

**MINUTES OF
SPECIAL JOINT MEETING
OF THE ELLICOTTVILLE TOWN AND VILLAGE BOARDS
Held October 24, 2018 at 6:00 P.M.
At the Ellicottville Town Hall**

Present:	Matt McAndrew	Town Supervisor
	Greg Fitzpatrick	Town Councilman
	Steve Crowley	Town Councilman
	Ken Hinman	Town Councilman
	John Zerfas	Town Councilman
	John Burrell	Village Mayor
	Patra Lowes	Village Trustee
	Joe DiPasquale	Village Trustee
	Niles Pierson	Town/Village Engineer

Call meeting to order: The meeting was called to order by Supervisor McAndrew and Mayor Burrell at 6:05p.m.

Engineering Budget

Supervisor McAndrew reviewed the Engineering section of the Town's proposed 2019 budget. Mayor Burrell reviewed the Village share of Engineering spending which amounts to \$134,966. Discussion followed.

Village Motion:

On **motion** by Mr. DiPasquale second by Mayor Burrell the following resolution was accepted:

Ayes 3 - Burrell, Lowes and DiPasquale
Nays 0

Resolved that the Village Board accept the Engineering portion of the Town's 2019 budget as presented in the amount of \$134,966.00

Space Issue

Supervisor McAndrew pointed out the need for more space for the Police Department, Historical Society and Village. Several options were discussed. One option is to move the State Police over to the Town Center. Supervisor McAndrew has been in contact with them. Both Boards were receptive to the idea.

Mr. Pierson will work on a space study when time permits.

Adjournment

Village MOTION: Mr. DiPasquale, seconded by Ms. Lowes to adjourn the meeting. All Ayes. Carried.

Town MOTION: by Mr. Hinman, seconded by Mr. Crowley to adjourn the meeting. All Ayes. Carried.