

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday, February 6, 2023 at 4:00pm at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Deputy Supervisor Ron Allison
Councilmember: Scott Bush
Councilmember: Albert Lucarelli

Councilmember Thomas Milliken- absent

Others present
Town Clerk- Tammy Stein
Town Attorney- Scott Moore

Supervisor Sullivan called the workshop to order at 4:00pm and lead attendees in the Pledge of Allegiance

Motion was made by Councilmember Allison at 4:01 pm and seconded by Councilmember Bush to enter into an executive session to discuss a personnel matter. All in favor, motion carried

Motion was made by Councilmember Allison at 4:09 pm and seconded by Councilmember Lucarelli to exit executive session and reconvene the workshop. All in favor, motion carried

Discussion

Supervisor Sullivan discussed the Traffic District Budget with the Town Board. Stating his recommendations for Court coverage and using ARPA money to offset some expenses.

Supervisor Sullivan discussed the Park District Budget with the Town Board. Stating his recommendations on raising pool costs as other costs are rising, and using ARPA money to offset some expenses.

The Town Board discussed a vacancy on the Planning Board. Councilmember Bush recommended Robert Knapp.

The Town Board discussed Stream Management with Chemung County Soil & Water. They agreed to renew the 5-year contract.

The Town Board discussed EFP audit firm and agreed to enter into an agreement with them for the Town's audit.

Supervisor Sullivan discussed with the Town Board putting a four way stop sign at the intersection of Wall Street and Fassett Road. Per Highway Supervisors recommendation the Town board agreed this will reduce the speeding and running of the current stop signs.

Supervisor Sullivan asked Attorney Moore to discuss Real Property Law Section 487 with the Town Board. Attorney Moore stated that the Town opted out of this in 2016 as they agreed there was not

enough research done on long term effects of solar farms. At this time there is adequate information and a plan for future care of solar farms as technology has changed and because of this Attorney Moore is recommending the Town Board rescind Local Law 3-2016 and opt in to Real Property Law Section 487.

Resolution #43-23

Authorize Town Supervisor to sign engagement letter with EFP

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to authorize Town Supervisor to sign the engagement letter with EFPR Group, CPA to perform the Town's audit for year ending 2022.

Aye- Bush, Lucarelli, Allison, Sullivan

No- None

Absent- Milliken

Resolution #44-23

Approve 5 year Agreement with Soil & Water

By Mr. Allison

Seconded by Mr. Bush

Motion was made to enter into a 5 year agreement with Soil & Water for Stream Management. The Town agrees to pay 2023-\$8,625.00, 2024-\$9,056.00, 2025-\$9,509.00, 2026-\$9,984.00, 2027-\$10,483.00.

Aye- Bush, Lucarelli, Allison, Sullivan

No- None

Absent- Milliken

Resolution #45-23

Appoint Robert Knapp as Planning Board Member

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made to appoint Robert Knapp as Planning Board member to fill an unexpired term of Thomas Kump expiring 4-30-2028.

Aye- Bush, Lucarelli, Allison, Sullivan

No- None

Absent- Milliken

Resolution #46-23

Set public hearing to rescind Local Law #3 Opt Out of Section 487 of the New York State Real Property Tax Law

By Mr. Bush

Seconded by Mrs. Allison

Whereas the Town Board of the Town of Elmira seeks public comment with regard to rescinding Local Law 3-2016 Opt Out of Section 487 of the New York State Real Property Tax Law; and Whereas the Board desires to hold a public hearing with respect to the consideration of rescinding Local Law 3-2016;

Now Therefore Be It Resolved that a public hearing will be held by this Board with respect to the above-described matters at 7:00 P.M. on Tuesday, February 21, 2023 at the Town Hall, 1255 W. Water Street, Elmira, New York; and

It Is Further Resolved, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Aye- Bush, Lucarelli, Allison, Sullivan

No- None

Absent- Milliken

Motion was made by Councilmember Allison at 5:09 pm and seconded by Councilmember Bush to adjourn the workshop. All in favor, except Councilmember Milliken whom was absent, Motion Carried

Tammy Stein, Town Clerk