

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, January 22, 2024 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

Supervisor Ann Gerould
Deputy Supervisor Ron Allison (arrived at 7:35pm)
Councilmember: Scott Bush
Councilmember Albert Lucarelli
Councilmember Thomas Milliken

Others present
Town Clerk- Tammy Stein
Attorney- Scott Moore
Police Chief- Bob Richards
Highway Superintendent- Matt Mustico
Code Enforcement Officer- Eric Crandall
Community Center Director-Patty Carozza

Supervisor Gerould called the regular meeting to order at 7:00pm and lead attendees in the Pledge of Allegiance

Resolution #40-24

Minutes

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to approve the minutes of December 18, 2023, January 2, 2024 organizational and January 16, 2024 special meeting.

Aye- Bush, Lucarelli, Gerould, Milliken

No- None

Absent- Allison

Resolution #41-24

Audit of Bills

By Mr. Allison

Seconded by Mr. Milliken

Resolved that all claims in the total amount of \$346,271.00 were audited and approved for payment when in funds.

December 2023 audit 1/5/24

General Fund	1,012.22
General Fund (outside Village)	3,325.33
Highway Fund	8,980.30
Traffic District	938.88
Park Fund	<u>267.16</u>
	14,523.89
<u>January Early Audit</u>	
General Fund	11,785.06
General Fund (outside Village)	34,183.20
Highway Fund	1,916.55
Light District 1	11,597.89

Light District 2	113.08
Light District 3	320.19
Light District 4	79.34
Light District 5	16.25
Traffic District	1,766.87
Park Fund	<u>2,372.75</u>
	64,151.18

December 2023 audit 1/22/24

General Fund	6,170.77
General Fund (outside Village)	3,868.05
Highway Fund	775.24
Traffic District	443.80
Park Fund	<u>277.77</u>
	11,535.63

Regular Audit

General Fund	70,969.85
General Fund (outside Village)	45,242.00
Highway Fund	99,806.36
Fire District 1	405.00
Traffic Fund	29,705.55
Park District	9,513.54
T Fund	<u>418.00</u>
	256,060.30

Aye- Bush, Lucarelli, Gerould, Milliken
Absent- Allison

No- None

Resolution #42-24

Draft Financial Report

By Mr. Lucarelli

Seconded by Mr. Milliken

Supervisor Gerould reviewed the Town's draft financial position as of December 31, 2023 and stated we are in a good financial position. The December 2023 bank statements and year-to-date draft financial reports were provided to the board. Motion was made to accept the Draft Supervisor's report for December 2023.

Aye- Bush, Lucarelli, Gerould, Milliken
Absent- Allison

No- None

Communications

Town of Horseheads

RE: Proposed Changes

Department Reports

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for December 2023.

Highway Superintendent- Matt Mustico informed the board that his department was working on

equipment. They have been plowing and salting roads. Matt discussed a parking issue at the turn around on Underwood with the Town Board.

Code Enforcement Officer- Eric Crandall stated that December brought in 4 permits. He's been working on closing permits and annual reports due to the State. Eric also discussed the MS4 report and the changes that are being made on the State level that will affect the Towns.

Community Center Director- Patty Carozza spoke about the rentals stating that she has 4 in January and 4 for February so far. She stated that she would like to get the floors stripped and waxed once the weather breaks.

Buildings and Grounds- Sean Coggins informed the board that the window at the pool house has been repaired. He painted the bathroom in the garage and has been working on equipment.

Discussion

Supervisor Gerould informed the Town Board that she was approached with an offer to sell the McCanns Boulevard property that the Town owns. This property is currently being rented by the Family Reading Partnership.

Supervisor Gerould and the Town Board discussed the changes regarding the new Election years and what this means for the Town.

Councilmember Allison arrived at 7:35pm

Supervisor Gerould informed the Town Board that the 2023 annual Flood Mitigation Basin inspection was completed by Matt Mustico and JimmieJoe Carl and is in the Town Clerk's office for viewing.

Supervisor Gerould consulted with Town Attorney Moore regarding tabling the Solar Law resolution and referring it to the Chemung County Planning Board for consideration. Attorney Moore spoke with the board about having an informational meeting at the East Hill Fire Department for East Hill residents to attend in order to learn more about the solar law and how it will impact residents.

Resolution #43-24

Set date and time for February Workshop

By Mr. Milliken

Seconded by Mr. Lucarelli

Motion was made to set February 12, 2024 at 7:00pm as the February workshop.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Resolution #44-24

Set a date and time for February Meeting

By Mr. Milliken

Seconded by Mr. Lucarelli

Motion was made to set February 22, 2024 at 7:00pm as the Regular February Meeting.

Aye- Bush, Milliken, Lucarelli, Allison, Gerould

No- None

Resolution #45-24

Approve Animal Control Contract for 2024

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made to approve the City of Elmira Animal Control Contract for January 1, 2024 through December 31, 2024 not to exceed \$24,000.00 with monthly payments of \$2,000.00 per month.

Aye- Bush, Milliken, Lucarelli, Allison, Gerould

No- None

Councilmember Bush stated that the Town should receive monthly reports from animal control like they used to.

Resolution #46-24- TABLED

Approve Local Law 1-2024, Solar Energy Local Law

By Mr. Lucarelli

Seconded by Mr. Milliken

Motion was made to table this resolution to discuss further.

Aye- Lucarelli, Allison, Milliken, Gerould

No- None

Recusal- Bush

Resolution #47-24

Approve surplus vehicles and equipment from Highway Department

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to approve vehicles and equipment to be surplus from the Highway department using Auctions International as follow;

Homelite water pump

Wacker Neuson- concrete saw

Aluminum truck tool box

Troy built 5550-watt generator

Craftsman 6.75 HP pressure washer

Remington chainsaw

Accuturn rotor & drum machine

2008 Ford F-250 pickup truck

1974 Ford F-750

F-750 cab & motor

Alamo 96” brush hog 540pto

Aye- Bush, Lucarelli, Allison, Milliken, Gerould

No- None

Resolution #48-24

Approve surplus vehicle and equipment from Parks Department

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to approve vehicle and equipment to be surplus from the Parks department using Auctions International as follow;

2001 Chevy Express Van with Ladder Rack

Country Line, 3 point Frost/Ripper tooth

Titan, 3 Point notched disk harrow

HC-1500 Hedge Trimmer

HC-1600 Hedge Trimmer

Black & Decker Electric Hedge Trimmer

PE-2601 Echo Sidewalk Edger

XT-140 John Deere Weed Trimmer

Aye- Bush, Lucarelli, Allison, Milliken, Gerould

No- None

Resolution #49-24

Approve Shared Service agreement with NYSDOT

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to enter into a shared service agreement with NYSDOT for a 4 year term beginning January 1, 2024.

Aye- Bush, Lucarelli, Allison, Milliken, Gerould

No- None

Resolution #50-24

Accept 2022 Town and Municipal Court Audited Financials from EFP

By Mr. Lucarelli

Seconded by Mr. Allison

Motion was made to accept the 2022 Audited Financials from EFP.

Aye- Lucarelli, Allison, Milliken, Gerould, Bush

No- None

Resolution #51-24

Refer Solar Law to Chemung County Planning Board

By Mr. Allison

Seconded by Mr. Milliken

Whereas the Town of Elmira is in consideration of adopting a Solar Law; and

Whereas a motion was made to refer the Solar Law to the Chemung County Planning Board for their review.

Aye- Lucarelli, Allison, Milliken, Gerould

No- None

Recusal- Bush

Motion was made by Councilmember Milliken at 8:14pm and seconded by Councilmember Lucarelli to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk