At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday, March 29, 2021 at 6:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan

Councilmember: Thomas Milliken

Councilmember: Scott Bush

Councilmember: Albert Lucarelli

Deputy Supervisor Ron Allison

Others present

Town Clerk- Tammy Stein

Attorney- Scott Moore

Supervisor Sullivan called the workshop to order at 6pm and asked others to stand for the Pledge of Allegiants

Supervisor Sullivan discussed the Action Plan with the town board. He asked for input and thanked Councilmember Allison and Councilmember Milliken for putting it together.

**Presentation**

Bob Van Delinder from Empire Access attended in person, and colleague Jim Baase attended by phone. They discussed with the town board bringing Empire Access to the Town of Elmira. Jim explained that NYS DOT has changed some of their guidelines and now is having Empire go through a permit process which takes a lot of time. They have contracted with Hunt Engineer to help with the process. Process slowed by Pandemic. Jim said he is hoping to have the permit process completed in the next couple months then can give a firmer timeframe on starting build-out. Plan is to run Fiber down W. Water and W.Church streets then they will branch out from there in the West Elmira area. They stated that unless they get more funding, or develop public/private partnership, they will not be able to expand to the rural areas (East Hill) due to the cost factors.

**Highway**

Reestablish Road Committee- Supervisor Sullivan asked Councilmember Bush and Councilmember Lucarelli to meet with the Highway superintendent on a monthly basis.

Supervisor Sullivan updated the board on his meeting with the Village of Horseheads and the shared service agreement with the highway superintendent and the Town’s mechanic.

**Update Part Time Rates for Traffic**

Supervisor Sullivan presented the board with a memorandum of agreement between the Town and the PBA. He explained that effective April 4th the salaries for the part time officers will be increased.

**Discussion**

The board discussed ideas presented by the code officer and highway superintendent to help with parking on Chapman Place. Supervisor Sullivan will work on enforcement scenarios.

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**Resolutions #76-21**

**Amend Collective Bargaining Agreement**

**By Mr. Bush Seconded by Mr. Milliken**

Motion was made to accept the memorandum of agreement amending the salaries of part time traffic district 1 officers as follows;

**Prior law enforcement service** **new hire, no experience**

2021- $22.37 2021- $21.93

2022- $22.80 2022- $22.37

Effective April 4, 2021 and expire on December 31, 2022

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan No- None

**Resolution #77-21**

**Approve Town Action Plan for Public Health Emergencies**

**By Mr. Milliken Seconded by Mr. Lucarelli**

Motion was made to accept the Town’s Action plan effective immediately. The action plan will be put on the town’s website and be given to each town department.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan No- None

Motion was made by Councilmember Allison at 7:26pm and seconded by Councilmember Bush to adjourn the regular Town Board Meeting. All in favor, Motion Carried

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Tammy Stein, Town Clerk