

RESOLUTION #13-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore establishing the current *IRS* mileage allowance rate to be paid to Town of Ellicott employees using their personal vehicles for *approved* Town of Ellicott purposes.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #14-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore authorizing all Town of Ellicott elected officials, Planning and Zoning Board members, Code Enforcement Officer, Town Attorney and Town Assessor to attend the New York State *Association of Towns* meeting in February 2019 in New York City if approved by the Town Council, provided monies are available in the budget for that purpose or at their own expense.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #15-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore setting the salary for the Town of Ellicott Receiver of Taxes at \$6,500.00 for 2019.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #16-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore setting the salary for the Town of Ellicott Registrar of Vital Statistics at \$1,500.00 for 2019.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #17-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore appointing William F. Duncanson Jr. as Legal Counsel for the Town of Ellicott Zoning Board of Appeals/Planning Board at a cost to the Town of Ellicott of \$5,650.00 for 2019.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #18-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore appointing Valerie Pierce as Town of Ellicott Bookkeeper (Abstracts/Accounts Payable Officer) & Deputy Town Clerk at an annual salary of \$13,000.00 for 2019.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #19-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore appointing the Town Clerk as Town of Ellicott Payroll Officer at an annual salary of \$2,000.00 for 2019.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #20-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore appointing Councilwoman Bowman as Deputy Town Supervisor for 2019 at no pay.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #21-19 – MOTION by Councilman Tyler, seconded by Councilwoman Whitmore appointing Karen Livsey, 3409 Gerry-Levant Rd. as Town of Ellicott Historian at an annual salary of \$2,000.00 for 2019.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #22-19 – MOTION by Councilman Tyler, seconded by Councilwoman Whitmore authorizing the Town of Ellicott to participate in the Municipal Cooperation Agreement for Highway Projects and Maintenance to formalize the sharing of services between municipalities in Chautauqua County.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #23-19 – MOTION by Councilman Tyler, seconded by Councilwoman Whitmore authorizing the Town of Ellicott to enter into an Agreement with the *Town of Busti* whereas the *Town of Busti* shall provide assessing services to the Town of Ellicott at a cost to the Town of Ellicott not to exceed \$38,600.00 in 2019.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #24-19 – MOTION by Councilman Tyler, seconded by Councilwoman Whitmore appointing Town Supervisor Patrick W. McLaughlin as the Fair Housing Officer for the Town of Ellicott for 2019.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #25-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore appointing William F. Duncanson Jr. as Town Attorney for the Ellicott Town Council for 2019 at a cost to the Town of \$24,900.00.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #26-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore appointing the firm of *Saxton Kocur & Associates* to provide bookkeeping & accounting services to the Town of Ellicott for 2019 at cost to the Town of Ellicott of \$55.00 per hour (bookkeeping) and \$110.00 per hour (accounting).

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #27-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore appointing Amy Bellardo as Deputy Town Clerk/Bookkeeper/Deputy Registrar of Vital Statistics at an annual salary of \$45,940.00 for 2019.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #28-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore establishing standard workdays for appointed Town of Ellicott official Amy Bellardo as stipulated by Regulation 315.4 of the *New York State and Local Retirement System*. (see ‘Standard Workday Resolution - NYS Retirement’ file for detail)

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #29-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore authorizing the agreement for the expenditure of highway funds for 2019 pursuant to Section 284 of the New York State Highway Law.

Adopted. Ayes - 5 Noes - 0 Absent - 0

RESOLUTION #30-19 - MOTION by Councilman Tyler, seconded by Councilwoman Whitmore designating the following committee appointments for 2019:

- Chautauqua Lake – Councilwoman Bowman
- Finance – Supervisor McLaughlin & Councilwoman Whitmore
- Public Safety – Councilman Heitzenrater & Councilwoman Whitmore
- Human Resources – Councilwoman Bowman & Councilman Heitzenrater
- Town Facilities – Councilman Tyler
- Public Facilities & Services – Councilwoman Whitmore
- Administrative – Supervisor McLaughlin

Adopted. Ayes - 5 Noes - 0 Absent - 0
(NOTE -- see ‘Town of Ellicott Committees’ for details)

OLD BUSINESS

RESOLUTION #31-19
Review of Court Records and Documents

MOTION by Councilwoman Whitmore, seconded by Councilwoman Bowman affirming that the Ellicott Town Council has completed its examination of the 2018 records & dockets of the Town of Ellicott Court in accordance with Section 2019-a of the Uniform Justice Court Act.

Adopted. Ayes - 5 Noes - 0 Absent - 0

NEW BUSINESS

RESOLUTION #32-19
Adopt Local Law #1-2019 (Amendments to Town Code)

MOTION by Councilman Tyler, seconded by Councilwoman Whitmore to adopt Town of Ellicott Local Law #1-2019 to amend the Town of Ellicott Code. (See ‘Local Law’ file for detail)

Adopted. Ayes - 5 Noes - 0 Absent - 0

