ms. Graves concerning the Town's offer to purchase the properties. (Minutes 10/13/16) Ms. Graves is still considering the town's offer. Mr. Tyler explained that the recent passing of Ms. Graves's husband has complicated the matter. Attorney Wright expressed his concern with the lack of progress concerning the acquisition of the properties. He pointed out that the Ellicott Highway Dept. needs the property for the purpose of mitigating drainage problems in the area. (Minutes 3/31/16 et. seq.) Therefore, in his opinion, the acquisition of the properties needs to be expedited. He suggested that the Town Council discuss the matter further in Executive Session. Tabled pending further review.

NEW BUSINESS

RESOLUTION #72-17

Bond Anticipation Note Renewal (New Roof & Lean-to Addition to Highway Garage)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman authorizing the renewal of a Bond Anticipation Note in the amount of \$34,370.40 for the purchase of a new roof/lean-to addition for the Town of Ellicott Highway Garage. (see 'BAN' file for detail)

Adopted.

Ayes - 5

Noes - 0

Absent – 0

