

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, June 20, 2016 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan  
 Councilmember: Scott Bush  
 Councilmember: Thomas Milliken  
 Councilmember: Ronald Allison- absent  
 Councilmember: Karen Krusen

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

**Resolution #90-16**

**Minutes**

**By Mrs. Krusen**

**Seconded by Mr. Bush**

Motion was made to approve the minutes of the regular meeting of May 16, 2016 and the special workshop meeting of May 19, 2016.

Aye- Bush, Milliken, Krusen, Sullivan

No- None

**Resolution #91-16**

**Financial Report**

**By Mr. Milliken**

**Seconded by Mrs. Krusen**

Motion was made to accept and approve the Supervisor's report for the month of May 2016.

Aye- Bush, Milliken, Krusen, Sullivan

No- None

Supervisor Sullivan presented to the board a review of the Town Bank Balances and Fund Balances and the following is the report to be entered into the minutes:

<b>Bank Balances</b>	<b>May 31, 2015</b>	<b>May 31, 2016</b>	<b>Change</b>
Money Market	2,013,921.00	1,941,746.00	(72,175.00)
Highway Checking	104,942.00	21,627.00	(83,305.00)
General Checking	166,279.00	51,261.00	(115,017.00)
Payroll Checking	30,434.00	24,109.00	( 6,325.00)
Tax Checking	42.00	32.00	(10.00)
Bail II Checking	7,250.00	2,500.00	( 4,750.00)
Fines Checking	6,613.00	6,958.00	345.00
Bail Checking	400.00	12,100.00	(11,700.00)
License Checking	656.00	932.00	276.00
Fines II Checking	<u>7,686.00</u>	<u>19,527.00</u>	<u>2,841.00</u>
	2,338,223.00	2,071,803.00	(266,420.00)

**Unaudited Fund Balances at 5/31/16 (12/31/15 FB plus P&L activity)**

General Fund Town Wide (A)	(31,786.83)
General Fund Town Outside Village (B)	1,254,975.22
Highway	266,632.22
Drainage District	11,510.95
Fire District #2	667.50
Light District #1	43,493.92
Light District #2	976.03
Light District #3	1,737.61
Light District #4	656.62
Light District #5	254.95
Traffic District	278,361.30
<u>Park District</u>	<u>238,880.02</u>
Total	2,066,359

**Resolution #92-16**

**Audit of Bills**

**By Mr. Milliken**

**Seconded by Mrs. Krusen**

Resolved that claims in the total amount of \$332,502.04 were audited and approved for payment when in funds.

Aye- Bush, Milliken, Krusen, Sullivan

No- None

**Communications:**

NYS Department of Taxation, Albany, NY Re: Notice of Tentative State Equalization Rate for 2016 at 96.00.

**Discussion**

Rental Housing- Code Enforcement Officer Chip LeValley stated that the registration period went well. 114 properties have been registered to date. He is discovering however, some new single-family rental homes. These properties will be notified that they must be registered as rentals. Chip stated that it is now time to move to Part 171, the probation phase of working with police to address any issues with the properties.

Tennis Court Repairs- Buildings and Grounds Custodian Scott Eschbach reported that he has three proposals for the tennis court repairs. He recommends that the board approve the proposal from Super Seal Sealcoating, LLC for \$14,080. The work will be done in late August or early September. He is working out the schedule with GETA to work around their tournament schedule.

**Department Reports**

Recreation Director Patty Carozza stated that rentals for the TCC having been steady. The Friday AM Bridge group will be moving to the Fire Dept. because of Summer Camp activity. Patty stated that she has a few groups sprucing up the area round the TCC Center for community service. They are the Boy Scouts and Girl Scouts and the Garden Club. There is a memorial for Kelly Stage being constructed in the park, which includes a bench. This is being put in front of the Concession Stand in the playground area. Patty has tentative plans for a Fall Festival for October 1. She hopes to have a river walk, health booth and livestock and this event will tie in with the West Elmira Fire Department Auxiliary Craft Fair on the same day.

Buildings and Grounds Custodian Scott Eschbach stated the park is doing well. The new baseball field should be ready to begin the fieldwork next. He has been busy mowing town properties that have been cited by the Code Department for high grass. There is a new sign on the TCC building that was completed as part of an Eagle Scout Project. Scott stated the pool is just about ready for opening day on June 27<sup>th</sup>. He has had to make quite a few repairs with the CO2 systems.

Highway Superintendent Matt Mustico stated he has completed his blacktop roadwork. They laid 2,800 ton of blacktop in three days. He still has some roadwork to finish up yet. Bothar Construction was awarded the New York State DOT bid to repair W. Water Street. As was done in the past, Matt is allowing Bothar to set their trailer, for their workers, at the west end garage for a monthly rental fee.

Police Chief Peter Michalko submitted and reported on his written monthly report. He stated the May 7 Baseball parade went very well. Peter stated it was a busy month with a mental health issue, Colony Park intrusion, a foot pursuit down at the river and a robbery home invasion.

Code Enforcement Officer Chip LeValley stated it has been a normal month for the code office. He stated the Planning Board has two recommendations for the Town Board. One is a modified farm ordinance and the other a Solar Ray moratorium.

**Public Comments:**

Charlene Prior, Country Club Drive asked if there was a leash law for cats. She has been having a very hard time with cats all over her property. There is no local or state ordinance because of the difficulty of keeping the cat population under control.

**Resolution #93-16**

**Appoint Lifeguards for 2016**

**By Mrs. Krusen**

**Seconded by Mr. Bush**

Resolved that the following be hired as lifeguards for the 2016 Pool Season; Grace Archer, Joshua Arnold, Alexandra Dimon, Abigail Duvall, Madison Duvall, Carter Frame, James Hancock, Sofia Harris, Julia Holleran, Natalie Hughes, Miah Hunkele, Andrew Johnson, Christopher Knuth, Olivia Manning, TJ Manning, Sara Paltrowitz, James Parker, Connor Prunoske, Tyler Prunoske, Chelsea Ryan, Loren Sayers, Ilana Sobel, Jefferson Streeter, Kevin Strong, Bianca Summerville, Theo Summerville, Alexandra Wakefield \$9.00; Meghan Knuth \$9.25

Aye: Bush, Milliken, Krusen, Sullivan

No- None

**Resolution #94-16**

**Approve contract with Super Seal Sealcoating LLC**

**By Mr. Bush**

**Seconded by Mrs. Krusen**

Motion was made to approve the contract with Super Seal Sealcoating, LLC to repair Tennis Court Cracks for \$14,080.00.

Aye- Bush, Milliken, Krusen, Sullivan

No- None

**Resolution #95-16**

**Set date for budget workshop**

**By Mrs. Krusen**

**Seconded by Mr. Milliken**

Motion was made to set the date of July 11, 2016 for a budget workshop at 6:00 PM.

Aye- Bush, Milliken, Krusen, Sullivan

No- None

On a motion by Mr. Bush and seconded by Mr. Milliken the board went into an executive session at 7:32 P.M. to discuss personnel matters.

On a motion by Mr. Bush and seconded by Mr. Milliken the board went out of executive session at 8:20 P.M.

On a motion by Mr. Bush and seconded by Mr. Milliken the meeting was adjourned at 8:21 P.M.

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JoAnn Sherwood, Town Clerk