

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, April 17, 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

Others present  
Town Clerk- Jo Ann Sherwood  
Code Enforcement Officer - Chip LeValley  
Chief of Police- Peter Michalko  
Buildings and Grounds Caretaker- Scott Eschbach  
Recreation Director- Patty Carozza

### **Resolution #67-17**

#### **Minutes**

**By Mr. Bush**

**Seconded by Mr. Allison**

Motion was made to approve the minutes of the regular meeting of March 20, 2017 and the workshop meeting of April 12, 2017.

Aye- Bush, Milliken, Allison, Sullivan

No- None

### **Resolution #68-17**

#### **Financial Report**

**By Mr. Allison**

**Seconded by Mr. Milliken**

Supervisor Sullivan indicated that the first quarter financial report was on track with Department Heads and all staff doing a good job monitoring expenses. Bank Balances are down from one year ago. Motion was made to accept the Supervisor's report for the month of March 2017.

Aye- Bush, Milliken, Allison, Sullivan

No- None

### **Resolution #69-17**

#### **Audit of Bills**

**By Mr. Allison**

**Seconded by Mr. Milliken**

Resolved that claims in the total amount of \$55,360.17 were audited and approved for payment when in funds.

Aye- Bush, Milliken, Allison, Sullivan

No- None

#### **Discussion:**

Workshop update

ExTenet right of way agreement- The public hearing for this will be set for the May board meeting.

Pickle Ball Court- The area behind the tennis courts was measured and it was found to be able to fit the two courts at this site. Ron and Scott will talk to Recreation Commission about installing these courts in the park.

Purchase of Police Car- Police Chief found a 2013 Charger with 39,000 miles on it. This would replace one police car. He was instructed by the board to obtain two more proposals per the procurement policy rules.

#### **Department Reports:**

Code Enforcement Officer Chip LeValley stated that neighbors are asking about the empty house at 77 Carrollton Avenue and what is being done with the home at this time. He stated they can find no title for the vehicle in the driveway so they are unable to do anything about that right now. The house is deteriorating. Ron Allison is looking into trying to find who is making the house payments on this property. According to the bank it is up to date with all taxes. He will try and call the bank again to get the name of the mortgage company who is making the payments.

Police Chief Peter Michalko submitted his written monthly report. He reported that traffic stops and tickets were up compared to last year. DWI arrests were up also this year. Peter stated that Sargent Bob Richards attended Field Training Officers School and he is now qualified to teach the other traffic officers to be FTO's as well. Peter also stated that they did a drug burn of five boxes that was collected at the town through the drug collection bin.

Over 130 lbs. of meds were burned at the City of Elmira dog shelter with Dog Control Officer Craig Spencer overseeing this. Peter stated that the drug collection box has proven to be a good thing for town.

Recreation Director Patty Carozza reported the floors were refinished at the TCC last week and the company did a very good job. He suggested that follow up treatment should be done in November. He will add another top coat and that will probably help it last for another 3-4 years. Patty stated that the workshop A Matter of Balance will be held again at the TCC this year. We will post this on the Town website and the town bulletin board. The Garden Club held their dinner at the TCC in April. This is an annual event. They have stated they will be helping the Girl Scouts with the planting of flowers in the flower box in front of the TCC for this summer. Buildings and Grounds Caretaker Scott Eschbach is busy working on the playing fields in the park. He stated the park water will be turned on this week and the bathrooms will be open this week as well. He has been taking advantage of the mild weather and has been rolling the grounds quite a few times. Hopefully this year there will be no more lumping on the grounds with all the rolling he has done and they should be in much better shape. Scott reported that the town hall carpets annual steam cleaning was done last Friday. Scott also reported that there will be a new batting cage for the softball field. The highway did setup work for this. He stated that hopefully they can get enough softball volunteers to help finish the project. The fencing still needs to be finished for the new baseball field. Their games start in two weeks. Scott stated he and Ron Allison will talk to the Recreation Commission at their meeting tomorrow night about putting in the pickle ball court at the tennis courts.

**Resolution #70-17**

**Set date for Public Hearing on Extenet**

**By Mr. Milliken**

**Seconded by Mr. Allison**

Motion was made to set the date of May 15, 2017 at 7:00 P.M. for a public hearing regarding the Extenet Right of Way agreement with the town.

Aye- Bush, Milliken, Allison, Sullivan

No- None

**Resolution #71-17**

**Authorize highway superintendent to purchase Case 580 N Backhoe**

**By Mr. Bush**

**Seconded by Mr. Allison**

Motion was made to authorize the highway superintendent to purchase a Case 580N Backhoe with a five year finance plan.

Aye- Bush, Milliken, Allison, Sullivan

No- None

**Resolution #72-17**

**Authorize highway superintendent to sign agreement with NYSDOT**

**By Mr. Allison**

**Seconded by Mr. Bush**

Motion was made to authorize the highway superintendent to sign an agreement with NYSDOT for a four year shared service plan for materials and equipment including snow and ice control.

Aye- Bush, Milliken, Allison, Sullivan

No- None

On a motion by Mr. Bush and seconded by Mr. Milliken the meeting was adjourned at 7:16 P.M.