

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, May 16, 2022 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan- excused
Deputy Supervisor Ron Allison
Councilmember: Thomas Milliken
Councilmember: Scott Bush
Councilmember: Albert Lucarelli

Others present
Town Clerk- Tammy Stein
Police Chief- Robert Richards
Code Enforcement Officer- Eric Crandall
Highway Superintendent- Matt Mustico
Recreation Coordinator- Patty Carozza

Deputy Supervisor Allison called the Town Board Meeting to order at 7pm and asked others to stand for the Pledge of Allegiance

Resolution #88-22

Minutes

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to approve the minutes of the regular meeting of April 18, 2022 and April 27, 2022 workshop.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Excused- Sullivan

Resolution #89-22

Audit of Bills

By Mr. Milliken

Seconded by Mr. Bush

Resolved that all claims in the total amount of \$94,231.34 were audited and approved for payment when in funds.

Early Audit

General Fund	14444.16
General Fund (outside village)	3221.76
Traffic District	9949.62
Park Fund	<u>4453.28</u>
	32068.82

Regular Audit

General Fund	21960.13
General Fund (outside Village)	2710.40
Highway Fund	27038.87
Light District 1	4300.90
Light District 2	42.90
Light District 3	96.90

Light District 4	32.90
Light District 5	11.90
Traffic Fund	3493.64
Park Fund	2128.98
Trust & Agency	<u>345.00</u>
	62162.52

Aye- Bush, Milliken, Lucarelli, Allison
Excused- Sullivan

No- None

Resolution #90-22

Financial Report

By Mr. Bush

Seconded by Mr. Allison

Deputy Supervisor Allison reviewed the Town’s financial position as of April 30, 2022 and stated we are in a good financial position. The April 2022 bank statements and year to date Fund Balance reports were provided to the board. Motion was made to accept the Supervisor’s report for April 2022.

Aye- Bush, Milliken, Lucarelli, Allison
Excused- Sullivan

No- None

Communications

Sheriff of Chemung County

RE: Monthly Report

Thank you card from Marrone Family

Thank you card from Bush Family

Department Reports

Police Chief- Bob Richards read his report regarding the calls, arrests and other incidents for April 2022. He informed the board that the new police car is expected to arrive next week. Chief Richards informed the board that Officer Faulisi will complete the Academy in a few weeks and will then do four weeks of field training.

Recreation Director- Patty Carozza informed the board she has a few parties’ books and some groups are coming back. Patty talked about the Open House held at the Community Center, stating that she has received great feedback and thanked Town Clerk Stein for hosting it. Patty and Town Clerk Stein discussed the Community gardens with the Town Board.

Highway Superintendent- Matt Mustico informed the board they have started the road program and are milling roads at this point. He stated Dalrymple’s will be paving next Tuesday. The Highway department has completed some drainage projects around the town.

Code Enforcement Officer- Eric Crandall stated that April brought in 26 building permits. He sent out 9 tall grass notices. Eric discussed the fence on a W. Church St. property.

Discussions

Deputy Supervisor Allison stated that the MS4 report is available on the Town website for viewing. This report is completed annually by Chemung County Soil and Water regarding the town drainage maintenance.

Town Clerk Stein discussed the 2022 Pool schedule and pricing with the Town Board as well as the 2022 Summer Camps. All information is posted on the Town website.

Comprehensive Plan- The Town Board discussed at a workshop and will be moving forward with developing a Plan. Supervisor Sullivan is working to post a bid announcement in compliance with state grant requirements.

Budget Amendments –The first amendment recommends increasing Sales Tax revenue projection in a highway fund, and adding the same amount to the road work expense. The second amendment adds money to the CHIPS revenue based on approved state budget, and adding the same amount to the CHIPS expense. Overall, both amendments increase the budget for road work done in the Town this year to more than \$400,000.

Resolution #91-22

Set date and time for June 2022 Workshop

By Mr. Milliken

Seconded by Mr. Bush

Motion was made to set June 1, 2022 at 6:00pm as a Workshop.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Excused- Sullivan

Resolution #92-22

Set date and time for June 2022 Regular Town Board Meeting

By Mr. Bush

Seconded by Mr. Lucarelli

Whereas, a State and Federal Holiday was announced as Juneteenth being held on June 19th; Whereas, June 19th falls on a Sunday and the Town of Elmira Handbook states that if a holiday falls on a Sunday the next business day is the observation of that holiday;

Motion was made to set Tuesday, June 21, 2022 at 7:00pm as a Regular Town Board Meeting.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Excused- Sullivan

Resolution #93-22

Budget Amendment

By Mr. Milliken

Seconded by Mr. Lucarelli

Motion was made to add \$93,562 to DB.0000.1120 (Sales Tax Revenue) and add \$93,562 to DB.5112.5400 (Road Work Expense)

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Excused- Sullivan

Resolution #94-22

Budget Amendment

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to add \$92,918 to DB.0000.3501 (CHIPS Revenue) and add \$92,918 to DB.5112.5200 (CHIPS Expense)

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Excused- Sullivan

Resolution #95-22

Donation to Forest Lawn Cemetery

By Mr. Lucarelli

Seconded by Mr. Bush

Motion was made to donate \$2500.00 towards a new overhead garage door for the Forest Lawn Cemetery.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Excused- Sullivan

Resolution #96-22

Donation to East Hill Fire Department

By Mr. Lucarelli

Seconded by Mr. Bush

Motion was made to donate \$5000.00 towards a new Heating system for the East Hill Fire Department.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Excused- Sullivan

Resolution #97-22

Accept 2022 Black Top Bid

By Mr. Milliken

Seconded by Mr. Lucarelli

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 Dalrymple Gravel has submitted the low Bid according to all specifications of \$81.38 per ton and;

Whereas the bids were read discussed and considered,

Now therefore Be It Resolved, that Dalrymple Gravel be awarded the bid of \$81.38 per ton.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Excused- Sullivan

Public Comments

Joe Coletta, Hendy Ave. Mr. Coletta informed the Town Board of an incident that took place at the Country Club over the weekend and expressed his anger with the noise and actions that take place at that facility. He extended his gratitude towards the donation towards the new overhead garage door for the Forest Cemetery. Mr. Coletta stated that there will be a burial May 27th at 11am for Corporal ----- who was 19 at the time he served and was killed in action. His body was recently found and will be laid to rest at the Forest Lawn Cemetery. Corporal----- 1930-1950

Kathleen DuPont, Cleveland Ave. stated she likes that the Easter Bunny went around town again this year.

Motion was made by Councilmember Bush at 7:46 pm and seconded by Councilmember Lucarelli to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein
Town Clerk