

At the meeting of the Town Board of the Town of Elmira, Chemung County, New York held via zoom Monday, December 21, 2020 at 7:00 PM, there were present:

Supervisor: Neil Milliken
Councilmember: Ron Allison
Councilmember: Albert Lucarelli
Councilmember Thomas Milliken
Councilmember Scott Bush

Others present
Town Clerk- Tammy Stein
Attorney- Scott Moore

Resolution #144-20

Minutes

By Mr. Allison

Seconded by Mr. Milliken

Motion was made to approve the minutes of the meeting of November 16, 2020.

Aye-T. Milliken, Allison, Lucarelli, N. Milliken, Bush

No- None

Resolution #145-20

Financial Report

By Mr. Lucarelli

Seconded by Mr. Bush

Supervisor Milliken reviewed the Town's Financial position as of November 30, 2020 and stated we are in good financial position. The November 2020 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 2020.

Aye-T. Milliken, Allison, Lucarelli, N. Milliken, Bush

No- None

Report by Supervisor Milliken

The latest bank account information and budget performance report have been reviewed and all indicate the Town finances to be in order. That is a pleasing statement to make here at our last Board meeting of the year as there were times throughout 2020 when that was in doubt.

Thanks to our highway crew for tackling the recent storm. A great job as usual.

The snow did do some damage to the Town Community Center. Patty Carozza discovered melt water getting into the building Saturday afternoon, and Cory Ripley responded immediately, cleared the snow off the roof and resolved the problem. Damage will be assessed but seems minimal. Thanks so much to Patty and Cory.

Our direct mail to residents explaining the upcoming tax increase went out earlier in the month. As we all well know, the budget process was very difficult this year but we wanted to find a way to let the residents know what to expect rather than get a surprise when they received their bill. I am sure we all received some calls from disappointed residents - not surprisingly - as no one wants their taxes raised. But we also got some supportive feedback, from those who appreciated our desire to be as open and communicative as we could.

Lastly, I would like to take this opportunity to thank my Town colleagues for exceptional service in 2020. Under odd and sometimes very trying circumstances proved to be dedicated, professional and always upbeat, devoted to doing the best they could for our residents. I thank you all and are proud to be associated with such a group.

Resolution #146-20

Audit of Bills

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that all claims in the total amount of \$86,996.28 were audited and approved for payment when in funds.

Aye-T. Milliken, Allison, Lucarelli, N. Milliken, Bush

No- None

Mr. Lucarelli inquired about a few of the bills in the audit and Town Clerk Stein was able to answer his questions.

Department Reports:

Due to Covid – 19 and social distancing Supervisor Milliken stated the Department heads were excused from attending the meeting but were asked to submit a report:

Code Enforcement Officer, Eric Crandall turned in his report showing all the permits that were issued in November.

Police Chief, Tom Barr reported on calls, stops, assists and accidents that his department did for November.

Highway Superintendent, Matt Mustico informed the board they finished the leaf pickup, worked on ditching on East Hill, cleaned out the easement on Holly Rd, the also hauled road salt. Matt said they had to salt the road a few times due to weather.

Discussion

The Town Board discussed the resent snow storm and the road conditions because of it.

Resolution #147-20

Approve contract with Cyberlink for computer support for 2021

By Mr. Milliken

Seconded by Mr. Allison

Motion was made to approve the contract with Cyberlink Computing for computer support for 2021.

Aye- T. Milliken, Allison, Lucarelli, N. Milliken, Bush

No- None

Resolution #148-20

Approve Dog Contract with the City of Elmira for 2021

By Mr. Allison

Seconded by Mr. T. Milliken

Motion was made to approve the contract between the City of Elmira and the Town for Dog Control for 2021.

Aye-T. Milliken, Allison, Lucarelli, N. Milliken, Bush

No- None

Resolution #149-20

Set date for 2021 Organizational Meeting

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to set January 1, 2021 at 10am for the 2021 Organizational Meeting.

Aye-T. Milliken, Allison, Lucarelli, N. Milliken, Bush

No- None

Resolution #150-20

Set date for January Town Board Meeting

By Mr. Lucarelli

Seconded by Mr. Allison

Motion was made to set January 2021 Town Board meeting to January 19th, 2021 at 7pm.

Aye-T. Milliken, Allison, Lucarelli, N. Milliken, Bush

No- None

Resolution #151-20

Set 2020 Annual Audit Meeting

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to set January 19th at 7pm as the 2020 Annual Audit Meeting.

Aye-T. Milliken, Allison, Lucarelli, N. Milliken, Bush

No- None

Councilmen Allison asked about Empire Access and Supervisor Milliken stated they will be at our January meeting to give a presentation.

Councilmen Lucarelli asked if code will enforce the cleaning of the sidewalks.

On a motion by Mr. Lucarelli and seconded by Mr. Bush the meeting was adjourned at 7:44 P.M., All were in favor.

Tammy Stein, Deputy Town Clerk