8Minutes of a *Regular* Meeting of the Town Council of the Town of Ellicott held at the Administration Building, 215 S. Work Street, Falconer, N.Y. on September 18, 2017 at 6:30 P.M.

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

Supervisor McLaughlin opened the meeting at 6:30 PM and led the Town Council in the *Pledge of Allegiance.* Town Clerk Erlandson called the roll.

APPROVAL OF MINUTES

MOTION by Councilman Nelson, seconded by Councilwoman Bowman to accept the minutes of the August 21, 2017 Regular Meeting and the September 7, 2017 Special Meeting as presented by the Town Clerk.

Carried. Ayes - 3 Noes - 0 Absent - 2

PRIVILEGE OF THE FLOOR

Daniel Heitzenrater, 20 Harmon Ave. thanked the Ellicott Town Council for voting to reject the proposed annexation of property located in the Village of Falconer by the *City of Jamestown.* (Resolution #85-17)

CORRESPONDENCE

Town Clerk Erlandson read the following items into the record:

1. Notification re an upcoming Civil Service Training Seminar to be held on Oct. 4, 2017 sponsored by the *Chautauqua County Dept. of Human Resources.*
2. Falconer Fire Dept. Report: August 2017.

TOWN OFFICER'S REPORTS

Supervisor McLaughlin reported that he attended a meeting last week to vote on the Countywide Shared Services Initiative Plan for *Chautauqua County*. He explained that the plan was unanimously approved and will be submitted to New York State.

Mr. McLaughlin also reported that he attend a meeting last Saturday in *Bemus Point* sponsored by the *Chautauqua Lake Partnership*. The meeting involved a discussion re the ongoing weed problem in *Chautauqua Lake.*

Councilman Tyler arrived at 6:36 PM.

Councilman Tyler reported that he met with a neighbor concerning the Town of Ellicott's sign code.

Attorney Wright reported on the status of litigation involving *The Gerry Homes*.

OLD BUSINESS

Status re Purchase of Properties in West Ellicott (Graves' Properties) – Tabled pending discussion with property owner.

NEW BUSINESS

RESOLUTION #86-17
Bond Anticipation Note Renewal (Loader)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman authorizing the renewal of a Bond Anticipation Note in the amount of $68,000.00 for the purchase of a 2016 *John Deere 624K Loader* for the Town of Ellicott Highway Department. (see 'BAN' file for detail)

Adopted. Ayes - 4 Noes - 0 Absent – 1

Purchase of Tandem Axle Vehicle – Highway Superintendent Pickett stated that he is interested in purchasing a new tandem axle vehicle for the Town of Ellicott Highway Dept. He explained that the current vehicle is 20 years old. It is in very poor condition and may not pass inspection. He asked the Town Council for permission to obtain price quotes.

RESOLUTION #87-17
Obtain Price Quotes for New Tandem Axle Vehicle

MOTION by Councilman Tyler, seconded by Councilman Nelson authorizing the Town of Ellicott Highway Superintendent to obtain quotes for the purchase of a new tandem axle vehicle for the Town of Ellicott Highway Department.

Adopted. Ayes - 4 Noes - 0 Absent – 1

RESOLUTION #88-17
Support Herbicide Permit for Chautauqua Lake Partnership (Burtis Bay)

MOTION by Supervisor Tyler, seconded by Councilwoman Bowman supporting a plan being considered by the *Chautauqua Lake Partnership (CLP)* to apply for an herbicide permit in 2018 for the purpose of controlling invasive weed growth in the *Burtis Bay* area of *Chautauqua Lake*.

Adopted. Ayes - 4 Noes - 0 Absent – 1

RESOLUTION #89-17
Payment of Claims

MOTION by Councilman Tyler, seconded by Councilman Nelson to pay Abstract #16-2017 in the amount of $182,901.72 and charge to the proper funds or accounts.

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

RESOLUTION #90-17
Executive Session (Negotiations with City of Jamestown)

MOTION by Supervisor McLaughlin, seconded by Councilman Tyler to convene Executive Session for the purpose of discussing negotiations pertaining to a new Water & Sewer Agreement with the *City of Jamestown*. 7:01 PM – 7:13 PM

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

MOTION by Councilman Tyler, seconded by Councilman Nelson to adjourn at 7:14 PM.

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

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Michael C. Erlandson, Town Clerk