

At the special workshop meeting of the Town Board of the Town of Elmira, Chemung County, New York held, Monday, July 24, 2017 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

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

Discussion:

1. Part-time Traffic Officer. The Board discussed hiring an additional part-time Traffic Officer to assist with vacation officer. All agreed doing so will save Town on over-time costs.
2. 2018 Budget Guidelines: Tentative Projected Fund Balance reviewed. The Board reviewed draft of 2018 Budget/Tax Summary sheet based on 5 year Budget Plan. The Tax Cap for 2018 is 1.84% set by NY State. Town's initial budget according to plan is a 3.06%. Supervisor Sullivan that final health care increases for 2018 need to be determined. Mr. Sullivan also advised the board that he would like to include a Community Service Officer position to assist in CODE department as well as debt service for new roof for the Town Hall. Board in agreement these items should be included in next round of draft budget.
3. Environmental Grant Requirements Reviewed. Board discussed resolutions required in order to apply for clean energy grants – become a lead agency for commercial solar installations, and adopt unified solar permit procedures. Board not sure what all of this means and require more research.

Resolution #88-17

Appoint William Michalko part-time Traffic Officer effective August 4, 2017, at a rate of \$18 per hour.

By Mr. Bush

Seconded by Mrs. Krusen

Motion was made to appoint William Michalko as part-time Traffic Officer effective August 4, 2017 at the rate of \$18.00/hr.

Aye- Allison, Bush, Krusen, Milliken, Sullivan

No- None

Resolution #89-17

Set date for workshop for 2018 preliminary budget

By Mrs. Krusen

Seconded by Mr. Allison

Motion was made to hold a 2018 budget workshop on August 7, 2017 at 7 PM.

Aye- Allison, Bush, Krusen, Milliken, Sullivan

No- None

On a motion by Mr. Allison and seconded by Mr. Milliken the meeting was adjourned at 7:57 P.M.

David Sullivan, Town Supervisor