

MINUTES OF THE
SPECIAL MEETING & PUBLIC HEARING ON THE PRELIMINARY BUDGET
OF THE TOWN OF ELLICOTTVILLE TOWN BOARD
FOR THE YEAR 2020
November 4, 2020 at 4:00 PM
ELLCOTTVILLE TOWN HALL

<u>Present:</u>	Matthew McAndrew	Supervisor
	Steve Crowley	Councilman
	Ken Hinman (4:20pm)	Councilman
	John Zerfas	Councilman
	Greg Fitzpatrick	Councilman
	Robyn George	Town Clerk
	Ben Slotman (4:25pm)	Town Engineer

Call meeting to order

Supervisor McAndrew called the meeting to order at 4:00pm.

Public Hearing

- 2021 Preliminary Budget

Supervisor McAndrew opened the public hearing on the 2021 Preliminary Budget. He noted that the budget was updated to include expenses for a Director of Planning but the tax rate remains the same.

No one from the public was present to comment on the preliminary budget.

Executive Session

MOTION: By Mr. Crowley and second by Mr. Zerfas to go into executive session at 4:05pm to discuss Teamster's and employee contract negotiations. ALL AYES. CARRIED.

MOTION: By Mr. Zerfas and second by Mr. Fitzpatrick to resume regular session at 4:28pm. ALL AYES. CARRIED.

Director of Planning

On motion by Mr. Crowley and second by Mr. Hinman the following resolution was:

Accepted Ayes 5 - McAndrew, Crowley, Zerfas, Hinman & Fitzpatrick
 Nays 0

Resolved that the Town Board accept the Intermunicipal Agreement for Shared Services of a Town and Village Director of Planning between the Town and Village of Ellicottville.

On motion by Mr. Crowley and second by Mr. Hinman the following resolution was:

Accepted Ayes 5 - McAndrew, Crowley, Zervas, Hinman & Fitzpatrick
 Nays 0

Resolved that Supervisor McAndrew is authorized to sign the written offer of employment to Gary Palumbo as presented.

MOTION: by Mr. Zervas and second by Mr. Fitzpatrick to close the public hearing. ALL AYES. CARRIED.

The final budget will be voted on at the regular meeting.

Adjournment

Motion by Mr. Fitzpatrick and second by Mr. Zervas to adjourn the meeting at 4:50pm. ALL AYES. CARRIED.