

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, July 17, 2017 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  
 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 #84-17**

**Minutes**

**By Mr. Allison**

**Seconded by Mrs. Krusen**

Motion was made to approve the minutes of the regular meeting of June 19, 2017.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

**Resolution #85-17**

**Transfers**

**By Mr. Bush**

**Seconded by Mr. Krusen**

Resolved that the Supervisor is authorized, per the 2017 Budget Plan, to transfer \$100,000 from Expense Account B5910 to Revenue Account A4031.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

**Resolution #86-17**

**Financial Report**

**By Mr. Milliken**

**Seconded by Mr. Allison**

Supervisor Sullivan reviewed the Town's financial position of June 30, 2017. Revenue and Expenses are on target per budget plan. June 30 YTD bank statements and Fund Balance Report were provided to the Board by email. Unaudited Fund Balance position for June 30, 2017 as follows:

<b>Balance as of</b>	<b>12/31/2016</b>	<b>06/30/2017</b>
*General- A Fund	(92,545)	(5,314)
**General- B Fund	1,193,920	1,032,716
Highway	244,429	208,584
Drainage	8,390	10,831
FD #2	(113)	698
LD #1	5,504	42,363
LD#2	543	1,040
LD#3	638	1,417
LD#4	352	643
LD#5	123	257
Traffic	(149)	225,791
Park	80,079	209,337
<b>Total</b>	<b>1,441,173</b>	<b>1,728,361</b>

**Note:**

Fund Balance totals as of 6/30/17 are the net result of P&L activity for the first six months of the year. \*The A Fund is for Town Wide expenses and the \*\*B Fund is for Town Outside Village. Fund Balance in the B Fund can be used in the A Fund and Highway Fund if needed.

Motion was made to approve the Supervisor's report for June 2017.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

**Resolution #87-17**

**Audit of Bills**

**By Mr. Bush**

**Seconded by Mrs. Krusen**

Resolved that claims in the total amount of \$198,290.98 were audited and approved for payment when in funds.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

**Communications:**

Residents of Glen Ave and Larchmont Road, Re: Letter concerning water pressure on Larchmont and Glen Avenue

Petition from Chapman Place residents Re: Dangerous traffic situation on Chapman Place

**Discussion:**

Host Community Benefit Agreement for commercial solar installations- Supervisor Sullivan reported the Environmental Management Council has available a grant for Lighting for the town building. Rob Johnson an intern working for the council spoke about a solar installation Pilot program with the Town of Elmira being the lead role in process. The town did adopt a Local Law in October 2016 to Opt-Out of Real Property Tax Law Section #487. This was tabled for further discussion at the next workshop.

NYS Unified Solar Permit Procedures- this will be handled by the Code Enforcement Officer.

**Department Reports**

Highway Superintendent Matt Mustico reported there was a heavy rain storm on Saturday, July 1. The crew was out doing cleanup work Saturday and Sunday. Because there were numerous branches down, they made one trip around the town on July 5 and July 6 to pick up the debris from this storm. Matt stated that West First and West Clinton streets have been paved and curbs were installed on W. First St. Matt stated the pickle ball court is ready to have the paving done by Wenzel. He also reported that he worked at the Chemung County- wide compost facility on Saturday and stated there were over 100 cars that came through there. He reported that his crew also helped put up the new scoreboard on new ball field.

Police Chief Peter Michalko submitted his written report and reported on this. He stated it has been very busy this summer.

Code Enforcement Officer Chip LeValley reported that June was an average month with 28 permits issued.

Recreation Director Patty Carozza reported that there is an increase in TCC center rentals this summer which is good for the building. She stated this past weekend the GETA tennis tournament went well. Also the NYS Babe Ruth Baseball Tournament was held July 6-9 and that went very well. Patty stated over 170 kids played that weekend. She reported that the Summer Camps started today with the Games Camp being held this week. There are 32 kids enrolled for the camp. Patty will be holding some new events at the TCC this fall. Aging in Place workshop and an estate planning seminar will be held in the fall. Also she reported that there will be a yoga course starting in the fall as well.

Buildings and Grounds Caretaker Scott Eschbach, stated that despite the weather both baseball and tennis tournaments came off without a hitch. All games were able to be played. Our Elmira team did make it to the finals in baseball. He wanted to publicly thank Dennis Walsh for the numerous hours of cleaning he did after the baseball tournament. Each day he went around and picked up all of the recyclable bottles and cans and also helped with trash pickup. The music in the park for this week is the Corning Community Concert band. They are a 45 piece band which is the biggest we have had yet for Music in the Park.

Councilmember Ron Allison thanked Scott for all his work in getting the park ready for the baseball tournament. The New York State President of the League commented on how well the park was prepared and stated it was one of the best in the state.

**Public Comments:**

Paul DiPietro- stated he was following up on a previous town board meeting in relation to street trees in the town. He said there are some issues in terms of grant monies being available. If applications are available he suggested the town reapply like we did in 2015. He stated he still has a contact in Springville NY and they work with NYS Urban Forestry council. They did offer a tour of the facility if anyone wishes and they also gave him some ideas of which trees the town could use on the street planting.

Greg Welch 518 Larchmont Road commented on the Code Enforcement issues he is having with his landlord and the town. He presented pictures and paperwork to the board.

On a motion by Mr. Allison and seconded by Mrs. Krusen the board went into an executive session at 7:36 P.M.

On a motion by Mr. Scott Bush and seconded by Mr. Allison the board went out of executive session at 8:54 P.M.

On a motion by Mr. Milliken and seconded by Mr. Allison the meeting was adjourned at 8:55 P.M.

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Jo Ann Sherwood, Town Clerk