

At the Special meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, October 4, 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

Supervisor Sullivan called the Town Board meeting to order at 7pm and asked others to stand for the Pledge of Allegiance

Discussion

Supervisor Sullivan discussed the tentative budget with the board stating that it is a resolution to be passed tonight however changes can still be made until the final budget is passed. The Board discussed the Odd/Even parking ordinance and the tickets to be used. Supervisor Sullivan and the board discussed the opting out of cannabis guidelines.

Resolution #148-21

By Mr. Allison

Seconded by Mr. Lucarelli

Accept 2022 Tentative Budget

Motion was made to accept the 2022 Tentative Budget as the Preliminary Budget.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #149-21

Set date for public hearing for 2022 Preliminary budget

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to hold a Public Hearing on Monday, October 18, 2021 at 7:00 P.M. The purpose of this hearing is to hear public comment on the proposed Preliminary Budget for the year 2022 for the Town of Elmira.

Aye- Milliken, Allison, Lucarelli, Bush, Sullivan

No- None

Resolution #150-21

Authorize Supervisor and Justices to apply for Justice Court Assistance Program Grant

By Mr. Milliken

Seconded by Mr. Allison

WHEREAS, Governor George Pataki has signed into law a measure establishing the Justice Court Assistance Program L. 1999, C.280 enabling towns and villages to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of their Justice Courts and

WHEREAS, the Town Justice Department has advised this Town Board that they are in need of

equipment that was not budgeted in the Town's 2022 Budget and WHEREAS, the estimated amount of equipment is \$1259.00 Dollars, all of which is eligible for grant monies made available through the Justice Court Assistance Program, NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Elmira does hereby authorize the Town Supervisor and the Town Justices to apply for a Justice Court Assistance Program Grant, and BE IT FURTHER RESOLVED, that in the event such grant is awarded to the Town of Elmira, the Town Supervisor and Town Justices are hereby authorized and directed to accept such grant funds on behalf of the Town of Elmira and to execute any documents necessary to allow the Town to accept such grant funds.

Aye- Milliken, Allison, Lucarelli, Bush, Sullivan No- None

Resolution #151-21

Set date for public hearing to adopt Local Law 1 of 2021, to opt out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments
By Mr. Bush Seconded by Mr. Lucarelli

Motion was made to hold a Public Hearing on Monday, October 18, 2021 at 7:00 P.M. The purpose of this hearing is to hear public comment on the Town of Elmira opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments

Aye- Milliken, Allison, Lucarelli, Bush, Sullivan No- None

Resolution #152-21

Set date for public hearing to review Odd/Even parking ordinance
By Mr. Bush Seconded by Mr. Lucarelli

Motion was made to hold a Public Hearing on Monday, October 18, 2021 at 7:00 P.M. The purpose of this hearing is to hear public comment on the Odd/ Even parking ordinance.

Aye- Milliken, Allison, Lucarelli, Bush, Sullivan No- None

Motion was made by Councilmember Allison at 7:47pm and seconded by Councilmember Lucarelli to adjourn the Special Board meeting. All in favor, Motion Carried