

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, September 19, 2022 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

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

Others present
Town Clerk- Tammy Stein
Town 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 lead attendees in the Pledge of Allegiance

Resolution #133-22

Minutes

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to approve the minutes of August 10,2022 workshop, August 15,2022 Regular meeting and August 24,2022 workshop.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #134-22

Audit of Bills

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that all claims in the total amount of \$195,032.09 were audited and approved for payment when in funds.

Early Audit

General Fund	13,414.55
General Fund (outside village)	4,051.53
Traffic District	9,949.62
Park Fund	<u>3,325.88</u>
	30,741.58

Regular Audit

General Fund	108,747.93
General Fund (outside Village)	1,059.94
Highway Fund	32,592.36
Light District 1	4,300.90
Light District 2	42.90

Light District 3	96.90
Light District 4	32.90
Light District 5	11.90
Traffic Fund	6,226.97
Park Fund	10,768.62
Trust & Agency	409.19
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	164,290.51

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #135-22

Financial Report

By Mr. Allison

Seconded by Mr. Milliken

Supervisor Sullivan reviewed the Town’s financial position as of August 31, 2022 and stated we are in a good financial position. The August 2022 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for August 2022.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Communications

Sheriff of Chemung County	RE: Monthly Report
Summer Cohesion	RE: Thank you letter
Elmira Garden Club	RE: Thank you letter
Agriculture and Markets	RE: Shelter Inspection Report
Agriculture and Markets	RE: Officer Inspection Report
Agriculture and Markets	RE: Officer Inspection Report
Whitetail Unlimited	RE: Recognizing East Hill Fire Department

Department Reports

Highway Superintendent- Matt Mustico informed the board that they are close with finishing the shoulder and ditching on Bowlby Rd. Matt also stated that Draht Hill shoulders have been completed. The department has finished driveway piping on Parker Rd and have finished patching East Hill roads. Matt invited the Town Board and employees to the Highway appreciation luncheon. The board discussed prices for 2023 paving projects and salt.

Police Chief- Bob Richards read his report regarding the calls, arrests and other incidents for August 2022. He stated that his department participated in the 9/11 ceremony in the city as well as helped with traffic for the annual West Elmira rummage sales. Chief Richards informed the board that the new police vehicle was ordered in August and usually takes 18-22 weeks to be delivered. The Chief discussed the new scheduling with the board explaining that there will be overlaps in shifts for better coverage. They discussed the speed trailer and its progress.

Recreation Coordinator- Patty Carozza stated that the Community Center rentals are starting to pick up. She informed the board that some of the regular groups are starting to come back.

Code Enforcement Officer- Eric Crandall stated that August was a busy month and brought in 20 building permits. He was able to close 51 permits. Eric informed the board there was a kitchen fire at a home in the town.

Discussions

Supervisor Sullivan discussed the percentage increase for the Health Insurance for 2023. He informed the board that the Town will be under the tax cap, which is good news. The board discussed animal control and summer cohesion.

Resolution #136-22

Reappoint James Carozza for Board of Assessment Review

By Mr. Allison

Seconded by Mr. Milliken

Motion was made to reappoint James Carozza for Board of Assessment Review with a term ending 9/30/2027.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #137-22

Approve Bid with Jason Rorie

By Mr. Lucarelli

Seconded by Mr. Bush

Whereas the Town of Elmira has duly advertised for bids for the replacement of fencing along the entrance of the Town complex, and

Whereas bids were read, discussed and considered,

Now therefore be it resolved that Jason Rorie be awarded the bid of \$32,500.00 to replace the fencing along the entrance of the Town complex by May 15, 2023.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #138-22

Accept end of year camp report

By Mr. Bush

Seconded by Mr. Allison

Motion was made to accept the year end camp report for 2022

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #139-22

Accept end of year pool report

By Mr. Bush

Seconded by Mr. Allison

Motion was made to accept the year end pool report for 2022

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #140-22

Approve Budget Transfers

By Mr. Bush

Seconded by Mr. Allison

Resolved that the following transfers were herewith authorized.

From: DB.5112.5200	Highway	Perm. Improvements-CHIPS	\$45,268.00
To: DB.9730.5600	Highway	Debt. Principal	\$38,818.00
DB.9730.5700	Highway	Debt. Interest	\$4,753.00
DB.5112.5400	Highway	Perm. Improvements- NON CHIPS	\$1,697.00
From: DB.5130.5200	Highway	Machinery Equipment	\$38,349.00
To: DB.9730.5600	Highway	Debt. Principal	\$38,349.00
Aye- Bush, Milliken, Lucarelli, Allison, Sullivan			No- None

Supervisor Sullivan asked Attorney Moore to explain the Public Hearings that the board will be voting on.

Attorney Moore explained the Zoning Public Hearing will be to change the location of the ARA district line. The five corners by Hillcrest is zoned as residential and will be changed to AAA.

On Chapter 16-1 part B and E, it is recommended to change the way we describe what districts the animal limitations are. Initially it states Fire District 1 and 2 covering West Elmira and Heights, but really should be residential then Fire Districts. It's recommended to change to A, AA, AAA zones in the Towns

Resolution #141-22

Set date for public hearing to amend Chapter 217-9, Zoning

By Mr. Bush

Seconded by Mr. Allison

Motion was made to hold a Public Hearing on Monday, October 17, 2022 at 7:00 P.M or soon thereafter. The purpose of this hearing is to hear public comment on the amendment of Chapter 217-9, zoning.

Aye- Milliken, Allison, Lucarelli, Bush, Sullivan No- None

Resolution #142-22

Set date for public hearing to amend Chapter 61-1 part B and E, Animals

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made to hold a Public Hearing on Monday, October 17, 2022 at 7:00 P.M or soon thereafter. The purpose of this hearing is to hear public comment on the amendment of Chapter 61-1 part B and E, Animals

Aye- Milliken, Allison, Lucarelli, Bush, Sullivan No- None

Resolution #143-22

Set date for public hearing to amend Chapter 165, Recreation Facilities

By Mr. Milliken

Seconded by Mr. Lucarelli

Motion was made to hold a Public Hearing on Monday, October 17, 2022 at 7:00 P.M or soon

thereafter. The purpose of this hearing is to hear public comment on the amendment of Chapter 165, Recreation Facilities.

Aye- Milliken, Allison, Lucarelli, Bush, Sullivan

No- None

Resolution #144-22

Set workshop for tentative Budget

By Mr. Bush

Seconded by Mr. Allison

Motion was made to set the date of October 5,2022 at 7:30 A.M. for a special board meeting to accept the 2023 Tentative Budget.

Aye- Milliken, Allison, Lucarelli, Bush, Sullivan

No- None

Resolution #145-22

Advertise Bid for Pool House Roof

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made for the Town Clerk to advertise for bids in the Star Gazette to have a new roof placed on the pool house.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Public Comments- Patty Carozza thanked the board for all their support for the Fire Departments 50th anniversary celebration.

Motion was made by Councilmember Bush at 7:30pm and seconded by Councilmember Milliken to adjourn the regular Town Board Meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk