

**MINUTES OF
SPECIAL MEETING
OF THE TOWN OF ELLICOTTVILLE
TOWN BOARD HELD
January 27, 2016 at 4:00 P.M.
At the Ellicottville Town Hall**

Present:	Matt McAndrew	Supervisor
	Greg Fitzpatrick	Councilman
	Rick Jackson	Councilman
	Steve Crowley	Councilman
	Ken Hinman	Councilman
	Robyn George	Town Clerk
	Mark Alianello	Town Engineer

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

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

Executive Session

MOTION by Mr. Hinman and seconded by Mr. Jackson to go into executive session at 4:01pm to discuss personnel issues. All Ayes. Carried.

MOTION by Mr. Crowley and second by Mr. Hinman to resume regular session at 4:45pm. All Ayes. Carried.

Highway Superintendent Position

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

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

Resolved, that the amended job description of the Town Highway Superintendent Appointed be approved and sent to Cattaraugus County Civil Service for their review and approval.

Mr. Alianello presented his resignation from the position of Highway Superintendent stating that he is "unable to comply with the residency requirements of the job." He will "continue to serve as acting highway superintendent until the search to hire a replacement is accomplished."

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

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

Resolved that the Town Board accept the resignation of Mark Alianello from the position of Highway Superintendent.

The Board discussed the process of hiring a new highway superintendent.

Rotary Club Agreement

Discussion followed about the proposed agreement between the Town and the Rotary Club. Supervisor McAndrew has a meeting scheduled with Greg Cappelli of the Rotary Club to discuss the details.

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

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

Resolved that the Town continue to pay Mark Alianello the budgeted salary for the highway superintendent .

Adjournment

MOTION: by Mr. Hinman seconded by Mr. Fitzpatrick to adjourn the meeting at 4:56pm. All Ayes. Carried.