

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, June 21, 2021 at 7:00 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
Police Chief- Robert Richards
Code Enforcement Officer- Eric Crandall
Highway Superintendent- Matt Mustico
Recreation Coordinator- Patty Carozza

Supervisor Sullivan called the Town Board meeting to order at 7pm and asked others to stand for the Pledge of Allegiance

Resolution #109-21

Minutes

By Mr. Allison

Seconded by Mr. Milliken

Motion was made to approve the minutes of the regular meeting of May 17, 2021 and a workshop on June 7, 2021.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #110-21

Audit of Bills

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that all claims in the total amount of \$171,109.54 were audited and approved for payment when in funds.

Aye-Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Department Reports

Code Enforcement Officer- Eric Crandall stated that May was a little slower month. He took in 19 permits. He had a few complaints that he addressed. Eric informed the board that the Electric Vehicle charger is being used 4-5 times a month now. The East Hill garage lights are installed and we should be getting reimbursed in near future. Councilmember Lucarelli inquired about the progress of a property on Greenridge, Eric stated that the homeowner is making progress and has to wait for some material to complete the outside work. Eric informed the board his permit was valid until October.

Highway Superintendent- Matt Mustico let the board know that the scheduled paving is complete. They've also done oil and stone. They have taken care of some trees that have fallen

the past few weeks. Matt also informed the board they are cleaning out the Whirt's creek again and will be putting concrete in. A few of the guys worked on the paving truck to get that up and running more efficiently, as the department will start patching soon. Councilmember Bush told Matt that he is very pleased with the work that was done on the roads, they did a great job. He plans on starting work on Demerest between Church and Water mid-July.

Recreation Coordinator- Patty Carozza said that the TCC rentals are down but is working with some ideas to get more people into the building. Patty spoke about some events that her and resident April Peris had planned and are looking into planning. She stated that the Bike Bingo was a success and that all who participated seemed to have a great time. Patty spoke about the summer camps as well.

Supervisor Sullivan informed the board that Chief Richards was on a call so he read the Police report on his behalf. He also informed the board that the police are looking into hiring an officer that will be retiring from the City in July. He will be starting part time here by the beginning of August. Supervisor Sullivan also stated that the Police exam has been completed and Chief Richards has received resumes pending results of the test.

Public Comments

Sue Hamlin, West Church St asked the Town Board for an update on Empire Access coming to the town. Supervisor Sullivan recapped our last meeting with them stating that they are working on the DOT permit process that has changed and is more challenging to get. He also informed Mrs. Hamlin that due to the Covid pandemic they were behind but hope to get everything in order and will contact us when it's finalized. They will start on Water and Church and work outwards. Mrs. Hamlin asked if there was anything the residents can to help speed it along. Supervisor Sullivan stated he'll look into the progress.

Resolution #111-21

Financial Report

By Mr. Milliken

Seconded by Mr. Lucarelli

Supervisor Sullivan reviewed the Town's Financial position as of May 31st, 2021 and stated we are in a good financial position. The May 2021 bank statements and year to date Fund Balance reports were provided to the board. Motion was made to accept the Supervisor's report for May 2021.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Supervisor Sullivan presented a power point updating the board on the American Rescue Plan aid. He shared updated from the workshop that was held June 7 stating the Pool House has been painted and looks great. He also discussed the cameras at the park, the speed trailer has been ordered and that it was discussed to implement odd/even parking on Chapman Place. Supervisor Sullivan informed the board of where the town stands at mid-year with Sales Tax receipts. Actual receipts are up 9% over last year.

Discussion

Supervisor Sullivan said he will be discussing Airbnb's at the July workshop and how they relate to the Rental Registration Program. He also will discuss the odd/even parking on Chapman Place

adding a reimbursement clause if the officer leaves before 2-year employment.

Resolution #112 -21

Set a date for July Workshop

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to set a workshop for July 12, 2021 at 7:00PM.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #113-21

Reappoint Michael Sullivan as Marriage Officer

By Mr. Bush

Seconded by Mr. Lucarelli

Whereas, pursuant to Domestic Relations Law Section 11-c, the Town of Elmira is authorized to appoint a marriage officer who shall have the authority to solemnize the marriage which marriage shall be valid in accordance with other provisions of law, and

Now therefore be it resolved, that Michael Sullivan is hereby appointed as marriage officer for the Town of Elmira with the authority to solemnize a marriage, which marriage shall be valid if performed in accordance with other provisions of law, for a period of four years expiring June 20, 2025.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution#114-21

Accept Funding from the American Rescue Plan

By Mr. Bush

Seconded by Mr. Allison

Whereas, New York State is required by the American Rescue Plan Act (ARPA) to distribute Coronavirus Local Fiscal Recovery Funds to Non-Entitlement Units (NEUS) on behalf of the United States Department of the Treasury, and

Whereas, the Department of the Treasury has identified the Town of Elmira as a NEU because the Town's population is less than 50,000 residents, and

Whereas, New York State requires NEUs to Request Funding or Decline Funding by July 9, 2021, therefore,

Be it resolved, that the Town of Elmira will request the funding, and be it further resolved that in accepting the funding the Town agrees to comply with all civil rights requirements as defined by Title VI of the Civil Rights Act of 1964.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #115-21

Purchase of 2021 Ford Utility Police Interceptor

By Mr. Allison

Seconded by Mr. Milliken

Motion was made to Purchase a 2021 Ford Utility Police Interceptor for the Police Department at a cost not to exceed \$44,325.67.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #116-21

Appoint cashiers for the 2021 pool season

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to appoint the following cashiers for the 2021 pool season.

Amber Harkenrider \$12.50

Theresa Butler \$12.50

Cameron Carpenter \$12.50

Lillian Cadwallader \$12.50

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #117-21

Appoint lifeguards for the 2021 pool season

By Mr. Lucarelli

Seconded by Mr. Bush

Motion was made to appoint the following Lifeguards for the 2021 pool season.

Abigail Duvall \$12.50

Nina Harrison \$12.50

Chris Knuth \$12.50

Robert Beirne \$12.50

Caroline Rogers \$12.50

Erin Murray \$12.50

Lillian Cadwallader \$12.50

Kendra Mace \$12.50

Wessley Taft \$12.50

Lydia Benjamin \$12.50

Jacon Rose \$12.50

Cali Overton \$12.50

Mara Bowes \$12.50

Tyler Keefe \$12.50

Brady Keefe \$12.50

Andrew Johnson \$12.50

Loren Sayers \$12.50 - Intern

Carter Frame \$16.00 - Co Director

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Motion was made by Councilmember Allison at 7:35pm and seconded by Councilmember Milliken to adjourn the Town Board Meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk