

**MINUTES OF
SPECIAL MEETING
OF THE TOWN OF ELLICOTTVILLE
TOWN BOARD HELD
December 29, 2015 at 3:00 P.M.
At the Ellicottville Town Hall**

Present:	John Burrell	Supervisor
	Greg Fitzpatrick	Councilman
	Rick Jackson	Councilman
	Steve Crowley	Councilman
	Ken Hinman	Councilman
	Kathleen Moriarty	Attorney for Town
	Robyn George	Town Clerk
	Mark Alianello	Town Engineer

Others present: Matt McAndrew, Jann Wiswall

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

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

ADMAR Invoice

The Highway Department rented an excavator from ADMAR Construction Equipment and Supplies in September. ADMAR was told that the machine would be used to move concrete pipe and was told the weight of the pipe. However, the machine that they sent could not handle the job. ADMAR agreed to discount the cost of the rental of the machine, but Highway Superintendent Hovey was not satisfied and has refused to authorize payment. The Board recognized that there seemed to be a misunderstanding on both sides and asked Mr. Alianello to call ADMAR to see if he could negotiate a price that would satisfy both the Town and ADMAR.

MOTION: by Mr. Fitzpatrick and seconded by Mr. Hinman to pay ADMAR Construction Equipment & Supplies up to \$1,905.00 for the rental of the excavator. All Ayes. Carried.

Weinman Pump Quote

Mr. Alianello reported that a Weiman Pump was destroyed when it ran dry due to an error caused by a Village employee who is contracted by the Town to handle the water department. The issue raised was whether or not the Village should

have some liability in matter. The Board agreed the Village needs to be aware of the problem. In the meantime, Mr. Alianello has received a quote of \$9,242.00 for the replacement of the pump. He is awaiting a quote from another company.

Town Center Lease

Mr. Burrell asked the Board to clarify the cost of the leases for rental of the space at the Town Center.

MOTION: by Mr. Fitzpatrick and seconded by Mr. Hinman to offer the current renters of space at the Town Center a lease with a yearly 3% increase of the cost of the space and authorize the Town Supervisor to sign such a lease. All Ayes. Carried.

Job Descriptions for Appointed Highway Superintendent and Working Supervisor

The Board reviewed the amended Civil Service job descriptions for the Appointed Highway Superintendent and the Working Supervisor. A few issues were raised with the descriptions and some Board members would like to have time for further review. It was decided that the Board will vote on the adoption the descriptions at a later date.

MOTION: by Mr. Crowley and seconded by Mr. Jackson that the Town Board will continue to recognize Highway Superintendent Hovey' s appointment of Frank Moore as Deputy Highway Superintendent as valid until a new Deputy Highway Superintendent is appointed.

Executive Session

MOTION by Mr. Hinman and seconded by Mr. Jackson to go into executive session at 4:53pm. All Ayes. Carried.

MOTION by Mr. Crowley and second by Mr. Hinman to resume regular session. All Ayes. Carried.

Adjournment

MOTION: by Mr. Fitzpatrick seconded by Mr. Jackson to adjourn the meeting. All Ayes. Carried.