

At the special workshop meeting of the Town Board of the Town of Elmira, Chemung County, New York held April 12, 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: Karen Krusen

Town Clerk: JoAnn Sherwood  
Town Attorney: Scott Moore

**Discussion:**

1. Backhoe purchase- Board agreed to authorize Highway Superintendent to purchase a 2015 Case 580N Backhoe from Monroe Tractor with a 5-year finance plan with Sun First Equipment Finance. Resolution for Monday board meeting. Price is OGS Contract \$86,055.65 minus trade in of our 2006 JCB/214 Backhoe at \$22,800. Our price will be \$63,255.65.
2. Shared equipment purchase of generator with West Elmira Fire Department- Brian Dovi, Ron Herman and Jack LeValley, presented to the board a request for a shared service purchase of a new generator. The purchase would be either one unit to share between buildings or two separate smaller generators one for each building. Discussion was held on placement of the generators, electrical issues and cost. They also suggested the possibility of getting a grant from the State for a shared service project. This item was tabled for further discussion.
3. Pickle ball Court- Several residents have approached board members about the installation of a pickle ball court in the town park. Discussion was held on where the placement would be for this and the cost. This was tabled for more discussion.
4. Police car replacement: Police Chief Michalko found a 2013 Dodge Charger for \$14,900 plus \$460 for delivery with only 39,000 miles. Board will approve authorization to bid for used police car.

**Resolution #66-17**

**Authorize Police Chief to bid for used police car**

**By Mr. Bush**

**Seconded by Mrs. Krusen**

Motion was made to authorize the police chief to bid for a used police car.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

On a motion by Mrs. Krusen and seconded by Mr. Milliken the meeting was adjourned at 6:45 P.M.

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Jo Ann Sherwood, Town Clerk