

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, December 16, 2019 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Councilmember: Thomas Milliken
Councilmember: Scott Bush
Councilmember: Ron Allison
Councilmember: Faith Pipher

Others present

Town Clerk- Jo Ann Sherwood
Deputy Town Clerk- Tammy Stein
Attorney- Scott Moore
Chief of Police- Thomas Barr
Highway Superintendent- Matthew Mustico
Buildings and Grounds Caretaker- Scott Eschbach
Recreation Director- Patricia Carozza

Supervisor Sullivan administered the oath of office to the new part time police officers Aaric Ross and Jacob Malone.

Public Hearing Local Law #2- Cold War Veteran Exemption

This public hearing was tabled as the published legal ad was for a different date. Hearing to be rescheduled for the January 21, 2020 meeting.

Resolution #144-19

Minutes

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to approve the minutes of the regular meeting of November 18, 2019 and the workshop meeting of November 27, 2019.

Aye- Bush, Milliken, Allison, Pipher, Sullivan

No- None

Resolution #145-19

Financial Report

By Mr. Milliken

Seconded by Mrs. Pipher

Supervisor Sullivan reviewed the Town's Financial position as of November 30, 2019 and state we are in a good financial position. The November 2019 bank statements and year to date Fund Balance reports were provided to the board. Motion was made to accept the Supervisor's report for November 2019.

Aye- Bush, Milliken, Allison, Pipher, Sullivan

No- None

Resolution #146-19

Audit of Bills

By Mr. Bush

Seconded by Mrs. Pipher

Resolved that all claims in the total amount of \$107,888.82 were audited and approved for payment when in funds.

Aye- Bush, Milliken, Allison, Pipher, Sullivan

No- None

Department Reports:

Highway Superintendent Matt Mustico reported that his crews were very busy salting and sanding because of the recent storm and he praised his crew for a job well done. He stated they finished the last leaf pickup this week and stated the Compost Pit is now closed for the winter. Buildings and Grounds Caretaker Scott Eschbach reported that he cleared the town hall roof of leaves and also cleaned out the drains and eavestroughs . He stated he has the dry salt ready for the sidewalks for the winter storms. Scott also reported that he normally leaves two tennis nets up year-round and because of the condition of the other nets he is going to leave all of them up. Most of the nets are 10 years old and should be good for a couple more years he stated. Recreation Director Patty Carozza stated she didn't have much to report but wanted to express her thoughts on Supervisor Sullivan's years as Town Supervisor. She thanked Dave for all of his

years of service to the town and stated that she appreciated his giving her the ability to develop the Town Community Center (TCC) building and thanked him for all his guidance that he has given her.

Code Enforcement Officer Eric Crandall submitted a written report. Supervisor Sullivan stated Eric reported that the Dominican Monastery was officially sold last Friday and that the November permits were slower this month compared to October.

Police Chief Tom Barr gave a brief review of the new part time officers being hired and their entering the Police Academy in January. He also gave a brief report on his submitted written report.

Discussion:

Supervisor Sullivan stated that the board will reschedule the public hearing for the Cold War Veteran’s Exemption to the January town board meeting.

Councilmember Tom Milliken gave a few remarks being that this was Supervisor Sullivan’s last meeting. He stated that Dave was a strong leader, a creative problem solver and a patient mentor and he appreciated all his time and talent that he has given to the board and the community.

Highway Superintendent Matt Mustico thanked him for being a great supervisor and supporting the highway department.

Resolution #147-19

Set date for January Town Board Meeting

By Mr. Milliken

Seconded by Mr. Allison

Motion was made to set the date of January 21, 2020 for the regular January town board meeting.

Aye- Bush, Milliken, Allison, Pipher, Sullivan

No- None

Resolution #148-19

Approve Dog Contract with the City of Elmira for 2020

By Mr. Bush

Seconded by Mr. Allison

Motion was made to approve the contract between the City of Elmira and the Town for Dog Control for 2020.

Aye- Bush, Milliken, Allison, Pipher, Sullivan

No- None

Resolution #149-19

Approve contract with Cyberlink for computer support for 2020

By Mr. Milliken

Seconded by Mr. Bush

Motion was made to approve the contract with Cyberlink Computing for computer support for 2020 in the amount of \$7,200.00.

Aye- Bush, Milliken, Allison, Pipher, Sullivan

No- None

Resolution #150-19

Set date for public hearing for Local Law 1-2020 Cold War Veteran Exemption

By Mr. Milliken

Seconded by Mrs. Pipher

Motion was made to set the date of January 21, 2020 for a public hearing at 7:00 P.M. regarding the proposed Local Law 1-2020 Cold War Veteran Exemption.

Aye- Bush, Milliken, Allison, Pipher, Sullivan

No- None

On a motion by Mr. Bush and seconded by Mr. Milliken the meeting was adjourned at 7:22 PM.

Jo Ann Sherwood, Town Clerk