

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Wednesday, October 5, 2022 at 7:30am at 1255 West Water Street, Elmira, NY, there were present:

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

Others present
Town Clerk- Tammy Stein
Town Attorney- Scott Moore

Supervisor Sullivan called the workshop to order at 7:30am and lead attendees in the Pledge of Allegiance

Discussion

Supervisor Sullivan discussed the tentative budget with the board stating that it is a resolution to be passed at this workshop, however changes can still be made until the final budget is passed. The Board discussed the comparison between the 2022 and 2023 budget, the Tax levy and the recommended expenditures in 2023 from ARPA funds.

Supervisor Sullivan updated the board on the Union negotiations.

Resolution #146-22

By Mr. Allison

Seconded by Mr. Lucarelli

Accept 2023 Tentative Budget

Motion was made to accept the 2023 Tentative Budget as the Preliminary Budget.

Aye- Bush, Lucarelli, Allison, Sullivan

No- None

Absent- Milliken

Resolution #147-22

Set date for public hearing for 2023 Preliminary budget

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to hold a Public Hearing on Monday, October 17, 2022 at 7:00 P.M. The purpose of this hearing is to hear public comment on the proposed Preliminary Budget for the year 2023 for the Town of Elmira.

Aye- Bush, Lucarelli, Allison, Sullivan

No- None

Absent- Milliken

Resolution #148-22

Accept Bid for Pool House and Pump House Roof

By Mr. Allison

Seconded by Mr. Lucarelli

Whereas the Town of Elmira has duly advertised for bids for the replacement of the roof on the pool house and pump house.

Whereas bids were read, discussed and considered from the following,

Richard Decker	\$11,155.00
Dewalt & Sons	\$21,885.00
Phoenix Roofing	\$16,927.17
Hale Roofing	\$23,500.00

Now therefore be it resolved that Richard Decker be awarded the bid of \$11,155.00 to replace the pool house and pump house roof by December 31, 2022.

Aye- Bush, Lucarelli, Allison, Sullivan

No- None

Absent- Milliken

Motion was made by Councilmember Lucarelli at 7:57am and seconded by Councilmember Allison to adjourn the workshop. All in favor, Motion Carried

Tammy Stein, Town Clerk