

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, May 15, 2023 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

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

Others present
Town Clerk- Tammy Stein
Attorney- Scott Moore
Police Chief- Bob Richards
Code Enforcement Officer- Eric Crandall
Highway Superintendent- Matt Mustico
Buildings and Grounds keeper- Sean Coggins
Recreation Coordinator- Patty Carozza

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

Supervisor Gerould recognized that May 14th – 20th is National Police Week. This tradition began in 1962 by President Kennedy to encourage police personnel safety and pay special recognition to law enforcement officers who lost their lives in the line of duty.

Supervisor Gerould stated there are some additions to the agenda which include a communication from the Sheriff's Office and a resolution to reappoint a member to the Zoning board.

Resolution #71-23

Minutes

By Mr. Allison

Seconded by Mr. Bush

Motion was made to approve the minutes of April 17, 2023 regular meeting and May 9, 2023 Workshop.

Aye- Bush, Milliken, Allison, Lucarelli, Gerould

No- None

Resolution #72-23

Audit of Bills

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that all claims in the total amount of \$168,580.07 were audited and approved for payment when in funds.

Early Audit
General Fund

12,151.23

General Fund (outside Village)	2,774.08
Traffic Fund	10,250.24
Park Fund	<u>2,329.62</u>
	27,505.17

<u>Regular Audit</u>	
General Fund	49,475.61
General Fund (outside Village)	670.54
Highway Fund	26,613.29
Light District 1	4211.90
Light District 2	42.90
Light District 3	95.90
Light District 4	32.90
Light District 5	12.90
Traffic Fund	56,294.34
Park Fund	3,116.45
Trust & Agency	<u>508.17</u>
	141,074.90

Aye- Bush, Milliken, Allison, Lucarelli, Gerould

No- None

Resolution #73-23

Financial Report

By Mr. Milliken

Seconded by Mr. Lucarelli

Supervisor Gerould reviewed the Town’s financial position as of April 30, 2023 and stated we are in a good financial position. The April 2023 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for April 2023.

Aye- Bush, Milliken, Allison, Lucarelli, Gerould

No- None

Communications

- Chemung County Soil & Water RE: Intermunicipal Agreement Letter
- Chemung County Soil & Water RE: Annual Report of 2022 (In Clerk’s Office)
- Chemung County Sheriff’s Office RE: Annual Report of 2022 (In Clerk’s Office)

Department Reports

Highway Superintendent- Matt Mustico stated that they received the CHIP funding notice. He informed the board that Bowlby road has been milled and needs to sit for about a month before paving. Lovell Ave. and Lovell Terrace have been milled and will begin to be paved this week. They helped with a sewer plug at the Community Center which was caused by a pipe blocking the drain. They put another clean out in to help.

Recreation Director- Patty Carozza thanked the Highway and Sean for helping with the clean up at the Community Center. She stated that rentals are steady. There are still a few empty garden boxes.

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for April 2023. He informed the board that the new police vehicle was delivered and that it should

be ready to patrol next week. The department participated in the Chemung County Stop DWI program and the opening day parade for Pirozzolo Park.
Code Enforcement Officer- Eric Crandall stated that April was a busy month and brought in 24 permits. He stated he was working on property maintenance notices and doing inspections.
Building and Grounds-Sean Coggins informed the board that he is working with Hendy to do their field day at Pirozzolo Park. The water has been turned on in the park. He also discussed the sewer backup at the Community Center stating he cleaned the building floors and some of the equipment that was on the floor.

Resolution #74-23

Set a date and time for a June workshop

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that Monday June 12, 2023 at 7pm be set as the date and time for the June workshop.

Aye- Bush, Milliken, Allison, Lucarelli, Gerould

No- None

Resolution #75-23

Set a date and time for a June Meeting

By Mr. Bush

Seconded by Mr. Lucarelli

Whereas the June Town Board meeting would fall on a legal Holiday; and

Whereas the Town Hall is closed in observation of this holiday; and

Resolved that Thursday June 22, 2023 at 7pm be set as the date and time for the June Town Board meeting.

Aye- Bush, Milliken, Allison, Lucarelli, Gerould

No- None

Resolution #76-23

Approve Resignation of Court Clerk, Gabriella Cloke

By Mr. Lucarelli

Seconded by Mr. Allison

Resolved that the resignation of Court Clerk, Gabriella Cloke be accepted with regret effective May 10, 2023.

Aye- Bush, Milliken, Allison, Lucarelli, Gerould

No- None

Approve Budget Amendment- TABLED

By Mr. Allison

Seconded by Mr. Bush

Aye- Bush, Milliken, Allison, Lucarelli, Gerould

No- None

Resolution #77-23

Reappoint Scott Gerould, Zoning Board member

By Mr. Allison

Seconded by Mr. Bush

Resolved that Scott Gerould be reappointed as Zoning Board of Appeals member with a term expiring 5/31/2028 with compensations as stated in the Town Handbook.

Aye- Bush, Milliken, Allison, Lucarelli

No- None

Abstain- Gerould

Public Comments

Joe Coletta, Hendy Ave. stated he is the Trustee for the Forest Lawn Cemetery in the Town and wanted to invite all attendees to the Memorial Day Ceremony being held at the cemetery May 29 at 7:30am. Chemung County Honor Guard will be in attendance. There will be over 700 flags placed in honor of those buried in the cemetery.

Joe Atkinson, Bradley Ct, Horseheads spoke to the board regarding a group he is a part of to help raise awareness on voting irregularities.

Jason Kimball, Morningside Dr. spoke about his concerns with the Pickleball court noise.

Maria Cilveti, Morningside Dr. spoke about her concerns with the Pickleball court noise. She stated last year the lights were an issue but do not seem to be bad this year.

Chief Richards stated that his officer's have been locking the Pickleball courts at 8:30 in the evenings.

Motion was made by Councilmember Bush at 7:37pm and seconded by Councilmember Lucarelli to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk