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 April 5, 2018 at 12:00 P.M.

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

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

Supervisor McLaughlin explained that the purpose of today's special meeting is to discuss the status of negotiations with the *City of Jamestown* regarding a new water & sewer agreement. (Minutes 8/21/17 et. seq.)

RESOLUTION #59-18
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.* 12:02 PM – 12:54 PM

Adopted. **Ayes - 5** **Noes - 0** **Absent - 0**

Councilwoman Whitmore left the meeting at 12:30 **PM.**

MOTION by Councilman Tyler, seconded by Councilwoman Bowman to adjourn at 12:55 PM.

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

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Michael C. Erlandson, Town Clerk