

**MINUTES OF  
SPECIAL MEETING  
OF THE TOWN OF ELLICOTTVILLE  
TOWN BOARD HELD  
December 14, 2015 at 4:00 P.M.  
At the Ellicottville Town Hall**

<b>Present:</b>	John Burrell	Supervisor
	Greg Fitzpatrick	Councilman
	Rick Jackson	Councilman
	Steve Crowley	Councilman
	Ken Hinman	Councilman
	Kathleen Moriarty	Attorney for Town
	Mark Alianello	Town Engineer

**Others present:** Matt McAndrew

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

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

**MOTION** by Mr. Hinman and seconded by Mr. Crowley to go into executive session at 4:02pm. All Ayes. Carried.

**MOTION** by Mr. Hinman and second by Mr. Crowley to resume regular session at 5:19pm. All Ayes. Carried.

**Adjournment**

**MOTION:** by Mr. Hinman seconded by Mr. Jackson to adjourn the meeting at 5:21 p.m. All Ayes. Carried.