

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday, May 13, 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
Town Attorney- Scott Moore

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

Supervisor Gerould stated that there will be an addition to tonight resolutions for the Energy Storage Law referral

Supervisor Gerould discussed the sale of a McCanns Blvd property with the board. The Town Board discussed and agreed that if the agreement honors the existing contract that the Town has with the Family Reading partnership they will go forward with the sale.
Attorney Moore stated he's been in contact with Mr. Pickering's attorney and they have agreed to honor the existing agreement.

Town Clerk Stein discussed with the Town Board the new DEC changes regarding the 2024 sale of licenses. The State will no longer supply Velron paper for the licenses and the agents are required to print the licenses on plain copy paper. Clerk Stein stated that the Town may have to do a resolution later to approve a \$1.00 added fee to print out the licenses once DEC gets their changes finalized.

Supervisor Gerould explained that the Friends of Chemung River asked if the Town would allow them to place a storage unit on town property for them to hold canoes, kayaks, and other equipment in to be able to have better access in order to do more camps, trainings, etc. in the town.

Attorney Moore spoke to the Board regarding the Solar fees for the Town. He stated that him and Code Enforcer Crandall have discussed fees for solar developers that want to utilize land in the town. Once these fees are finalized, they will be presented to the Town Board for approval.

Councilmember Bush spoke to the Town Board regarding the Tree committee stating that the committee would like to ask the Town Board to allocate at least \$2000.00 annually for the Tree program.

Councilmember Bush informed the Board that some of the highway's vehicles need to be replaced. The Highway department needs to replace 2 pick up trucks with plows and 2 plow

WHEREAS, the Town of Elmira has received an offer to purchase said tax parcel from Steve Pickering for the sum of Twenty Three Thousand Five Hundred and 00/100 Dollars (\$23,500.00);

NOW THEREFORE, BE IT RESOLVED, that, subject to permissive referendum, Ann Gerould, Supervisor of the Town of Elmira, for and on its behalf, be and hereby is authorized to sell the premises described above to Steve Pickering for the sum of Twenty Three Thousand Five Hundred and 00/100 Dollars (\$23,500.00) in accordance with the law in such cases made and provided, and

BE IT FURTHER RESOLVED, Ann Gerould, Supervisor of the Town of Elmira, is hereby authorized to execute all documents that may be required to execute the sale, and transfer of all rights, title and interest of the Town of Elmira, in said property.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Resolution #80-24- Tabled

Approve Solar Law fees

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to Table the Solar Law fees for further discussion.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Resolution #81-24

Refer Model Energy Storage Law to Planning Board

By Mr. Bush

Seconded by Mr. Allison

Resolved the Model Energy Storage Law be referred to the Town of Elmira Planning Board for review.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Motion was made by Councilmember Bush at 8:18pm and seconded by Councilmember Milliken to adjourn the workshop. All in favor, Motion Carried

Tammy Stein, Town Clerk