

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday, March 11, 2024 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: Ann Gerould  
Deputy Supervisor Ron Allison  
Councilmember: Albert Lucarelli  
Councilmember Thomas Milliken  
Councilmember: Scott Bush

Others present:  
Town Clerk- Tammy Stein

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

Supervisor Gerould updated the Town Board on the fundraising campaign for the Basketball courts. She also met with members of the West Elmira Recreation Board.

Council member Bush updated the Town Board on a meeting held with the Forest Law Cemetery.

The Town Board discussed the 20-year Retirement for the Traffic Officers

The Town Board discussed Medical Insurance costs.

Councilmember Lucarelli discussed the Highway meeting stating that the department fixed several signs that were bent or damaged on streets. He also discussed equipment that is needed.

Motion was made by Councilmember Milliken at 7:57 pm and seconded by Councilmember Lucarelli to enter into an executive session to discuss a personnel matter. All in favor, motion carried

Motion was made by Councilmember Lucarelli at 8:21pm and seconded by Councilmember Bush to exit executive session and reconvene the workshop. All in favor, motion carried

**Resolution #62-24**

**Approve Stipend for Town Clerk**

**By Mr. Milliken**

**Seconded by Mr. Allison**

Whereas the Deputy Clerk resigned on February 16,2024, and  
Whereas the Town Clerk has done several jobs to cover the workload without taking lunch, and  
Resolved the Town Board approves a stipend of \$1500.00 paid to Tammy Stein, and  
Further Resolved this stipend should be paid on March 22,2024.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Motion was made by Councilmember Allison at 8:28pm and seconded by Councilmember Lucarelli to adjourn the workshop. All in favor, Motion Carried

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Tammy Stein, Town Clerk