MINUTES OF

SPECIAL MEETING

OF THE TOWN OF ELLICOTTVILLE

TOWN BOARD HELD

February 28, 2024 at 4PM

At the Ellicottville Town Hall

Present: Matt McAndrew Supervisor

 Steve Crowley Councilman

 John Zerfas Councilman

 Ken Hinman Councilman

 Greg Fitzpatrick Councilman

 Seth Pullen Attorney for Town

 Don Auge Officer in Charge

 Jim Bouchard Deputy OIC

Call meeting to order**:** The meeting was called to order by Supervisor McAndrew.

Executive Session

Motion by Mr. Crowley, seconded by Mr. Hinman to go into executive session to discuss Police contract. All Ayes, Carried.

Motion by Mr. Fitzpatrick seconded by Mr. Zerfas to resume regular session. All Ayes, Carried.

Accept bid 2024 Ford F600

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

Accepted Ayes 5 - McAndrew, Zerfas, Fitzpatrick, Hinman & Crowley

 Nays 0

Resolved that the Town accept the bid of $68,426.93 for the 2024 Ford F600 Regular Cab Chassis 4x4 6.7L V8 Diesel w/ Spd. Auto Trans.submitted by West Herr.

BAR Appointment

The Assessor, Harry Weissman, has indicated that Trey Clauss is interested in being appointed to the BAR. Mr. Weissman thinks he would be a good fit but he may not know if he will accept until tomorrow. He suggested that the Board appoint him contingent on his acceptance.

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

Accepted Ayes 5 - McAndrew, Zerfas, Fitzpatrick, Hinman & Crowley

 Nays 0

Resolved that the Town appoint Trey Clauss to the Board of Assessment review contingent on his acceptance.

Adjournment

Motion by Mr. Fitzpatrick seconded by Mr. Zerfas to adjourn the meeting at 4:55pm. All Ayes. Carried.