

**MINUTES OF
SPECIAL MEETING
OF THE TOWN OF ELLICOTTVILLE
TOWN BOARD HELD
April 27, 2016 at 3:30 P.M.
At the Ellicottville Town Hall**

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|-----------------|-------------------|-------------------|
| Present: | Matt McAndrew | Supervisor |
| | Greg Fitzpatrick | Councilman |
| | Rick Jackson | Councilman |
| | Ken Hinman | Councilman |
| | Mark Alianello | Town Engineer |
| | Steve Crowley | Councilman |
| | Kathleen Moriarty | Attorney for Town |
| | Robyn George | Town Clerk |

Others present: Tom, Karen and Brook Scharf, Jann Wiswall, John Thomas, Frank Moore

Call meeting to order: The meeting was called to order by Supervisor McAndrew at 3:48p.m.

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

Highway Superintendent Position

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

Accepted Ayes 4 - Hinman, Fitzpatrick, Crowley & Jackson
 Abstain - 1 McAndrew
 Nays 0

Resolved that the Town appoint Thomas Scharf to the position of Town Highway Superintendent to begin on May 2, 2016 at an annual salary of \$54,000.00. Appointment is through December 31, 2017.

Booster Station

Mr. Alianello presented the Board with a \$240,000.00 cost estimate to upgrade Booster Station #1. The station is underground and about 34 years old. At some point it will have to be upgraded and brought above ground. Since one of the pumps has to be replaced, the Board decided that it makes sense to tackle the whole project now. Mr. Alianello pointed out that there is enough money in the Capital Reserve fund to pay for the project. Since the lead time for receiving

the pump is about 12 weeks, Mr. Alianello recommended that the pump be ordered immediately. In the meantime, he can put together the necessary specs to put the project out to bid.

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 Mr. Alianello is authorized to order the pump for Booster Station 1 and prepare the specs for the rebuilding of the Station.

Mr. Hinman thanked Frank Moore for stepping in and running the Highway Department in the absence of a Highway Superintendent. The Board agreed that he has done a good job and added that it has appreciated all of his years of service.

Adjournment

MOTION: by Mr. Hinman seconded by Mr. Jackson to adjourn the meeting at 4:15pm. All Ayes. Carried.