

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday, May 3, 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 arrived at 6:55 PM

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

Presentation:

Labella Associates Nicolette Wagoner, Barbara Johnston and Mike Mishook were present and did a presentation regarding Solar Regulations and Development.

Discussion:

Cannabis Laws- The Town Board discussed the Cannabis laws and how they would affect the Town. The deadline to opt in/out is December 31, 2021. Supervisor Sullivan stated this will be discussed more at other meetings.

Village of Horseheads Shared Service- Supervisor Sullivan stated that he has been working with the Village of Horseheads to update the 2010 shared service agreement between the Town and Village for the Highway Superintendent and Mechanic. This agreement will be finalized and set as a resolution at the 5/17/21 meeting.

NYSEG proposal, LED replacements- Supervisor Sullivan spoke to the board about the proposal he received regarding switching the street lights to LED. This would have an upfront cost but save the Town funds in a short turn around time. Estimated payback on the approximately \$16,300 investment is three months.

Additions to Agenda:

Tabled until 5/17/21 meeting, Agreement for Shared Service with the Village of Horseheads
Supervisor Sullivan asked the Town Board to add a resolution to accept the agreement for the LED replacement street lights.

Resolution #90-21

Accept the Resignation of Jacob Marrone as Traffic District Officer

By Mr. Lucarelli

Seconded by Mr. Bush

Motion was made to accept the resignation of Traffic District Officer Jacob Marrone as of May 3, 2021 with regrets and deepest appreciation.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #91-21

Accept Black top bid

By Mr. Bush

Seconded by Mr. Allison

Whereas the Town of Elmira has duly advertised for bids for the purchase of Bituminous Plant Mix Paving Materials including paver, roller, laborers, equipment operators and necessary supplies to lay in place said Bituminous Plant Mix Paving Materials and

Whereas Elmira Road Material has submitted the low Bid according to all specifications of \$62.70 per ton and;

Whereas the bids were read discussed and considered,

Now therefore Be It Resolved, that Elmira Road Materials be awarded the bid of \$62.70 per ton.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #92-21

Appoint Damon Chalk as Part Time Cleaner

By Mr. Lucarelli

Seconded by Mr. Allison

Motion was made to appoint Damon Chalk as Part Time cleaner at a rate of \$15.00 per hour for 10-12 hours per week effective 5/3/2021.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #93-21

Amend 2021 Town Budget

By Mr. Lucarelli

Seconded by Mr. Milliken

Motion was made to decrease the contractual expense account (A.1355.5410) by \$5000.00 and increase the payroll expense account (A.1620.5100) due to a switch from an Agency to individual cleaner.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #94-21

Agreement with NYSEG

By Mr. Lucarelli

Seconded by Mr. Bush

Motion was made to accept an agreement with NYSEG to replace the current street lights with LED lighting with an unexpired life value replacement cost of \$16,139.16.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Motion was made by Councilmember Bush at 7:17pm and seconded by Councilmember Allison to adjourn the Town Board workshop. All in favor, Motion Carried