

At the workshop meeting of the Town Board of the Town of Elmira, Chemung County, New York held Thursday, November 08, 2018 at 5:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Councilmember: Scott Bush
Councilmember: Thomas Milliken
Councilmember: Ron Allison
Councilmember: Karen Krusen

Others present
Town Clerk- Jo Ann Sherwood
Attorney- Scott Moore

Discussion:
Roof Replacement- J & B Installations, Inc. was the low bidder at \$89,000 for the roof project.
Bond Schedule- Board agreed to accept Schedule B, which includes only an interest payment for 2019 and principle and interest payments for 2020-2023.
2019 Budget- Supervisor Sullivan stated the tax increase of 2.367% was below the tax cap set by New York State.

Resolution #118-19

Accept bid for Roof Project

By Mr. Allison

Seconded by Bush

Whereas the Town of Elmira has duly advertised for bids for the improvements to the Roof at Town Hall and

Whereas J & B Installations, Inc. of Skaneateles Falls, NY has submitted the low bid according to all specifications of \$89,000 and;

Whereas the bids were read, discussed and considered;

Now Therefore Be It Resolved that J & B Installations, Inc. be awarded the bid of \$89,000.

Aye- Bush, Milliken, Allison, Krusen, Sullivan

No- None

Resolution #119-18

Adopt Preliminary Budget as Annual Budget for 2019

By Mr. Milliken

Seconded by Mrs. Krusen

WHEREAS, the Town Board has met at the time and place specified in the Notice of Public Hearing on the Preliminary Budget for 2019 and thereon:

NOW THEREFORE BE IT RESOLVED, that this Town Board does hereby adopt such preliminary budget as compiled as the annual budget of the Town for the fiscal year beginning on the first day of January 2019 and that such budget as so adopted be entered and attached in detail in the minutes of the preceding of the Town Board and;

BE IT FURTHER RESOLVED, that the Town Clerk of the Town shall prepare and certify in duplicate copies of said annual budget as adopted pursuant to Section 202-a, Subdiv. 2 of the Town Law and deliver two (2) copies thereof to the Supervisor of the Town to be presented by him to the Board of Legislators of this county.

Upon being put to a vote roll call resulted as follows:

Councilman Milliken Aye

Councilman Bush Aye

Councilman Allison Aye

Councilwoman Krusen Aye

Supervisor Sullivan Aye

Whereupon the resolution was declared duly adopted.

On a motion by Mr. Milliken and seconded by Mr. Allison the meeting was adjourned at 5:25 P.M.

Jo Ann Sherwood, Town Clerk