

Minutes of a *Special*
Meeting of the Town Council of the Town of Ellicott
held at the Administration Building
215 S. Work Street, Falconer, N.Y. on
May 24, 2023, at 12:00 P.M.

Present: Supervisor Bowman, Councilman Tyler, Councilwoman Whitmore, Councilman Swan, Town Clerk Bellardo, Absent Councilman White, Highway Superintendent Pickett, and Attorney Fiore-Lehman.

Supervisor Bowman opened the meeting at 12:00 PM and led the Town Council in the *Pledge of Allegiance*. Town Clerk Bellardo called the roll.

APPROVAL OF MINUTES

MOTION by Councilman Tyler, seconded by Councilwoman White to accept the minutes of the May 24, 2023, Regular Meeting.

Carried. **Ayes – 4** **Noes - 0** **Absent – 1**

PUBLIC HEARING (Water Tank Restoration Bond)

Supervisor Bowman opened the public hearing at 12:00 PM to discuss the proposed water tank restoration bond. The bond would be in the amount of \$1,100,000. No public comments were heard.

MOTION by Councilman Tyler seconded by Councilwoman Whitmore to close the public hearing at 12:02 PM.

Adopted. **Ayes - 4** **Noes - 0** **Absent –1**

PRIVILEGE OF THE FLOOR

Kathleen Blakston, 156 Price Ave., explained that she has had a complaint about her neighbor. The neighbor has called the DEC regarding the birdfeeders that have been on their property. She claims that Attorney Lehman has requested that the DEC make birdfeeders illegal. The DEC has been at their home and told them that they are doing nothing wrong. She doesn't believe that she is not being represented by her Councilmember and is being unfairly treated. The neighbor has started a petition to have the evicted.

Aryan Blakston, 156 Price Ave., has been in contact with the DEC and has adopted all of the recommendations. He feels that Attorney Lehman has made unfair requests from the DEC asking them to make a law in New York State to outlaw birdfeeders. He has not been contacted by his Councilmember and are not done accommodating the neighbors.

NEW BUSINESS

Approval of Water Tank Restoration Bond

MOTION by Councilman Tyler seconded by Councilwoman Whitmore to approve the bond for the water tank restoration.

Adopted. Ayes - 4 Noes - 0 Absent –1

Public Meeting for CDBG Grant – Electrovara Company

MOTION by Councilwoman Whitmore seconded by Councilman Tyler to set a public meeting for Monday, June 12, 2023, at 5:30 for CDBG Grant for Electrovara Company.

Adopted. Ayes - 4 Noes - 0 Absent –1

PAYMENT OF CLAIMS

MOTION by Councilwoman Whitmore seconded by Councilman Tyler to pay Abstract #9 in the amount of \$285,734.73.

Adopted. Ayes - 4 Noes - 0 Absent –1

Motion by Councilman Swan, seconded by Councilman Tyler to adjourn at 12:08 pm.

Carried. Ayes – 4 Noes - 0 Absent – 1

Amy M. Bellardo, Town Clerk

Water Tower Refurbishment Breakdown

Address	User	S-B-L	Old S-B-L	Building Square Footage			
					Water 3 WA002	Water 3 WA003	Total Cash Payment
2823 Girts Rd	Clark Laboratories	336.00-1-25	5-1-149.2	30,150	1,338.94	0.00	1,338.94
2851 Girts Rd	Town of Elllicott	336.00-1-29	5-1-146.3	720	31.97	0.00	31.97
2855 Girts Rd	Jamestown Adv.	336.00-1-30	5-1-146.1	160,982	7,149.08	0.00	7,149.08
2901 Girts Rd	Girts Road LLC	336.00-1-31	5-1-145	32,971	1,464.22	0.00	1,464.22
3496 Turner Rd	Fluvanna FD	336.00-1-35.2	2-1-78..2	3,360	149.21	0.00	149.21
2980 Turner Rd	Ring Punch	336.00-1-37	2-1-79.1	40,800	1,811.90	0.00	1,811.90
3163 Airport Dr	Chautauqua County	336.00-1-35.1		162,608	0.00	7,221.29	7,221.29
3201 Terminal Dr	Fed Ex	335.00-4-13	1-1-15.3	42,760	0.00	1,898.94	1,898.94
3200 Terminal Dr	Nicolas DiSimile	335.00-4-14	1-1-15.7	1,064	0.00	47.25	47.25
475,415					11,945.32	9,167.48	21,112.80

Figured on bond of \$365,084.00

payment approximately 21,112.84 per year 20 years (equals .0444092 sq ft yearly)

WIIA Grant	1,100,000.00
ARPA	403,800.00
Bond	331,116.00
	<u>365,084.00</u>

Cash (no finance)	.7679269 sq ft
Clark Laboratories	23,153.00
Town of Elllicott	553.00
Jamestown Adv.	123,622.00
Girts Road LLC	25,319.00
Fluvanna FD	2,580.00
Ring Punch	31,311.00
Chautauqua County	124,871.00
Fed Ex	32,837.00
Nicolas DiSimile	817.00