

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday December 9, 2024 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

Supervisor            Ann Gerould  
Councilmember       Albert Lucarelli  
Councilmember       Thomas Milliken

Absent

Deputy Supervisor    Ron Allison  
Councilmember:       Scott Bush

Others present

Town Clerk- Tammy Stein  
Attorney- Scott Moore  
Budget Officer- Mary Joan Glanton

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

Town Clerk Stein informed the board that the Tree City application was approved by the Regional Coordinator and has been sent on to the State Coordinator for review. She also informed the board that Kristin Griffiths attended while a tree was being planted as well as spoke to myself and Paul DiPietro regarding the Town's program. She put together a video and uploaded it to you tube titled "Town of Elmira Tree City". Town Clerk Stein presented the video to the board for them to view.

Supervisor Gerould asked Budget Officer Glanton to present the updated Budget Projection sheet for 2024. Budget Officer Glanton explained to the board her projections through end of year for each fund as well as some postings that will be amended to offset some of the deficit for those funds.

Budget Officer Glanton was excused from the workshop.

The Town Board discussed an agreement for consulting with Perry & Carroll through our transition to the Consortium. Supervisor Gerould will speak with Perry & Carroll to get clarification on some questions the board had regarding the agreement.

The Town Board discussed the view shed and the recommendation from the Town Planning Board. They discussed the meeting held with the Town of Big Flats Engineer. Attorney Moore stated that it was recommended that the town follow a Comprehensive Plan which the town currently does not have.

The Board discussed dog control and the current contract held by the City of Elmira Animal Control and the status of their duties. Town Clerk Stein spoke about the many delinquent license's the Town currently has. Board members and Supervisor Gerould spoke to others regarding animal control officers.

Supervisor Gerould stated she has been looking at all sorts of ways to save money for the town including utilities. Her and Budget Officer Glanton met with a representative from CPE regarding the phone systems. The board was presented the quote and a current invoice from our current phone carrier to compare. The board discussed and will look into getting quotes from other companies as well.

The Board discussed dates for the January and February meetings as the regular scheduled dates fall on holidays for those months.

Supervisor Gerould spoke regarding her and Matt's meeting with a representative from Hunt Engineer and the importance of hiring an engineer firm to over see the Town's portion of work done for the Fassett Rd project.

**Resolution #154-24**

**Approve Surplus**

**By Mr. Milliken**

**Seconded by Mr. Lucarelli**

Motion was made to surplus a Toro power shift 1232 snow blower that is no longer needed by the Town.

Aye- Gerould, Lucarelli, Milliken

No- None

Absent- Allison, Bush

**Resolution #155-24- Tabled**

**Approve NYCLASS Interest**

Motion was made by Supervisor Gerould to table until the regular December meeting

Aye- Gerould, Lucarelli, Milliken

No- None

Absent- Allison, Bush

Motion was made by Supervisor Gerould at 8:43pm and seconded by Councilmember Milliken to enter into an executive session to discuss a personnel matter. All in favor except Councilmember Allison and Bush who were absent, motion carried

Motion was made by Councilmember Lucarelli at 8:58pm and seconded by Councilmember Milliken to exit executive session and reconvene the workshop. All in favor except Councilmember Allison and Bush who were absent, motion carried

Motion was made by Councilmember Lucarelli at 9:00pm and seconded by Councilmember Milliken to adjourn the workshop. All in favor, except Councilmember Allison and Bush who were absent, Motion Carried