

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday August 19, 2024 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

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

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

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

Resolution #110-24

Minutes

By Mr. Allison

Seconded by Mr. Bush

Motion was made to approve the minutes of July 15, 2024 regular, July 16, 2024 budget, July 23, 2024 budget, August 8, 2024 budget, August 12, 2024 workshop, and August 13, 2024 budget minutes

Aye- Gerould, Allison, Milliken, Lucarelli, Bush

No- None

Resolution #111-24

Audit of Bills

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that all claims in the total amount of \$175,472.32 were audited and approved for payment when in funds.

Early Audit

General Fund	10,921.71
General Fund (outside village)	1,019.48
Highway Fund	11,782.42
Traffic Fund	4,014.01
Park Fund	<u>2,589.64</u>
	30,327.26

Regular Audit

General Fund	30,635.20
General Fund (outside Village)	1,333.43

Highway Fund	88,672.31
Light District 1	4,761.89
Light District 2	48.89
Light District 3	113.89
Light District 4	36.89
Light District 5	13.89
Park District	10,119.86
Traffic Fund	976.81
T Fund	<u>432.00</u>
	145,145.06

Aye-Gerould, Allison, Milliken, Lucarelli, Bush

No- None

Resolution #112-24

Financial Report

By Mr. Allison

Seconded by Mr. Lucarelli

Supervisor Gerould reviewed the Town’s financial position as of July 31, 2024 and stated we are in a good financial position. The July 2024 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for July 2024.

Aye-Gerould, Allison, Milliken, Lucarelli, Bush

No- None

Supervisor Gerould informed the board that the Budget Officer is working on a report to clearly show the fund balances per account

Communications

CC Sheriffs
City of Elmira

RE: July 2024 statistics
RE: July 2024 Dog Control Report

Discussion

Supervisor Gerould revisited the previously discussed “view shed overlay” issue specifically as it relates to the highway side of East Hill. The board had split views on whether to proceed with considering an ordinance against placing solar farms in that general location. This could potentially restrict landowners affected. A vote of the board members was held only to refer this to the Planning Board for review and recommendations. Aye- Gerould, Milliken, Allison Nay-Bush, Lucarelli

Supervisor Gerould informed the board that the Dump Truck went out to bid and that Matt, Highway Superintendent would prefer to have the chosen bid be approved as soon as possible to be able to order the truck. The board set a special meeting to approve the bid.

Department Reports

Matt Mustico- Highway Superintendent stated that the department has been cleaning ditches on East Hill as well as getting 3 roads ready for oil and stone. He discussed the mower having issues.

Community Center Director- Patty Carozza stated that rentals are good in August. She spoke about the camps stating how much the kids are enjoying themselves.

Code Enforcement Officer- Eric Crandall submitted his monthly report stating that he closed 20 permits. He has sent out 4 violations. He discussed a recent fire with the board.

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for July 2024. He informed the board that Officer Green is doing well in Academy and just finished phase 1. Officer Richards spoke about the recent storm in the town and the road closures due to it. He also discussed with the board illegal dumping on private property. The Town Board and Attorney discussed this issue.

Buildings and Grounds Keeper- Sean Coggins informed the board that the pool cover will go on August 26. The highway department poured a pad for the pickleball shed to be placed on. Music in the park is going well. They had two cancellations due to weather.

Resolution #113-24

Set Special Meeting to review Bids for Dump Truck

By Mr. Bush

Seconded by Mr. Allison

Motion was made to set August 26, 2024 at 8:00am as the Special meeting to review bids for a dump truck.

Aye- Gerould, Allison, Milliken, Lucarelli, Bush

No- None

Resolution #114-24

Set date and time for September Workshop

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to set September 9, 2024 at 7:00pm as the September workshop.

Aye- Gerould, Allison, Milliken, Lucarelli, Bush

No- None

Resolution #115-24

Purchase Mower Deck for Highway Mower

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to purchase a new mower head for the Stiner mower from CNY Farm Supply not to exceed \$4669.00

Aye- Gerould, Allison, Milliken, Lucarelli, Bush

No- None

Resolution #116-24

Refer View Shed Overlay to Town Planning Board

By Mr. Milliken

Seconded by Mr. Allison

Motion was made to refer the View Shed Overlay to the Town Planning Board for review and recommendations.

Aye- Allison, Milliken, Gerould

No- Bush, Lucarelli

Public Comments

Amos Smith, Winters St. spoke to the board about his concern seeing people riding bikes with no helmets.

Motion was made by Councilmember Milliken at 8:04pm and seconded by Councilmember Lucarelli to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk