

At the special workshop meeting of the Town Board of the Town of Elmira, Chemung County, New York held, Monday, October 3, 2016 at 5:00 PM at 1255 West Water Street, Elmira, NY, there were present:

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

Town Clerk: JoAnn Sherwood

**Discussion:**

1. Shared Agreement for Code services with the Village of Horseheads- Supervisor Sullivan stated the Village of Horseheads has hired a code officer and requested shared service with the town for mentoring for their new code officer. The contract will be a one year contract with revenue for 2017 of up to \$17,500.
2. Shared Agreement for assessor aide services with the City of Elmira- this arrangement has not been finalized yet.
3. 2017 Tentative Budget- Mr. Sullivan presented the tentative budget which includes an overall tax increase of .78%. Outstanding issues that may increase the final budget include expiring collective bargaining agreements with the Teamsters (Highway) and the police contracts. Discussions are underway. In order to maximize the impact of Sales Tax revenues in the budget, the tax in the DB (highway) fund will be eliminated which allows for Sales Tax Revenues to be utilized in the A, B and DB funds. Fund Balance projection for 12/31/16 is approximately \$1.4 million and \$448,370 will be utilized in the 2017 budget. Declining Fund Balances remain a concern for the Town Board.

**Resolution #119-16**

**Accept 2017 Tentative Budget**

**By Mr. Milliken**

**Seconded by Mr. Bush**

Motion was made to accept the Tentative Budget as the Preliminary Budget for 2017.

Aye- Bush, Milliken, Sullivan

No- None

**Resolution #120-16**

**Set date for public hearing for 2017 preliminary budget**

**By Mr. Bush**

**Seconded by Mr. Milliken**

Motion was made to hold a Public Hearing on October 17, 2016 at 7:00 P.M. The purpose of this hearing is to hear public comment on the proposed Preliminary Budget for the year 2017 for the Town of Elmira.

Aye- Bush, Milliken, Sullivan

No- None

**Resolution #121-16**

**Authorize Supervisor to sign agreement with the Village of Horseheads for Code Officer shared services.**

**By Mr. Milliken**

**Seconded by Mr. Bush**

Motion was made to authorize the supervisor to sign an agreement with the Village of Horseheads for shared services for Code Enforcement Officer, effective October 4, 2016 until May 31, 2017 for a fee of \$17,500.00 per year prorated.

Aye- Bush, Milliken, Sullivan

No- None

On a motion by Mr. Bush and seconded by Mr. Milliken the meeting was adjourned at 5:21 P.M.

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Jo Ann Sherwood, Town Clerk