

<b>Agenda</b>	<b>Town of Elmira</b>	
<b>TOWN BOARD</b>	<b>Monday, May 21, 2018</b>	<b>7:00 PM</b>

**Call to Order**

**Minutes-** April 16, 2018

**Additions to Agenda-**

Special Presentation by NYS Dairy Princess Hailey Pipher

**Transfers**

**Financial Report-** Supervisor Report, Review Bank Balances and Fund Balance

**Audit**

**Communications:**

James Pfiffer, Chemung River Friends, Elmira, NY Re: Commendation to Chief Michalko for response to illegal dumping in river

**Discussion:**

MS4 Annual Report  
 Sick Leave Retirement Incentive  
 Tentative Equalization Rate  
 Roof Replacement for town hall

**Department Reports**

**Public Comments:**

**Resolutions:**

Appoint John Macbeth to fulltime Traffic Officer at salary of \$19.23 per hour.  
 Approve Sick Leave Retirement Incentive  
 Approve contract agreement between Town of Elmira and West Elmira Police Benevolent Association for a term of January 1, 2017 to December 31, 2022.