

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Wednesday, April 6, 2022 at 5:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Deputy Supervisor Ron Allison
Councilmember: Thomas Milliken
Councilmember: Scott Bush
Councilmember: Albert Lucarelli

Others present
Town Clerk- Tammy Stein
Attorney- Scott Moore

Supervisor Sullivan called the Town Board workshop to order at 5pm and asked others to stand for the Pledge of Allegiance

Supervisor Sullivan informed the Town Board that Bill and Valarie Maloney have agreed to operate the Concession Stand in the park for 2022-23.

Supervisor Sullivan informed the Board that the Town has filed its annual financial report with New York State. This document is also known as the AUD (Annual Updated Document). Board members received a copy electronically, and it will be uploaded to the Town website.

Attorney Scott Moore discussed a property transfer with the board.

Attorney Scott Moore discussed a Solar Tax credit with the Town Board.

Supervisor Sullivan introduced Nicolette Wagoner (LaBella) to speak regarding the Comprehensive Plan for the Town. Nicolette discussed the importance of a Municipality having a Comprehensive Plan for future development and planning. LaBella has submitted a proposal to prepare the plan for the Town.

Resolution #80-22

Convey property between the Town and Geoffrey Ehlman

By Mr. Bush

Seconded by Mr. Allison

WHEREAS the Town of Elmira hereby authorizes conveyance of real property located on Larchmont Road, Elmira, NY being a parcel designated as the northerly 25 feet of Tax Map # 98.15-1-4 as more fully shown on a survey map prepared by Twin Tier Land Surveying and on file with the Town Clerk to the Estate of Geoffrey W. Ehlman, its successors or assigns, subject to permissive referendum and;

WHEREAS, the Town of Elmira is the owner in fee of real property designated Tax Map # 98.15-1-4 which premises are vacant land; and

WHEREAS, the Town of Elmira has determined that the said real property is not necessary for any Town use or purpose; and

WHEREAS, the said premises have remained vacant for at least fifty years;

NOW THEREFORE, BE IT RESOLVED, that, subject to permissive referendum, David P. Sullivan, Supervisor of the Town of Elmira, for and on its behalf, be and hereby is authorized to convey the premises described above to Geoffrey W. Ehlman, its successors or assigns in accordance with the law in such cases made and provided, and

BE IT FURTHER RESOLVED, David P. Sullivan, Supervisor of the Town of Elmira, is hereby authorized to execute all documents that may be required to execute the conveyance, and transfer of all rights, title and interest of the Town of Elmira, in said property.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #81-22

Concession Stand Agreement

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made to approve the agreement with William and Valerie Maloney to operate the concession stand for 2022-2023 for a fee of \$2,100 per season and in 2023 added seasonal utility costs.

Aye- Milliken, Lucarelli, Allison, Sullivan

No- None

Abstained- Bush

Motion was made by Councilmember Allison at 6:11 pm and seconded by Councilmember Lucarelli to adjourn the workshop. All in favor, Motion Carried

Tammy Stein
Town Clerk