

At the special workshop of the Town Board of the Town of Elmira, Chemung County, New York held Tuesday, January 16, 2024 at 7:00am at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: Ann Gerould
Deputy Supervisor Ron Allison
Councilmember: Albert Lucarelli
Councilmember Thomas Milliken
Absent- Councilmember: Scott Bush

Others present:
Town Clerk- Tammy Stein
Attorney- Scott Moore

Supervisor Gerould called the special workshop to order at 7:00am and lead attendees in the Pledge of Allegiance

Resolution #32-24

Approve purchase for Park Vehicle

By Mr. Allison

Seconded by Mr. Lucarelli

Whereas the Park department is in need of a new vehicle as the current one is an older model and is unable to pass inspection, and

Whereas the Town Clerk and Highway Superintendent received quotes from several dealerships, and

Whereas the Town Supervisor chose the best value vehicle based off contract Group 40440 Vehicles, class 1-8, and

Whereas the Town board approves the purchase of a 2022 Ford F-150 for the Parks Department with payments being made over the next 3 years not to exceed a total of \$45,000.00.

Aye- Lucarelli, Gerould, Allison, Milliken

No- None

Absent- Bush

Resolution #33-24

Approve purchase for Highway Vehicle

By Mr. Allison

Seconded by Mr. Lucarelli

Whereas the Highway department is in need of a new vehicle for the Highway Superintendent, and

Whereas the Town Clerk and Highway Superintendent received quotes from several dealerships, and

Whereas the Town Supervisor chose the best value vehicle based off contract Group 40440 Vehicles, class 1-8, and

Whereas the Town board approves the purchase of a 2023 Ford F-150 for the Highway Department with payments being made over the next 3 years not to exceed a total of \$49000.00.

Aye- Lucarelli, Gerould, Allison, Milliken

No- None

Absent- Bush

Attorney Moore and the Town Board discussed the Solar Law. Attorney Moore stated that the Town needed to do a resolution to refer the Solar Law to Chemung County Planning board prior to them approving it.

Motion was made by Councilmember Lucarelli at 7:16am and seconded by Councilmember Allison to adjourn the special workshop. All in favor, Motion Carried

Tammy Stein, Town Clerk