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 January 25, 2018 at 12:00 P.M.

Present: Supervisor McLaughlin, Councilwoman Bowman, Councilman Tyler, Councilwoman Whitmore, Councilman Heitzenrater, Town Clerk Erlandson, Highway Superintendent Pickett, Code Enforcement Officer Rowe. Absent: Councilwoman Whitmore.

Supervisor McLaughlin opened the meeting at 12:00 noon. Town Clerk Erlandson called the roll.

Supervisor McLaughlin stated that the purpose of today's meeting is to appoint members to the new, combined Town of Ellicott Zoning Board of Appeals/Planning Board. (Minutes 1/15/18) He reminded the Council that the functions that used to be handled solely by the Planning Board will now be assigned to the newly constituted board. He added that instead of having separate zoning and planning boards comprised of seven members each, the new board will consist of 5 members and 2 alternates. Mr. McLaughlin feels that the main benefit of having one board is that it will eliminate redundancies and expedite the application process for new development & construction. The Council discussed the matter.

RESOLUTION #36-18
Appointment to Zoning Board of Appeals & Planning Board (Evans)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman appointing Daniel Evans, 1013 Fairmount Ave., Jamestown, New York to a five-year term as Chairman of the Town of Ellicott Zoning Board of Appeals/Planning Board, term to expire on December 31, 2022.

Adopted. Ayes - 4 Noes - 0 Absent - 1

RESOLUTION #37-18
Appointment to Zoning Board of Appeals & Planning Board (Volpe)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman appointing Paul Volpe, 3440 Old Fluvanna Rd., Jamestown, New to a four-year term on the Town of Ellicott Zoning Board of Appeals/Planning Board, term to expire on December 31, 2021.

Adopted. Ayes - 4 Noes - 0 Absent - 1

RESOLUTION #38-18
Appointment to Zoning Board of Appeals & Planning Board (Lyon)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman appointing Ken Lyon, 21 Park Ave., Falconer, New York to a three-year term on the Town of Ellicott Zoning Board of Appeals/Planning Board, term to expire on December 31, 2020.

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

RESOLUTION #39-18
Appointment to Zoning Board of Appeals & Planning Board (Holton)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman appointing Jean Holton, 3388 Old Fluvanna Rd., Jamestown, New York to a two-year term on the Town of Ellicott Zoning Board of Appeals/Planning Board, term to expire on December 31, 2019.

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

RESOLUTION #40-18
Appointment to Zoning Board of Appeals & Planning Board (Martonis)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman appointing Patricia Martonis, 3060 Girts Rd., Jamestown, New York to a one-year term on the Town of Ellicott Zoning Board of Appeals/Planning Board, term to expire on December 31, 2018.

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

RESOLUTION #41-18
Appointment to Zoning Board of Appeals & Planning Board (Belin)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman appointing Phyllis Belin, 3035 Falconer Kimball Stand Rd., Falconer, New York to a one-year term as an *alternate* on the Town of Ellicott Zoning Board of Appeals/Planning Board, term to expire on December 31, 2018.

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

RESOLUTION #42-18
Appointment to Zoning Board of Appeals & Planning Board (Merchant)

MOTION by Councilman Tyler, seconded by Councilwoman Bowman appointing John Merchant, 3760 Gerry–Levant Rd. Falconer, New York to a one-year term as an *alternate* on the Town of Ellicott Zoning Board of Appeals/Planning Board, term to expire on December 31, 2018.

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

MOTION by Councilwoman Bowman, seconded by Councilman Tyler to adjourn at 12:07 PM.

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

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Michael C. Erlandson, Town Clerk