MINUTES OF

SPECIAL MEETING

OF THE TOWN OF ELLICOTTVILLE

TOWN BOARD HELD

January 24, 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 personnel. All Ayes, Carried.

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

Motion by Mr. Hinman and seconded by Mr. Zerfas to set the next meeting for February 28th, 2024 to continue negotiations with police personnel. All Ayes. Carried.

Adjournment

Motion by Mr. Zerfas seconded by Mr. Hinman to adjourn the meeting at 5pm and go into Attorney/Client privilege. All Ayes. Carried.