

**MINUTES SPECIAL MEETING  
OF THE TOWN OF ELLICOTTVILLE  
TOWN BOARD HELD  
September 29, 2017 at 4:00 P.M.  
At the Ellicottville Town Hall**

<b>Present:</b>	Matt McAndrew	Supervisor
	Greg Fitzpatrick	Councilman
	Steve Crowley	Councilman
	Rick Jackson	Councilman
	Ken Hinman	Councilman
	Don Auge	Officer-in Charge
	Kathleen Moriarty	Attorney for Town

**Call meeting to order:** The meeting was called to order by Supervisor McAndrew at 4:00p.m and led the Pledge to the Flag.

**Executive Session**

Motion by Mr. Crowley to go into executive session regarding Police personnel, second by Mr. Jackson. All Ayes. Carried.

Motion by Mr. Fitzpatrick to resume regular session, second by Mr. Jackson. All Ayes. Carried.

**Thomas Raab - Benefit Time**

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

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

Be it resolved that Thomas Raab, Highway Department employee, be allowed to use his benefit time (ie. vacation and personal) through the end of 2017, accruing his new time as of January 1st, 2018. From January 1st forward, he will accrue his benefit time on his anniversary date as outlined in the Agreement between the Town of Ellicottville Highway Department and Teamsters Local 264.

**Approve Voucher for Stone Design II, LLC**

On motion by Mr. Fitzpatrick and second by Mr. Jackson, the following resolution was:

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

Resolved that the bill form Stone Design II.LLC for work on the exterior of the Booster Station #1 in the amount of \$7638.83 be paid.

**EPOA Contract**

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

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

Resolved that the Board approve the Ellicottville Police Officers Association Agreement through December 31, 2019 as presented.

**Adjournment**

**MOTION:** by Mr. Hinman seconded by Mr. Jackson to adjourn the meeting at 5:03pm. All Ayes. Carried.