

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Wednesday December 27, 2017 at 5:00 PM at 1255 West Water Street, Elmira, NY, there were present:

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

Others present
Town Clerk- Jo Ann Sherwood
Attorney- Scott Moore
Code Enforcement Officer - Chip LeValley
Chief of Police- Peter Michalko
Highway Superintendent- Matthew Mustico

Resolution #120-17

Minutes

By Mr. Allison

Seconded by Mr. Bush

Motion was made to approve the minutes of the regular meeting of November 20, 2017.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #121-17

Financial Report

By Mr. Milliken

Seconded by Mr. Allison

Supervisor Sullivan reviewed the Town's financial position as of November 30, 2017. Revenue and Expenses are on target per budget plan. The November 30, 2017 YTD bank statements and Fund Balance Report were provided to the Board. The Supervisor stated that all bank balances as of November 30, 2017 were \$987,000, down by one million dollars from four years ago, a result of sales tax formula changes resulting in less revenue for Town. Projected Fund Balance for year-end 2017 is \$1.1 million.

Motion was made to accept the Supervisors report for November 2017.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #122-17

Audit of Bills

By Mr. Allison

Seconded by Mr. Milliken

Resolved that claims in the total amount of \$302,319.93 were audited and approved for payment when in funds.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Communications:

Kevin Rathbun, Ohio Ave., Elmira NY Re: note of thanks for removal of trees

Deborah Cuer, Lovell Ave., Elmira, NY Re: neighbor's unkempt property

Michael O'Neill, East Third Street, City of Elmira, incident at Hendy School.

Department Reports:

Code Enforcement Officer Chip LeValley stated that this December was about the same as December 2016. There were more roof and small addition permits as opposed to new building permits. A new modular home was set on Cleveland Avenue. The previous house was torn down and the modular home replaced that. Chip stated he issued a Certificate of Occupancy for a home on Gunderman Road. This is a very energy conservation home. Chip submitted a written report indicating some of the houses in the town that are in deteriorating condition and he gave a report on notable restorations that were done as well.

Police Chief Peter Michalko submitted his written report. He stated that calls for service and traffic stops were up. On December 7, his department received a new radar unit from a grant.

Highway Superintendent Matt Mustico reported that the leaf pickup was extended because of late leaf falling and the warm weather. He stated the Christmas tree pickup has started and will run until the end of January most likely. Matt stated he found, in good condition, a 12ft one-way snowplow and he purchased it for \$1,000. All trucks are in service as of today.

Public Comments:

Sean Coggins, Curren Drive, Elmira, NY, asked if a privacy fence permit is required if the fence is on the property line. He also stated he has a neighbor that puts out their trash four days before pick up and asked if that was legal. Code Enforcement Officer Chip LeValley stated the Rubbish ordinance covers this. There is no time limit on putting garbage out in the ordinance.

Resolution #123-17

Set date for Organizational Meeting for 2018

By Mr. Bush

Seconded by Mr. Allison

Motion was made to set the date of Monday, January 1, 2018 at 5:00 PM for the Organizational Meeting.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #124-17

Set date for January Town Board Meeting

By Mr. Milliken

Seconded by Mr. Allison

Motion was made to set the date of Tuesday, January 16, 2018 at 7:00 PM for the January Board Meeting.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #125-17

Approve Standard Workday and Reporting Resolution

By Mr. Milliken

Seconded by Mr. Bush

Be it resolved that the Town of Elmira hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	SS#	Reg. Number	Standard Work Day	Term	Time System	Days/Month
Elected Officials							
Town Justice	DeFilippo, James	xx	xxx	6	1/1/18-12/31/21	N	3.03
Councilperson	Scott W. Bush	xxx	xxx	6	1/1/18-12/31/21	N	1.25
Appointed Official							
Town Attorney	Scott Moore	xxx	xxx	6	1/1/17-12/31/18	N	4.06
Aye- Bush, Milliken, Allison, Sullivan				No- None			

Resolution #126-17

Approve Dog Contract with City of Elmira for 2018

By Mr. Bush

Seconded by Mr. Allison

Motion was made to approve the agreement between the Town and the City of Elmira for Dog Control for 2018 in the amount of \$22,440.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #127-17

Approve contract with Cyberlink Computing for hardware support

Motion was made to approve the computer consultant contract with Cyberlink Computing for 2018 in the amount of \$5,040.

Aye- Bush, Milliken, Allison, Sullivan

No- None

On a motion by Mr. Allison and seconded by Mr. Bush the meeting was adjourned at 5:26 PM.