At the Organization meeting of the Town Board of the Town of Elmira, Chemung County, New York, held on Tuesday, January 2, 2025 at 7:45 am at 1255 West Water Street, there were present:

Deputy Supervisor- Ronald Allison Councilmember- Albert Lucarelli Councilmember- Thomas Milliken

Absent- Supervisor- Ann Gerould Absent- Councilmember- Scott W. Bush

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

Deputy Supervisor Allison called the Organizational meeting to order at 7:56am and lead attendees in the Pledge of Allegiance

Deputy Supervisor Allison stated there will be an addition to the agenda regarding an agreement for Fire Protection, Elmira Heights District #2

Resolution #1-25 Appointments for 2025				
By Mr. Lucarelli	Seconded by Mr. Milliken			
Resolved, that the following Officials be appointed to their respected positions as follows for the				
period of January 1, 2025 through December 31, 2025.				
Tammy Stein	Town Clerk			
Tammy Stein	Receiver of Taxes			
Tammy Stein	Records Management Officer			
Tammy Stein	Purchase Officer			
Mary Joan Glanton	Budget Officer			
Lisa Strong	Deputy Clerk/ Bookkeeper			
Lisa Strong	Deputy Receiver of Taxes			
Matthew Mustico	Highway Superintendent			
Scott Moore	Town Attorney			
Carla Strong	Clerk to the Justice			
Joseph Iles	Town Historian			
Ronald Allison	Deputy Town Supervisor			
Eric Crandall	Building Inspector/ Code Enforcement Officer			
Eric Crandall	Stormwater Coordinator			
Aye- Milliken, Lucarelli, Al Absent- Bush, Gerould	lison No-			

Resolution #2-25 Appoint Traffic Officers for Traffic District #1

By Mr. Lucarelli

Resolved, that, Robert Richards, Officer #1, Anthony Faulisi, Officer #2, Seth Green, Officer #3, Kyle Storms, Officer #4, Richard Weed, Officer #5, Joe Marrone, Officer #6, Leo Dacey, Officer #7, Matthew Saunders, Officer #8, and James Samuelson, Officer #9 be appointed traffic officers for Traffic District #1 for the period of January 1, 2025 through December 31, 2025 pursuant to collective bargaining agreement. Aye- Milliken, Lucarelli, Allison No-

Absent- Bush, Gerould

Resolution #3-25 Authorize Hiring School Safety Guards By Mr. Milliken

Resolved, that the Supervisor be authorized to hire not more than three (3) School Safety Patrol guards and a substitute when necessary for school crossings. Also resolved, that they be paid bi-weekly. No-

Aye- Milliken, Lucarelli, Allison Absent- Bush. Gerould

Resolution #4-25

Designate Delegation of Authority- Bingo By Mr. Milliken

Resolved, that the Town Board hereby does delegate to the Town Supervisor, the responsibility and authority granted to it, pursuant to the bingo licensing law. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #5-25

Authorize Attendance at Conventions By Mr. Milliken

Seconded by Mr. Lucarelli Resolved, that town officers and officials be authorized to attend conventions, conferences, and schools upon approval of the supervisor, pursuant to Section 77b of the General Municipal Law. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #6-25

Designation of official newspaper By Mr. Milliken Resolved, that the Elmira Star-Gazette, be designated as the official newspaper of the Town of Elmira for 2025. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #7-25 Designation of Regular Meeting Date

Seconded by Mr. Milliken

Seconded by Mr. Lucarelli

Seconded by Mr. Lucarelli

By Mr. Milliken

Resolved, that the regular meeting date for the Town Board of the Town of Elmira be designated as the third (3) Monday of each month at 7:00 P.M. except January and February with the agenda prepared three (3) days prior to meeting for town board members and any interested parties. Ave- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #8-25

Authorize Representatives and Town Officers to attend Association of Towns Meeting By Mr. Milliken Seconded by Mr. Lucarelli

Resolved, that the Supervisor, Town Board members and Town officers be authorized to attend the annual meeting of the New York State Association of Towns. All actual and necessary expenses to be paid upon certification of an official audit by Town Board Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #9-25

Compensation for Personal Cars used for Town Business By Mr. Lucarelli

Seconded by Mr. Milliken Resolved, that all town officers and employees who use their personal cars for necessary town business are compensated at the current federal rate per mile traveled of 70¢ for 2025. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #10-25

Authorize Supervisor to hire temporary help By Mr. Lucarelli

Resolved, that the supervisor be authorized to hire temporary help, when necessary, at currently reasonable rates of pay to be paid upon certification of the person hired. Payable Bi weekly. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #11-25

Authorize Supervisor to pay contractual obligations By Mr. Lucarelli Seconded by Mr. Milliken Resolved, that the supervisor be authorized to pay all contractual obligations of the Town of Elmira. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #12-25 Authorize Highway Superintendent to purchase small tools **By Mr. Lucarelli** Seconded by Mr. Milliken Resolved, that the Town Highway Superintendent be authorized to purchase small tools, and

Seconded by Mr. Lucarelli

Seconded by Mr. Milliken

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equipment to a value not in excess of \$2,500 for 2025. Aye- Milliken, Lucarelli, Allison Absent- Bush, Gerould

Resolution #13-25 Authorize Highway Superintendent to hire equipment By Mr. Lucarelli

Resolved, that the Highway Superintendent be authorized to hire equipment for not more than 30 days at a rate not in excess of the rate established by State Comptroller when possible. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #14-25

Authorize Highway Superintendent to employ temporary part time help **By Mr. Lucarelli** Seconded by Mr. Milliken

Resolved, that the Highway Superintendent be authorized to hire temporary part time help when necessity demands, in town highways, with pay rate at currently reasonable rates of pay consistent with collective bargaining agreement.

Aye- Milliken, Lucarelli, Allison Absent- Bush, Gerould

Resolution #15-25 Annual Financial Report of Supervisor By Mr. Lucarelli

Resolved, that the Supervisor shall submit to the Town Clerk within ninety days after the close of the fiscal year, a copy of the Financial Report to the State Comptroller required by section 30 of the General Municipal Law and the Town Clerk shall cause a notice of such report to be published within ten days after receipt thereof in a form approved by the State Comptroller in the official newspaper. No-

Ave- Milliken, Lucarelli, Allison Absent- Bush, Gerould

Resolution #16-25

Authorize Supervisor to keep accounts in Chemung Canal Trust Company Seconded by Mr. Milliken By Mr. Lucarelli

Resolved, that funds of this Corporation may be deposited in the Chemung Canal Trust Company of Elmira, New York and withdrawn upon the check, draft, or note or order of this Corporation, signed by any one of the following officers, to wit; are on file with Chemung Canal Trust Company; and the said bank is hereby authorized to pay such checks, drafts, notes, or orders, and also to receive the same for the credit of, or in payment from the payee, or any other holder when so signed without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of, or tendered in payment of individual obligations of, any of the above named, or other officers of this Corporation or otherwise, Resolved, that each of the aforesaid officers is hereby authorized on behalf of the Corporation to

Seconded by Mr. Milliken

Seconded by Mr. Milliken

No-

No-

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so sign or countersign checks, drafts, notes, or orders of this Corporation payable to himself as payee and to endorse checks or other negotiable instruments payable to the Corporation, to themselves or any one of themselves or any other person or Corporation as endorsed, Resolved, that any one of the following officers, to wit; are on file with Chemung Canal Trust Company, be and they hereby are authorized on behalf of this Corporation from time to time to borrow money from the Chemung Canal Trust Company of Elmira, New York and to make and deliver notes and other obligations of this Corporation in form required by the Chemung Canal Trust Company for payment of any sum so borrowed; also to pledge any of the bonds, stocks, bills receivable or any other security and/or property of this Corporation as collateral therefore, with full authority to endorse or guarantee the same in the name of the Corporation, to execute and deliver all and to discount or re-discount any bills receivable held by this Corporation at any time rendering the same negotiable by endorsement and the Bank is hereby authorized to charge the same to the account of this Corporation before at or after maturity thereof, Resolved, this Board hereby ratifies and approves all loans discounts and advances heretofore made to this Corporation at the request of any of its officers by the Chemung Canal Trust Company and all checks, drafts or orders in the name of this Corporation signed or endorsed by any of its officers therefore honored by said Bank.

Resolved, that the foregoing powers and authority shall continue until written notice of the revocation thereof has been received by said Bank.

No-

Ave- Milliken, Lucarelli, Allison Absent- Bush, Gerould

Resolution #17-25 Continuance of Petty Cash Fund By Mr. Milliken

Resolved, that the following Officials be authorized to continue the petty cash fund. Town Supervisor \$100.00 Town Clerk \$200.00 Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #18-25 Designation of Depositories

By Mr. Milliken Resolved, that the Chemung Canal Trust Company be designated as the depository for the General Fund Cash, Payroll Fund Cash, Town Clerk fund cash, Tax Collector fund cash and the Highway Fund Cash for 2025. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #19-25 Fix Pay for Election Officials By Mr. Milliken Resolved, that election officials be paid at the rates set forth by the Chemung County Board of

Seconded by Mr. Lucarelli

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Seconded by Mr. Lucarelli

Elections. Aye- Milliken, Lucarelli, Allison Absent- Bush, Gerould

Resolution #20-25

Fix Pay for Town Officers and Employees By Mr. Milliken

Resolved, that the Town Board does hereby fix the salaries or hourly rate of the following town officers and employees for the year 2025 at the amounts respectively stated and that such salaries shall be payable at the times respectively specified as follows:

shall be payable at the times respectively specified as follows:					
Ann Gerould	Supervisor	34,107.43			
Mary Joan Glanton	Budget Officer	10,000.00			
Kimberlee Middaugh	Town Justice	22,676.96			
James DeFilippo	Town Justice	22,676.96			
Scott Bush	Councilmember	9,385.32			
Ronald Allison	Deputy Supervisor	1,000.00			
Albert Lucarelli	Councilmember	9,385.32			
Thomas Milliken	Councilmember	9,385.32			
Ronald Allison	Councilmember	9,385.32			
Scott D. Moore	Town Attorney	41,432.13			
Joseph D. Iles	Town Historian	500.00			
Tammy Stein	Town Clerk	63,499.34			
Lisa Strong	Deputy Town Clerk	41,200.00			
Matt Mustico	Highway Superintendent	52,530.00			
Matthew Davis	Deputy Highway Supt.	76,830.38			
Rebecca M. Carpenter	Assessor Aide	49,331.85			
Robert Richards	Traffic Chief	84,041.19			
Anthony Faulisi	Traffic Officer	67,925.00			
Seth Green	Traffic Officer	55,000.00			
Kyle Storms	Traffic Officer	70,981.00			
Richard Weed	P/T Traffic Officer	28.00/hr			
Leo T. Dacey	P/T Traffic Officer	28.00/hr			
Joseph Marrone	P/T Traffic Officer	28.00/hr			
Matthew Saunders	P/T Traffic Officer	28.00/hr			
James Samuelson	P/T Traffic Officer	28.00/hr			
Carla Strong	Night Court Clerk	75.00/night			
Carla Strong	Clerk to Town Justice	37,492.00			
Damon Chalk	P/T Care Taker	16.56 P/H			
Eric Crandall	Code Enforcement	56,227.70			
Patricia Carozza	P/T Recreation Director	11,358.98			
Mark Miles	School Safety Patrol	26.29/day			
Ron McConnell	School Safety Patrol	26.29/day			
Beth Smith	School Safety Patrol	26.29/day			
Sean Coggins	Care Taker	40,314.20			

No-

Aye- Milliken, Lucarelli, Allison Absent- Bush, Gerould

Resolution #21-25 Fix Pay for Highway Employees By Mr. Lucarelli

Seconded by Mr. Milliken

No-

Resolved, that the following rate of pay including fifteen paid holidays with two being paid half days if it falls on a regular workday be established for employees of the Highway Department for the year 2025 pursuant to collective bargaining agreement.

Steven Draht	Mechanic	32.58/hr
Chad McDonald	Operator #1	32.58/hr
Corey Ripley	Operator #1	32.58/hr
James Wagner	Operator #1	32.58/hr
James Watts	Operator #1	32.58/hr
Robert Congdon	Operator #1	24.04/hr
Aye- Milliken, Lucarelli, Allison	-	No-
Absent- Bush, Gerould		

Resolution #22-25

Authorize Pay of Planning Board, Zoning Board Members and Secretary By Mr. Lucarelli Seconded by Mr. Milliken

Resolved, that the Town of Elmira Planning Board and Zoning Board members are to receive \$50 per meeting attended, with the chairmen to receive \$75 per meeting attended. Secretary to receive \$25 per meeting attended if meeting is held outside of normal working hours. Payable at the end of a calendar year.

Aye- Milliken, Lucarelli, Allison Absent- Bush, Gerould

Resolution #23-25

Authorize Pay of Assessment Board of Review Members

By Mr. Milliken

Resolved, that the Town of Elmira Assessment Board of Review members are to receive \$50 per meeting attended, with the chairperson to receive \$75 per meeting attended. Any necessary expenses to be charged to the Town. Aye- Milliken, Lucarelli, Allison No-

Absent- Bush, Gerould

Resolution #24-25

Authorize the Supervisor to invest surplus funds

By Mr. Milliken

Motion was made to authorize the Supervisor to invest General Surplus Funds and Special District Surplus Funds when available as authorized by statute. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

No-

Seconded by Mr. Lucarelli

Seconded by Mr. Lucarelli

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Resolution #25-25

Authorize Supervisor to Pay Utility Bills preceding the audit

By Mr. Milliken Seconded by Mr. Lucarelli Resolved, that the Supervisor of the Town of Elmira be authorized to pay utility bills preceding the audit. Aye- Milliken, Lucarelli, Allison No-Absent- Bush. Gerould

Resolution #26-25 Authorize Advance Monies for Conferences By Mr. Milliken

Resolved, that any person duly authorized to attend a conference may be given an advance of up to \$500 for estimated expenditures for registration fees, travel, meals, lodging, and tuition fees, provided itemized vouchers showing actual expenditures are submitted after such attendance and monies advanced in excess of such expenditures are refunded to the Town of Elmira or expenditures in excess of the advance are audited and paid by the Town of Elmira. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #27-25

Appoint Chemung County Treasurer to perform Bookkeeping Services

By Mr. Milliken Seconded by Mr. Lucarelli Motion was made to appoint the Chemung County Treasurer's office to perform bookkeeping and accounting services for the town pursuant to Shared Services Agreement for 2025. Aye- Milliken, Lucarelli, Allison No-Absent- Bush. Gerould

Resolution #28-25

Clarifying the Health Insurance Benefits Provided to the Town's Employees, Elected **Officials and Retirees**

By Mr. Milliken

Seconded by Mr. Lucarelli

WHEREAS, the Town has provided its employees and retirees health insurance benefits, and WHEREAS, the Town Board has by Resolution No. 144-24 agreed to provide health insurance benefits for its employees and retirees through Excellus Blue Cross /Blue Shield through, Greater Tompkins County Municipal Health Insurance Consortium and

WHEREAS, the Town has provided for the terms of the health insurance benefits provided to its employees, elected officials, and retirees, and

WHEREAS, the Town wishes to clarify the terms of the health insurance benefits that it is providing to its employees, elected officials, and retirees.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Elmira does hereby agree to provide to its eligible full-time employees as of 1/1/2025 and their immediate families health insurance / Dental benefits through Excellus Blue Cross/Blue Shield, and vision

benefits through VSP, with the Town paying $\underline{84\%}$ of the premium of such insurance and the employee paying $\underline{16\%}$ of the premium of such insurance and it is further

RESOLVED, that the Town agrees to provide to its former employees who have retired from the Town, and who are under the age of 65, and who are also eligible for New York State retirement benefits at the time of their separation from the Town and their immediate families health, dental and vision insurance benefits through Excellus Blue Cross/Blue Shield, and VSP with the Town paying the fixed percentage of 75% towards a Single Policy and the retiree paying the balance, and the fixed percentage of 75% towards an Family Policy and the retiree paying the balance; for retired employees over the age of Sixty-Five (65) the Town paying a fixed percentage of 65% for the employee and for the employee spouse, of the premium of a Medicare Advantage plan and the retiree paying the balance of the premium, and it is further

RESOLVED, that the Town agrees to provide to the spouses of its former employees who have retired from the Town, and who were also eligible for New York State retirement benefits at the time of their separation from the Town and who are now deceased, health insurance benefits for a period of five years, with the spouse of such former employee under the age of 65 paying 50% of the premium for Excellus BlueCross BlueShield or its equivalent insurance, and spouses age 65 and over paying 50% of the premium for Excellus Medicare Blue PPO Plan or its equivalent and paying the balance of the policy cost above the Town's annual fixed contribution of 50% per enrollee. Once the five-year term has expired the retiree spouse may stay on the plan by paying 100% of the annual premium, and it is further

RESOLVED, that the Town agrees to provide to elected Town Board Members, appointed Town Attorney, and elected Town Justices with health insurance / Dental benefits in the form of either an individual or family coverage through Excellus Blue Cross/Blue Shield

and appointed official paying $\underline{16\%}$ of the premium of such insurance, that said part-time elected or appointed official and Town Justices shall be entitled to buyout of the health insurance, and it is further

RESOLVED, that the Town will provide insurance to retired part-time Elected Officials and Town Attorneys, with (10) ten consecutive years of elected or appointed service and who qualify for retirement benefits in the New York State Retirement System, with the Town paying the fixed percentage of 75% towards a Single Policy and the retiree paying the balance, and the fixed percentage of 75% towards a Family and the retiree paying the balance for retirees under age 65; and with retirees age 65 and over enrolled in an Excellus Medicare Blue PPO plan or its equivalent and paying the balance above the Town's annual fixed contribution of 65% per enrollee, for a period not to exceed five years from the date of

retirement. Once the five year term has expired the retiree spouse may stay on the plan by paying 100% of the annual premium, and it is further

RESOLVED, that the Town will provide an HSA Plan to offset out-of-pocket deductibles and co-insurance expenses of eligible current active Town employees and elected officials and appointed Town Attorneys. The reimbursement for eligible qualified out-of-pocket expenses will have a limit of

non union employees who opt out of medical, dental, and vision will receive \$2500 non union employees who opt out of medical and vision will receive \$2,000 non union employees who opt out of medical will receive \$2,000

non union employees who opt out of medical and dental will receive \$2,300

traffic district employees who opt out of single policy will receive \$2,000 traffic district employees who opt out of family policy will receive \$3,600 Highway department employees who opt out of medical, dental and vision will receive \$2,500 effective January 1, 2023, with new eligible employee HSA prorated from date of hire, and it is further resolved, a Town employee or retiree covered by the Health Plan whose spouse is also an employee covered under that plan does not qualify for the buyout. RESOLVED, that Town offered a Sick Leave Retirement Incentive in 2018 and 2019, and, that four employees, Fred LeValley, Elizabeth Lucarelli, Peter Michalko and JoAnn Sherwood,

accepted the Incentive, each choosing Option 1 of the Incentive outlined as follows: Employees that elect to retire during any month listed below shall be eligible to have their sick leave converted to escrow with the Town and used to pay for continued health insurance with the Town as long as the monies last. Employees who retire during this period of time shall receive one hundred twenty five percent (125%) of unused sick leave accrued by retirement date, but, with no one employee accumulating more than two hundred (200) days.

<u>Option 1</u>: Following the retirement of the employee, the health insurance bank for each employee shall be reduced by the value of 12.5% of the retiree's insurance premium for that year, and considered payment in full toward the premium cost.

Retirement Incentive Time period- Employees must have submitted written notice of intention to retiree between July 1, 2018-September 30, 2018, or; between July 1, 2019-September 30, 2019. Effective date of retirement can be no later than December 31, 2018, or no later than December 31, 2019.

These retirees met the criteria of the Retirement Incentive Program as follows:

- 1. Were an active member of the NYS and Local Retirement System
- 2. Were eligible to participate in the Town health insurance program upon retirementand completed fifteen (15) years of service with the Town and were on the Town's plan in the year prior to retirement.
- 3. Met the minimum eligible retirement age (55) with NYS ERS, <u>or otherwise qualified</u> for a NYS Pension by the dates listed under Retirement Incentive Time Period.

RESOLVED, that should a retired employee marry or remarry after the date of his or her retirement then the new spouse will not be eligible for any insurance coverage and/or a Health Savings Account.

RESOLVED, that the Town Board reserves the right to interpret, change, modify, or eliminate any provision contained in this resolution, with the exception of the Sick Leave Retirement Incentive of 2018-19.

Aye- Milliken, Lucarelli, Allison Absent- Bush, Gerould

Resolution #29-25 Authorize Fee Schedule for 2025 By Mr. Lucarelli Town Clerk's Fee Schedule No-

Seconded by Mr. Milliken

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Photo Copying Fees

	\$ per page		
<9" X 14"	.25¢ per sheet		
>9" X 14"	Actual cost of reprodu	ction or procurement	
	Dog License Fees		
		Local Fee	State Fee
Spayed Females/ Neutere	d Males	\$9.00	\$1.00
Unspayed Females/ Unneutered Males		\$17.00	\$3.00
Late Fee		\$5.00	
Dog Licenses unpaid 10 days after the license expires			
will accrue a \$5.00 late fee. An additional \$5.00 fee			
will be added each month the licen	se is unpaid.		
	Purebred		
1-10 dogs		\$25.00	
11-25 dogs	\$50.00		
26+ dogs		\$100.00	
Plus \$1.00 per spayed/net			
Plus \$3.00 per unspayed/unneutered dog			
Replacement tag		\$3.00	
DEC Licenses			
Printing of licenses	\$1.00		

PERMIT & APPLICATION FEE SCHEDULE

• Permits required for, but not limited to: New Buildings, Alterations, Decks, Sheds, Electrical, Plumbing, Fences, Signs, Pools, Solid-fuel Burners, Roofing, Sidewalks, Sprinkler Systems

Cost of Job		Fee		Cost of Job		Fee	
\$1	-	\$1000	\$20	\$15001	-	\$16000	\$ 95
\$1001	-	\$2000	\$25	\$16001	-	\$17000	\$100
\$2001	-	\$3000	\$30	\$17001	-	\$18000	\$105
\$3001	-	\$4000	\$35	\$18001	-	\$19000	\$110
\$4001	-	\$5000	\$40	\$19001	-	\$20000	\$115
\$5001	-	\$6000	\$45	\$20001	-	\$21000	\$120
\$6001	-	\$7000	\$50	\$21001	-	\$22000	\$125
\$7001	-	\$8000	\$55	\$22001	-	\$23000	\$130
\$8001	-	\$9000	\$60	\$23001	-	\$24000	\$135
\$9001	-	\$10000	\$65	\$24001	-	\$25000	\$140
\$10001	-	\$11000	\$70	\$25001	-	\$26000	\$145
\$11001	-	\$12000	\$75	\$26001	-	\$27000	\$150
\$12001	-	\$13000	\$80	\$27001	-	\$28000	\$155
\$13001	-	\$14000	\$85	\$28001	-	\$29000	\$160
\$14001	-	\$15000	\$90	\$29001	-	\$30000	\$165

\$15,001 to \$50,000 \$95.00 plus \$5.00 per thousand or fraction thereof, over \$15,001 Over \$50,001 \$265 plus \$2.00 per thousand or fraction thereof, over \$50,001

- Certificate of Occupancy: \$.03 per square foot of building size.
- Demolition: \$.05 per square foot of structure size. Minimum fee \$20. Max. \$5,000.
- Logging Permits: \$50.00
- Variance Application: \$ 50.00
- Sub Division and Site Plan Review Application: \$75.00

The Town requires **proof of liability insurance** in the amount of \$1,000,000, general aggregate, and **Worker's Compensation** and **Disability insurance**. The Town must be named as a Certificate Holder on all policies. A state provided CE-200 form, or Owner provided BP-1 form may substitute for required evidence of Worker's Compensation insurance.

When a permit is required, the Permit Fee for work started prior to the issuance of a Permit shall be **twice the regular fee, plus a penalty of \$250**. In the event an emergency situation arises when the Permit issuing office is closed, work may be commenced, but the Permit must be secured as soon as it is available.

Building Permits are effective for a period of one year from the date of issuance. For good cause shown, the Permit holder may obtain a **maximum of two extensions of one year each** at a cost of **half of the original permit cost, or a minimum of \$50**, whichever is the greater amount. After the termination of the second extension, the Permit holder may apply for a Building Permit renewal and if it is granted, the charge for the Building Permit renewal will be the same as the original fee.

Mowing Fee schedule- \$100.00 per mowing plus a \$150.00 surcharge per mowing

Field Usage in Pirozzolo Park

Practices: \$50.00 Security Deposit

\$10.00 per practice per field for Park District Residents

\$15.00 per practice per field for non-Park District Residents

\$15.00 for use of equipment/supplies

Games/tournaments:

\$50.00 Security Deposit

\$25.00 per practice per field for Park District Residents

\$35.00 per practice per field for non-Park District Residents

\$15.00 for use of equipment/supplies

Pirozzolo Park Pavilion Rental

\$25.00 Resident Rental for 3 hours

\$50.00 Non Residents Rental for 3 hours

\$10.00 each additional hour

Community Center Room Rentals

\$50.00 Security Deposit \$100.00 (3 hours) for Town of Elmira Residents \$150.00 (3 hours) for non-Residents

\$25.00 each additional hour

Aye- Milliken, Lucarelli, Allison

Absent- Bush, Gerould

Resolution #30-25

Designation of Regular Business Hours for the Town Hall

By Mr. Milliken Seconded by Mr. Lucarelli Resolved, that the regular Business hours for the Town Hall will be 8:30am- 4:30pm except for Holidays and weekends. Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #31-25 By Mr. Milliken

Town Accounts to accrue interest through NYCLASS

Whereas the Town Board adopted resolution 144-24 to enter into an agreement with NYCLASS to invest a certain portion of available funds; and

Whereas Investing into NYCLASS will allow the Town accounts to accrue interest per day while funds are invested through NYCLASS; and

Whereas in the Town accounts there are subaccounts set for the A fund, B fund, DB fund, SM fund, SP fund, LD1, LD2, LD3, LD4 and LD5. The collected amount will be disbursed to the appropriate funds in order to collect interest for said funds; and

Whereas the interest collected will remain in the separated sub accounts and be calculated as revenue; and Further resolved the Town will utilizes NYCLASS to invest funds in the Town accounts and all interest earned on these accounts will be calculated as revenue for the Town.

Aye- Milliken, Lucarelli, Allison No-Absent- Bush, Gerould

Resolution #32-25

Tax Receiver account to accrue interest through NYCLASS By Mr. Lucarelli

Milliken

Whereas the Town Board adopted resolution 144-24 to enter into an agreement with NYCLASS to invest a certain portion of available funds; and

Whereas Investing into NYCLASS will allow the Tax Receiver account to accrue interest per day while funds are invested through NYCLASS; and

Whereas in the Tax Receiver account the amounts collected will be paid at the close of taxes to the respectable agencies per the Tax Warrant supplied from the County, and

Whereas all interest collected in the Tax Receiver account will be paid to the Supervisor at the close of taxes and calculated as revenue in the A fund.

Further resolved the Town will utilizes NYCLASS to invest funds in the Tax Receiver account and all interest earned on this account will be calculated as revenue for the Town.

Aye- Milliken, Lucarelli, Allison Absent- Bush, Gerould

On a motion by Councilmember Milliken and seconded by Councilmember Lucarelli the meeting was adjourned at 8:25am

Tammy Stein, Town Clerk

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Seconded by Mr. Lucarelli

Seconded by Mr.

No-