

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, March 19, 2018 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Councilmember: Scott Bush
Councilmember: Thomas Milliken
Councilmember: Ron Allison
Councilmember: Karen Krusen

Others present
Town Clerk- Jo Ann Sherwood
Attorney- Scott Moore
Code Enforcement Officer - Chip LeValley
Chief of Police- Peter Michalko
Buildings and Grounds Caretaker- Scott Eschbach
Recreation Director- Patricia Carozza

Resolution #52-18

Minutes

By Mr. Milliken

Seconded by Mr. Bush

Motion was made to approve the minutes of February 22, 2018.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #53-18

Transfers

By Mr. Allison

Seconded by Mr. Bush

Resolved that the following transfers were herewith authorized:

Transfer report is attached to these minutes.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #54-18

Financial Report

By Mr. Allison

Seconded by Mr. Milliken

Supervisor Sullivan reviewed the Town's financial position as of February 28, 2018. Revenue and Expenses are on target per budget plan. The February 2018 YTD bank statements and Fund Balance Report were provided to the Board. The Supervisor stated that all bank balances as of February 28, 2018 totaled \$ 1,719,026, which includes some tax payments that will be transferred to the County.

Motion was made to accept the Supervisor's report for February 2018.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #55-18

Audit of Bills

By Mr. Bush

Seconded by Mr. Milliken

Resolved that claims in the total amount of \$97,235.11 were audited and approved for payment when in funds.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Discussion:

Supervisor Sullivan stated that bids for the roof project were opened on February 28th with four contractors submitting a bid. The architect configured the total amount to be around \$134,000 with an additional \$16-\$18,000 in professional fees. All bids received were well over the recommended amount. At the March, board workshop it was agreed to reject all bids and to repair the roof problems at this time.

Department Reports:

Code Enforcement Officer Chip LeValley reported that February was a nominal month and was a little slow in the permit section. Chip stated that he is gearing up for springtime activities such as tall grass complaints and registering for sidewalk permits.

Chief Peter Michalko submitted his written monthly report. Peter gave a verbal report on his monthly report. He stated that calls for service were up and traffic tickets were down.

Buildings and Grounds Custodian Scott Eschbach stated March would be a busy month for the park. Right now he and new hire Eric Crandall are working on six projects. They have been cutting wood, staining, and painting it to get things ready for construction. Scott reported that all pool benches would have new bottom boards put in place. A baseball dugout roof will be replaced. Scott stated that playground swings are starting to be replaced. He will start with the baby swings and they will replace the chains on the other ones. He stated that two loads of surface cushion was laid and spread out on the playground. The new softball backstop is being finished up as well. New grills were purchased for the park and will be installed once the ground thaws. In addition, the tennis and pickle ball court nets will be going up in a few weeks.

Recreation Director Patty Carozza brought calendars to show how busy the schedule has been with groups renting the TCC center. There have been plenty of new groups and it has been very busy trying to get things opened and closed at the center. Patty stated she needs to figure out a system of getting the right help for this part of running the center. She also reported that new chairs were purchased for the center and were badly needed. Supervisor Sullivan inquired about community gardens and the startup date. Patty stated a letter would go out at beginning of April stating that planting must be done by first weekend of June otherwise you lose your box. Some of the garden boxes really need repair she stated and Scott and Eric will be working on those.

Resolution #56-18

Appoint Maria Quagliana Pool Director for 2018

By Mr. Milliken

Seconded by Mr. Allison

Motion was made to appoint Maria Quagliana as pool director for the 2018 summer season.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #56-18

Reject all bids for roof project.

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to reject all bids received and opened for the roof project due to the fact they were well over the estimated amount recommended by the architect.

Aye- Bush, Milliken, Allison, Sullivan

No-None

On a motion by Mr. Allison and seconded by Mr. Milliken the meeting was adjourned at 7:21 P.M.

Jo Ann Sherwood, Town Clerk