

At the special workshop meeting of the Town Board of the Town of Elmira, Chemung County, New York held, Monday, August 7, 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. 2018 Budget Guidelines: Board discuss 2018 Traffic Department budget. The five year plan for Traffic calls for a 3.96% tax increase for the district. Mr. Sullivan presented additional information for 2018 and a budget with changes to health insurance premiums. If 2018 Traffic budget implemented with these changes the tax increase for Traffic would drop to 2.56%. The also discussed department staffing and succession planning. Adding a fifth full-time officer would lower part-time and full time overtime costs but increase benefit costs. Depending on when implemented it would likely raise district taxes by more than 5%. More review is needed.
2. Hillcrest Road Debris Detention Structure. This structure was completed by Chemung County Soil and Water District earlier this year, with the cooperation of two residents. Easements for the town to maintain need to be signed. Atty. Moore will contact Mark Watts at Soil and Water for details.

On a motion by Mr. Milliken and seconded by Mr. Bush the board went into an executive session at 7:20 P.M. to discuss labor negotiations and issues with the West Elmira PBA and highway Teamsters Union.

On a motion by Mr. Milliken and seconded by Mr. Allison the board went out of executive session at 7:55 P.M.

**Resolution #90-17**

**Set date for workshop for 2018 preliminary budget**

**By Mr. Allison**

**Seconded by Mr. Bush**

Motion was made to hold a 2018 budget workshop on August 14, 2017 at 7 P.M.

Aye- Allison, Bush, Krusen, Milliken, Sullivan

No- None

On a motion by Mr. Bush and seconded by Mr. Allison the meeting was adjourned at 7:58 P.M.

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David Sullivan, Town Supervisor