

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, April 19, 2021 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

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

Others present
Town Clerk- Tammy Stein
Attorney- Scott Moore
Police Chief- Robert Richards
Code Enforcement Officer- Eric Crandall

Supervisor Sullivan called the Meeting to order at 7pm and asked others to stand for the Pledge of Allegiants

Resolution #78-21

Minutes

By Mr. Bush

Seconded by Mr. Allison

Motion was made to approve the minutes of the regular meeting of March 15, 2021 and a workshop on March 29, 2021.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Additions to Agenda

Resolution to Surplus a 2001 International Series 2000 Dump Truck

Resolution #79-21

Audit of Bills

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that all claims in the total amount of \$76,647.95 were audited and approved for payment when in funds.

Aye-Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #80-21

Financial Report

By Mr. Milliken

Seconded by Mr. Bush

Supervisor Sullivan reviewed the Town's Financial position as of March 31, 2021 and stated we are in a good financial position. The March 2021 bank statements and year to date Fund Balance reports were provided to the board. Motion was made to accept the Supervisor's report for March 2021.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Supervisor Sullivan presented a Power Point to explain further about the Rescue Plan aid to local Governments. He also recapped the meeting with Empire Access letting residents know that they plan on building in West Elmira on Water and Church Street and expanding out from there. They do not have a time-frame, as permitting with DOT is taking longer than expected. Supervisor Sullivan also touched base on some budgeting updates, explaining the difference between timing variances versus missed budget projections. Supervisor Sullivan acknowledged Chief Richards as the town received a phone call on his compassionate, professional manor during a recent call. He also thanked Town Clerk Tammy Stein on her work with Verizon saving the town about \$2000.00 per year on their phone plans.

Discussion:

Roads Committee- Councilmember Bush spoke regarding his meeting with Matt Mustico and Matt Davis, he stated they reviewed the 2021 road program and Town Clerk Stein will be sending letters out to inform residents of work being done on their road. The Highway department was asked to keep track of all shared service hours.

Highway agreement- Supervisor Sullivan explained that we will be approving a resolution for Shared Highway Superintendent. He is working with the Village of Horseheads on an updated contract with them as the Highway Superintendent/Mechanic services.

Attorney Scott Moore explained the process of the conveyance of property on Morningside Dr as a resident would like to purchase 3 of the Towns properties.

Department Reports:

Police Chief, Robert Richards read the activity report regarding the calls, stops, etc. done in his department for the month. He also informed the board that he and Officer Saunders participated in the Easter parade for the Town. He explained the difference between Penal law and Traffic law per Councilmember Lucarelli's request.

Code Enforcement Officer, Eric Crandall read his report regarding the permits in March. He also talked about the fire at 10 Summit Dr. The family is still not living there and is waiting on information from their insurance company. There was another fire at 84 Curren Dr caused by an electrical issue. He said the Fire Department did an outstanding job by responding so quickly and they were able to save the house with no structural damage. Eric also touched base on the 82 Greenridge property stating he's tried contacting them and hasn't got a reply.

Eric also recognized the passing of Rick Emanuel stating he was a great community member; he was very committed to this community. Rick also filled a seat on the Zoning board of Appeals.

Highway Superintendent, Matt Mustico reported they have started the 2021 road work on Arcadia Dr by working on the drainage. The highway department has been cleaning ditches, sweeping the roads and working on cold patching. They will have 2 kids from the Boces program helping them soon. The cameras at the Compost facility and Town garage are up and running and have great quality and work very well. They will be getting free gravel from the York Ave. project that will be used at a later date.

Supervisor Sullivan stated that the pipes are back together and he'd like to have the bathrooms open soon in the park. He also informed the board that Corey, caretaker cleaned up the benches after a bunch of graffiti was put on them. He and Chief Richards discussed the progress with the

cameras that will be put in the park.

Public Comments: Mrs. King, Demarest Pkwy. inquired about the hours that the Compost facility is open.

Mia Devlin, Lovell Ave. asked the town board if they could do something about the bee issue at the park. Supervisor Sullivan stated he will discuss with our caretaker.

Resolution #81-21

Set a Workshop

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made to set the date of May 3rd at 6pm for a Town Board workshop.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #82-21

Reappoint David Pirozzolo to Recreation Commission

By Mr. Milliken

Seconded by Mr. Bush

Motion was made to reappoint David Pirozzolo to Recreation Commission for a term to expire 4/30/2026.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #83-21

Reappoint Betsy Mattoon to Recreation Commission

By Mr. Allison

Seconded by Mr. Bush

Motion was made to reappoint Betsy Mattoon to Recreation Commission for a term to expire 4/30/2026.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #84-21

Reappoint Sean Coggins to Recreation Commission

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to reappoint Sean Coggins to Recreation Commission for a term to expire 4/30/2025.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #85-21

Appoint Richard Miller to Recreation Commission

By Mr. Allison

Seconded by Mr. Milliken

Motion was made to appoint Richard Miller to Recreation Commission for a term to expire 4/30/2026.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #86-21

Adopt Highway Agreement

By Mr. Milliken

Seconded by Mr. Lucarelli

Motion was made to adopt an agreement with Chemung County for Superintendent Services with an expiration date of 2/4/2023 at a cost of \$51,268.00 for 2/5/21-2/4/22 and \$57,678.00 for 2/5/22-2/4/23.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #87-21

Set a Public Hearing for conveyance of Town Parcel 98.15-1-34

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to set a Public Hearing for the conveyance of parcel 98.15-1-34 that the Town of Elmira owns and Kamala Keeley wishes to purchase.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #88-21

Approve Aloha Pools Agreement

By Mr. Milliken

Seconded by Mr. Allison

Motion was made to approve the agreement with Aloha Pool for the 2021 season with a cost of \$19,000.00.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #89-21

Surplus 2001 International Dump Truck

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to surplus a 2001 International series 2000 dump truck from the Highway Department using Auctions International.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Motion was made by Councilmember Bush at 7:34pm and seconded by Councilmember Allison to adjourn the regular Town Board Meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk