

At the annual audit meeting of the Town Board of the Town of Elmira, held Thursday, February 20, 2020 at 7:00 PM at the Town Hall, 1255 West Water Street, Elmira, New York, there were present:

Supervisor- Neil Milliken
Councilmember- Scott W. Bush
Councilmember- Thomas Milliken
Councilmember- Ron Allison
Councilmember- Albert Lucarelli

Others present:

Town Clerk- Tammy Stein
Town Attorney- Scott D. Moore
Police Chief – Tom Barr
Highway Superintendent- Matthew Mustico
Recreation Director- Patty Carozza

Resolution #50-20

Audit of Justice Woodhouse’s Books

By Mr. Allison

Seconded by Mr. Bush

Dockets of Richard P. Woodhouse for the period beginning January 1, 2019 and ending December 31, 2019 were duly examined and the fines and fees therein shown to have been collected were duly turned over to the proper officials as required by law.

Aye-Bush, T. Milliken, Lucarelli, N. Milliken, Allison

No- None

Resolution #51-20

Audit of Justice DeFilippo’s Books

By Mr. Allison

Seconded by Mr. T. Milliken

Dockets of James DeFilippo for the period beginning January 1, 2019 and ending December 31, 2019 were duly examined and the fines and fees therein shown to have been collected were duly turned over to the proper officials as required by law.

Aye- Bush, T. Milliken, Lucarelli, N. Milliken, Allison

No- None

Resolution #52-20

Accept Report of Building Inspector/Code Enforcement Officer

By Mr. Lucarelli

Seconded by Mr. Bush

Resolved, that the report of Eric Crandall, Code Enforcement Officer/Building Inspector be approved as reported for the period of January 1, 2019 through December 31, 2019.

Total Permits 215 Permit Cost \$13,771.90.

Aye- Bush, T. Milliken, Lucarelli, N. Milliken, Allison

No- None

Resolution #53-20

Approve Receiver of Taxes Report

By Mr. T. Milliken

Seconded by Mr. Allison

Resolved, that the books and reports of JoAnn Sherwood, Receiver of Taxes for the year 2019 be approved.

Total Number of Bills Paid	3,590
Total Taxes Paid/Collected	\$5,618,069.32
Unpaid Taxes	251,747.04
Total Tax Warrant	5,843,870.46

Disbursements:

Town Supervisor	\$1,853,226.00
County Treasurer	\$3,422,360.84
Total Disbursements	\$5,275,586.84

Aye-Bush, T. Milliken, Lucarelli, N. Milliken, Allison

No- None

Resolution #54-20

Audit of Town Clerk’s Books and Reports

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved, that the cash and disbursement report of JoAnn Sherwood, Town Clerk for the period of January 1, 2019 through December 31, 2019 be approved.

A1010 Misc. Fees

Tax Clearance	4	25.00	
A1255 Conservation-	83	314.96	
Marriage Lic.	18	315.00	
Soliciting	3	75.00	
Certified Copies	10	100.00	
Copies	14	3.50	
Police Reports	12	46.00	
A2110 Zoning Books -	0		
Zoning Maps	0		
A2544 Dog Licensing		8,639.00	
Late fees collected for Dog licenses	98	795.50	
Total Fees Remitted to the Supervisor		9549.71	9549.71
Amount paid to Dept. of Ag & Markets for spay/neuter			1,161.00
Amount paid to NYS Env. Conserv.			5,823.04
Amount paid to State Health Dept. for Marr. Lic.			<u>405.00</u>
		Grand Total	16,938.75

Aye- Bush, T. Milliken, Lucarelli, N. Milliken, Allison **No-** None

Resolution #55-20

Acceptance of Traffic Officer’s Report on Parking Tickets

By Mr. Allison

Seconded by Mr. T. Milliken

Resolved, that the report on miscellaneous receipts and parking ticket receipts for 2019 for \$825.00 be received and accepted.

Aye- Bush, T. Milliken, Lucarelli, N. Milliken, Allison **No-** None

On motion by Mr. Bush and seconded by Mr. Allison the meeting was adjourned at 7:05pm

Tammy Stein, Town Clerk