

At the annual audit meeting of the Town Board of the Town of Elmira, held Tuesday, January 17, 2017 at 7:00 PM at the Town Hall, 1255 West Water Street, Elmira, New York, there were present:

Supervisor- David Sullivan
Councilmember- Scott W. Bush
Councilmember- Thomas Milliken
Councilmember- Ron Allison
Councilmember- Karen Krusen- Absent

Others present:

Town Clerk- Jo Ann Sherwood
Town Attorney- Scott D. Moore
Police Chief – Peter Michalko
Code Enforcement Officer - Chip LeValley
Highway Superintendent- Matthew Mustico
Buildings and Grounds Custodian- Scott Eschbach

Resolution #40-17

Audit of Justice Woodhouse' s Books

By Mr. Milliken

Seconded by Mr. Allison

Dockets of Richard P. Woodhouse for the period beginning January 1, 2016 and ending December 31, 2016 were duly examined and the fines and fees therein shown to have been collected were duly turned over to the proper officials as required by law.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #41-17

Audit of Justice DeFilippo's Books

By Mr. Bush

Seconded by Mr. Allison

Dockets of James DeFilippo for the period beginning January 1, 2016 and ending December 31, 2016 were duly examined and the fines and fees therein shown to have been collected were duly turned over to the proper officials as required by law.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #42-17

Accept Report of Building Inspector/Code Enforcement Officer

By Mr. Allison

Second by Mr. Milliken

Resolved, that the report of Chip LeValley, Code Enforcement Officer/Building Inspector be approved as reported for the period of January 1, 2016 through December 31, 2016.

Total Permits 167 Permit Cost \$11,530.21.

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #43-17

Approve Receiver of Taxes Report

By Mr. Milliken

Seconded by Mr. Bush

Resolved, that the books and reports of JoAnn Sherwood, Receiver of Taxes for the year 2016 be approved.

Total Number of Bills Paid	3,628
Total Taxes Paid/Collected	\$5,591,064.52
Total Penalties Collected	8,147.81
Unpaid Taxes	248,324.82
Total Tax Warrant	5,839,389.34

Disbursements:

Town Supervisor	\$1,787,176.94
County Treasurer	\$3,803,887.58
Total Disbursements	\$5,591,064.52

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #44-17

Audit of Town Clerk’s Books and Reports

By Mr. Bush

Seconded by Mr. Allison

Resolved, that the cash and disbursement report of Jo Ann Sherwood, Town Clerk for the period of January 1, 2016 through December 31, 2016 be approved.

A1010 Misc. Fees

Tax Clearance	25	125.00
A1255 Conservation-	93	365.89
Marriage Lic.	18	315.00
Soliciting	3	75.00
Certified Copies	13	130.00
Copies	63	15.75
Police Reports	182	45.50
Foil Requests	98	24.50
A2110 Zoning Books -	0	
Zoning Maps	0	
A2544 Dog Licensing		7,193.00

Total Fees Remitted to the Supervisor	8,289.64	8,289.64
Amount paid to Dept. of Ag & Markets for spay/neuter		1,004.00
Amount paid to NYS Env. Conserv.		7,737.11
Amount paid to State Health Dept. for Marr. Lic.		<u>405.00</u>
	Grand Total	17,435.75

Aye- Bush, Milliken, Allison, Sullivan

No- None

Resolution #45-17

Acceptance of Traffic Officer’s Report on Parking Tickets

By Mr. Bush

Second by Mr. Allison

Resolved, that the report on miscellaneous receipts and parking ticket receipts for 2016 for \$705.00 be received and accepted.

Aye- Bush, Milliken, Allison, Sullivan

No- None

On motion by Mr. Bush and seconded by Mr. Allison the meeting was adjourned at 7:02 PM.

Jo Ann Sherwood, Town Clerk