

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, March 20, 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
 Recreation Director- Patty Carozza

Resolution #58-17

Minutes

By Mr. Allison

Seconded by Mrs. Krusen

Motion was made to approve the minutes of the regular meeting of February 23, 2017.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Resolution #59-17

Transfers

By Mrs. Krusen

Seconded by Mr. Bush

Resolved that the following 2016 year-end transfers were herewith authorized:

From Line Item	To Line Item	Amount
B(TOV)	InterFund	
1990.5400	1920.5400	550.00
1990.5400	5010.5440	501.78
1990.5400	9010.5800	2,355.48
1990.5400	9030.5870	88.12
1990.5400	9060.5840	1,229.66
8010.5440	7145.5400	5,046.00
9030.5810	3620.5810	3,765.95
9030.5810	5010.5810	5,605.98
9030.5810	8745.5810	293.28
		19,436.25
A(TW)	InterFund	
1010.5410	1010.5100	2,000.00
1110.5400	1010.5100	858.96
1345.5200	1320.5410	2,000.00
1620.5300	1620.5100	969.81
1620.5300	1910.5420	792.73
1990.5400	3510.5410	10,000.00
7989.5400	3510.5410	996.00
		17,617.50
	IntraFund	
A1355.5100	B1355.5100	16,707.81
A1355.5410	B1355.5410	6,011.33
A1410.5100	B1410.5100	38,211.51
A1410.5400	B1410.5400	40.00
A1420.5100	B1420.5100	18,453.40
A1420.5420	B1420.5420	1,500.00
		80,924.05
DB(HWY)	InterFund	
5110.5400	5110.5410	303.59
5112.5400	5112.5200	20,504.17

From Line Item	To Line Item	Amount
DB(HWY)	InterFund	
5110.5400	5112.5200	7,811.40
5110.5400	5130.5200	7,471.41
5130.5400	5140.5400	2,238.34
5142.5400	9010.5800	5,898.02
5110.5400	9040.5820	2,618.60
5110.5400	9060.5850	2,545.88
		49,391.41
SP(Park)	InterFund	
5100.7140	5100.7110	10,308.00
5100.7140	5100.7180	1,855.00
5200.7110	5410.7180	569.00
5200.7110	5420.7180	600.00
5200.7110	5800.9010	902.00
5200.7110	5810.9030	710.00
5100.7140	5820.9040	1,148.00
5100.7140	5860.9060	886.00
5200.7110	5860.9060	192.00
5420.7110	5860.9060	309.00
	IntraFund	
SP Fund Balance	5860.9060	371.00
	5870 HRA Adm	135.00
		17,985.00
SM(Traffic)	InterFund	
3120.5120	3120.5100	3,892.76
3120.5200	3120.5450	478.98
3120.5200	3120.5460	2,250.44
3120.5200	3120.5470	670.84
3120.5410	9010.5800	1,948.77
9060.5850	9010.5800	688.10
9060.5850	9010.5800	1,342.71
9060.5870	9040.5820	2,029.60
9060.5860	3120.5810	3,252.13
9030.5810	3120.5810	21,422.00
		37,976.33

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No-None

Resolution #60-17

Financial Report

By Mr. Milliken

Seconded by Mrs. Krusen

Motion was made to accept the Supervisor's report for the month of February 2017.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Resolution #61-17

Audit of Bills

By Mr. Allison

Seconded by Mrs. Krusen

Resolved that claims in the total amount of \$102,846.77 were audited and approved for payment when in funds.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Communications:

Penny Arnold, Treas.Sec., Environmental Emergency Services, Corning, NY Re: Thank you for 2017 appropriation support.

Department Reports

Highway Superintendent Matt Mustico reported that before the snowstorm last week they were working on Mill Hill Road. He stated there is a dangerous intersection at Watercure Hill Road area and John Weber from the County Highway Dept. designed a new intersection. Matt stated that we might need to get some land that is owned by NYSEG, he will talk to them. Matt reported that they have put in three new drywells on W. First Street in preparation for this street being repaved this summer. Other streets on the list for this summer are West Clinton between Wall St. and Underwood Ave., W. First from Wall St. to Guinnip Ave. and W. Third between Glen Ave. to Larchmont Rd.

Police Chief Peter Michalko submitted his written February report. Calls for service were up compared to last year. He also reported that several investigations are still ongoing. Peter gave a brief report on the new part time hire Mike Theetge.

Code Enforcement Officer Chip LeValley stated everything is quiet at this time. He reported that there was a rental home in the town that was not registered with the Code Office under the rental housing ordinance. The homeowner did send in an application with a check today. The landlord found the application online. However he does not have a local property manager listed as is required.

Recreation Director Patty Carozza reported that Scott Eschbach is doing a great job on the kitchen and it is almost half way done. She stated her wish list included redoing the tile floor. She will be getting some estimates for this work. Patty also stated that there have been some really creative parties at the center. People love the building and rentals are doing great. A Girl Scout group led by Mia Devlin uses the building two times a month. They hosted the Rec Board Christmas party. They also filled the Easter eggs for the upcoming Easter egg hunt. They are doing community service projects. Girls on the Run started again today for another season. That will last for ten weeks.

Discussion:

Supervisor David Sullivan stated that Mark Watts from Chemung County Soil and Water stated that his office will be sponsoring a tree program this spring where residents can buy tree starters. He stated there might be some available at the end of the program that we might be able to use for our street tree replacement program.

ExtNet working on agreement to put wireless nodes on NYSEG poles. No revenues will be received from this as the poles are all owned by NYSEG. A Public hearing needs to be scheduled for this.

Supervisor Sullivan stated the Time Warner/Charter Communications agreement will be discussed in executive session.

Public Comments:

Paul DiPietro, Durland Avenue, thanked the board for applying for an Arbor Day Grant. He recommends that the town board apply every year for this grant. Paul asked if there is line item for tree planting in the Town Budget. If not, he requested that a line item be put in the budget for this for at least \$2,000. This should be done every year. He also asked if we are having an annual tree pruning project. Supervisor Sullivan stated that every spring the Highway superintendent and Town Supervisor survey the town regarding the trees and what ones need pruning or replacing.

Resolution #62-17

Reappoint Charlie Lechliter to Recreation Commission

By Mr. Allison

Seconded by Mrs. Krusen

Motion was made to reappoint Charlie Lechliter to the Recreation Commission for a term to expire April 30, 2022.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Resolution #63-17

Appoint Maria Quagliano as Pool Director for 2017

By Mr. Bush

Seconded by Mrs. Krusen

Motion was made to appoint Maria Quagliano as Pool Director for the 2017 season.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Resolution #64-17

Appoint Michael Theetge as part time Traffic District Officer

By Mr. Milliken

Seconded by Mr. Allison

Motion was made to appoint Michael Theetge as part time Traffic District Officer effective March 20, 2017 at a rate of \$16.50 per hour.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Resolution #65-17

Set date for Public Hearing for right of way agreement with ExtNet

By Mrs. Krusen

Seconded by Mr. Milliken

Motion was made to set the date of April 17, 2017 at 7:00 P.M. for a public hearing to consider a right of way franchise agreement with ExtNet.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

On a motion by Mr. Bush and seconded by Mrs. Krusen the board went into an executive session at 7:33 P.M. to discuss a franchise agreement with Time Warner/Charter Communications.

On a motion by Mr. Bush and seconded by Mr. Milliken the board went out of executive session at 8:45 P.M.

On a motion by Mr. Allison and seconded by Mrs. Krusen the meeting was adjourned at 8:46 P.M.

Jo Ann Sherwood, Town Clerk