

**MINUTES OF
SPECIAL BUDGET WORKSHOP MEETING
OF THE TOWN OF ELLICOTTVILLE
TOWN BOARD HELD
September 30, 2020 at 3:00 P.M.
At the Ellicottville Town Hall**

Present:	Matt McAndrew	Supervisor
	Greg Fitzpatrick	Councilman
	Steve Crowley	Councilman
	John Zerfas	Councilman
	Ken Hinman	Councilman
	Tom Scharf	Highway Superintendent
	Ben Slotman	Town Engineer
	Don Auge	OIC - via phone

Others present: Robyn George, Clerk, Andy Toth & Andy Moon, Accountants for the Town

Call meeting to order: The meeting was called to order by Supervisor McAndrew at 3:00p.m.

2021 Budget

The Board worked on the 2021 budget.

MOTION: by Mr. Hinman and seconded by Mr. Zerfas to go into executive session to discuss the Town contract with AECOM. All Ayes. Carried.

MOTION: by Mr. Hinman and seconded by Mr. Zerfas to resume regular session. All Ayes. Carried.

On **motion** by Mr. Zerfas and second by Mr. Fitzpatrick the following resolution was

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

Resolved that the Supervisor is authorized to terminate the Consulting Services Agreement with AECOM giving them 30 days written notice as required in the contract.

MOTION: by Mr. Zerfas and seconded by Mr. Fitzpatrick to set a Special Budget Workshop Meeting for October 7th at 4:00pm. All Ayes. Carried.

Work continued on the budget.

Adjournment

MOTION: by Mr. Crowley seconded by Mr. Hinman to adjourn the meeting at. All Ayes. Carried.