

**MINUTES OF
SPECIAL MEETING
OF THE TOWN OF ELLICOTTVILLE
TOWN BOARD HELD
MAY 1, 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
Mark Alianello	Town Engineer
Kathleen Moriarty	Attorney for Town
Loyd Hovey	Highway Superintendent
Robyn George	Town Clerk

Also present: Jann Wiswall & John Thomas Press, Glenda Jackson, Kate O'Stricker, Jennie Acklin,

Call meeting to order:

The meeting was called to order by Supervisor Burrell at 4:04 p.m.

Pledge to the Flag

The pledge to the flag was lead by Supervisor Burrell

Recreational Trail Grant

The Recreational Trail Committee would like to apply for a TIGER grant from the U.S. Department of Transportation but would need the Town as a sponsor in order to be eligible. Ms. O'Stricker explained that the grant must be for a minimum of \$1 million and the Town would have to guarantee 20% in matching funds. The committee is hoping to be able to raise the 20% so the grant will not cost the Town anything. It was agreed that the Trail Committee would return to the Board meeting on May 20th and will bring their soon to be hired fund raising coordinator to review with the Town Board their intentions to raise this money for the local share. The pre-application is due on May 5th. Once the pre-application is submitted, more information will be available on the specifics of the grant.

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

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

Resolved that the Recreational Trail Committee is authorized to submit a pre-application for the TIGER grant.

Resignation of Judge Nelson

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

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

Resolved that the Town accept the resignation of Judge John Nelson effective immediately.

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

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

Resolved that the Town appoint John Karassik to the position of Town Justice vacated by John Nelson.

Sommerville Valley Road Work

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

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

Resolved that Highway Superintendent Hovey is authorized to begin the process of repaving Sommerville Valley Road between Jed Lane and the town line including replacing a culvert at Witch Hollow Road.

Water and Sewer Inspection - Holiday Valley Road

Holiday Valley requested that the Town cover the cost of inspecting the new water and sewer lines that are being installed along with construction of the new road. Mr. Alianello pointed out that the cost of the inspection is around \$6,000.00. He added that the overall cost of replacing the water and sewer lines has been much less because it was done in conjunction with the Holiday Valley Road project.

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

Accepted Ayes 4 - Burrell, Hinman, Fitzpatrick & Jackson
 Nays 0
 Abstention- 1 - Crowley

Resolved that the Town of Ellicottville pay for the inspection of the new water and sewer lines on Holiday Valley Road out of the Water Capital Reserve Account.

MOTION by Mr. Crowley and seconded by Mr. Fitzpatrick to go into executive session at 5:13pm. All Ayes. Carried.

MOTION by Mr. Hinman and second by Mr. Jackson to resume regular session at 5:48pm. All Ayes. Carried.

Adjournment

MOTION: by Mr. Crowley seconded by Mr. Fitzpatrick to adjourn the meeting at 5:49pm. All Ayes. Carried.