

**MINUTES OF
SPECIAL MEETING
OF THE TOWN OF ELLICOTTVILLE
TOWN BOARD HELD
JANUARY 27, 2015 at 4:00 P.M.
At the Ellicottville Town Hall**

Present: John Burrell	Supervisor
Greg Fitzpatrick	Councilman
Rick Jackson	Councilman
Steve Crowley	Councilman
Ken Hinman	Councilman
Loyd Hovey	Highway Superintendent
Robyn George	Town Clerk

Call meeting to order: The meeting was called to order by Supervisor Burrell at 4:00 p.m.

Pledge to the Flag The pledge to the flag was lead by Supervisor Burrell

Hire Highway Laborer

Mr. Burrell reported that he and Mr. Hovey are recommending that the highway department hire Tammie Douth as a seasonal highway department employee. She has her class B driver's license. Because she will be a seasonal employee, no benefits will be offered.

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

Accepted Ayes 5 - Burrell, Hinman, Fitzpatrick, Crowley & Jackson
 Nays 0

Resolved that the Town ratify the appointment of Tammie Douth as a seasonal highway department employee at an hourly rate of \$13.94 beginning immediately.

Adjournment

MOTION: by Mr. Hinman seconded by Mr. Crowley to adjourn the meeting at 4:15 p.m. All Ayes. Carried.