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 November 9, 2017 at 6:00 P.M.

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

Supervisor McLaughlin opened the meeting at 6:00 PM and led the Town Council in the *Pledge of Allegiance.* Town Clerk Erlandson called the roll.

PUBLIC HEARING ***(2018 Preliminary Budget)***

Supervisor McLaughlin opened a Public Hearing regarding the proposed Town of Ellicott Preliminary Budget for fiscal year 2018. Mr. McLaughlin reviewed several aspects of the proposed budget. *No public comments were heard*.

MOTION by Councilman Tyler, seconded by Councilman Beckerink to close the Public Hearing at 6:02 PM.

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

OLD BUSINESS

RESOLUTION #95-17
Adopt Final Budget (2018)

Motion by Councilman Tyler, seconded by Councilman Nelson to adopt the Town of Ellicott Preliminary Budget for fiscal year 2018 as the final budget for fiscal year 2018. (See 'Budget' file for detail)

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

MOTION by Councilman Beckerink, seconded by Councilman Tyler to adjourn at 6:03 PM.

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

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Michael C. Erlandson, Town Clerk