At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday, October 25, 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

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

## **Discussion**

Concession Stand Bid Specs- Supervisor Sullivan informed the Town Board that the current agreement regarding the concession stand operation expired this year. The board discussed the current specs and modified them slightly prior to being published on November 1st, 2021.

Building Permits- Supervisor Sullivan discussed building permit terms with the Town Board. Jeffrey Cruttenden, West Greenridge Drive spoke to the Town Board regarding his home renovations. He explained that it has taken him much longer than anticipated to finish the job as he has had some unforeseen obstacles that arised along the way. He stated he is making great progress and is told that the outside should be completed within a month. The Town Board discussed other issues with Mr. Cruttenden and which he thanked the board for letting him speak on his behalf. Supervisor Sullivan and the Town Board discussed options on how to address this property as his permit has run out.

Chapman Place Survey- Supervisor Sullivan discussed a letter which will be mailed to residents on Chapman and Wesley Place regarding the parking issues. He also stated he has completed a questionnaire for them to complete and return. The Town Board discussed the letter and survey.

Mowing Fees- Supervisor Sullivan and the Town Board discussed mowing fees and a surcharge fee to be raised and approved at the organizational meeting with the fee scale.

Light Poles for Longmeadow- Supervisor Sullivan stated there has been a request for 2 new light poles in the Longmeadow subdivision. They currently have 2, and with expansion of the homes they would need 2 more as some areas are dark with no lighting. Supervisor Sullivan informed the board that NYSEG will do the lights and it will be added to Light District 1.

Solicitation Policy- Attorney Moore and Clerk Stein updated the Town Board regarding the updated Soliciting Policy.

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PTO accrual- Supervisor Sullivan and the Town Board discussed accrual time for Town employees

Town email- Supervisor Sulivan discussed Town emails with the Board to be linked to the website.

## **Resolution #159-21**

# Authorize NYSEG to install 2 additional light poles for Light District #1 at Longmeadow Subdivision

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to authorize New York State Electric and Gas to install 2 additional light poles with LED lights at Longmeadow Subdivision.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

#### **Resolution #160-21**

# Set a Public Hearing to approve Empire Access Franchise agreement By Mr. Lucarelli Seco

Seconded by Mr. Milliken

Motion was made to set a Public Hearing on November 15, 2021 at 7:00pm for the purpose to hear public comments on accepting the Empire Access Franchise agreement.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Motion was made by Councilmember Bush at 8:38pm and seconded by Councilmember Allison to adjourn the regular Board meeting. All in favor, Motion Carried