

**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  
March 1, 2018 at 12:00 P.M.**

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

Supervisor McLaughlin opened the meeting at 12:00 noon and led the Town Council in the *Pledge of Allegiance*. Town Clerk Erlandson called the roll.

Supervisor McLaughlin stated that the main purpose of today’s meeting is to adopt a resolution supporting an application for Aquatic Pesticide Permits for the control or elimination of aquatic vegetation on *Chautauqua Lake*. He explained that the permit process will actually be conducted by the *Chautauqua Lake Partnership (CLP)* in conjunction with the *Town of Ellery* which is the “lead agency” for the project. The ultimate goal of the permitting process is to obtain permits from the *New York State Dept. of Environmental Conservation (NYSDEC)* to apply herbicides to *Chautauqua Lake*. Mr. McLaughlin added that the Town of Ellicott will not be responsible for any costs associated with the project. Several members of the *CLP* were in attendance and answered a number of questions concerning the project. The Council discussed the matter.

**RESOLUTION #48-18**

*Apply for Herbicide Application*

**MOTION** by Councilman Tyler, seconded by Councilwoman Whitmore to apply for Aquatic Pesticide Permits for the Control or Elimination of Aquatic Vegetation; and, further, to notify riparian owners and vested riparian users of the application and water use restriction and their right to object; and, further, that upon completion of the final Supplemental Environmental Impact Statement (SEIS) and the issuance of the New York State Environmental Quality Review Act (SEQRA) findings the Ellicott Town Council will consider the final SEIS and the SEQRA findings to make a determination whether to approve a resolution to apply herbicides to *Chautauqua Lake*; and, further, that the Town of Ellicott will not be responsible for any costs associated with the permitting process, notifications, SEQRA process or implementation of the permitted activity. (See ‘Chautauqua Lake Partnership’ file for complete resolution)

**Adopted.**

**Ayes - 4**

**Noes - 0**

**Absent - 1**

**RESOLUTION #49-18**

*Sale of Used Highway Equipment*

**MOTION** by Councilman Tyler, seconded by Councilman Heitzenrater authorizing the Town of Ellicott Highway Superintendent to sell the following used highway equipment at auction through *Auctions International Inc.*: one (1) 2006 Ford F-350 Super Duty pickup with plow (vin #1FTWF31Y46ED64769) and one (1) 1997 International Paystar 500 (vin #2HTTGAET0VC023797).

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

**MOTION** by Councilman Tyler, seconded by Councilwoman Whitmore to adjourn at 12:27 PM.

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

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Michael C. Erlandson, Town Clerk