

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Tuesday, November 10, 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  
Councilmember Thomas Milliken- Absent

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 with the Town Board a proposal to have the Traffic District go from a 25-year retirement to a 20-year retirement. He stated that this has been looked into and the officers are in favor of it. This will make the department more favorable to other potential hires in the future as all other agencies offer a 20-year retirement.

Supervisor Sullivan discussed the equalization rate for the town with the board. They discussed a reevaluation or trending if it continues to drop because of the market.

Supervisor Sullivan discussed the 2023 Town budget with the board.

### **Resolution #161-22**

#### **Adopt Preliminary Budget as Annual Budget for 2023**

**By Mr. Allison**

**Seconded by Bush**

WHEREAS, the Town Board has met at the time and place specified in the Notice of Public Hearing on the Preliminary Budget for 2023 and thereon:

NOW THEREFORE BE IT RESOLVED, that this Town Board does hereby adopt such preliminary budget as compiled as the annual budget of the Town for the fiscal year beginning on the first day of January 2023 and that such budget as so adopted be entered and attached in detail in the minutes of the preceding of the Town Board and;

BE IT FURTHER RESOLVED, that the Town Clerk of the Town shall prepare and certify in duplicate copies of said annual budget as adopted pursuant to Section 202-a, Subdiv. 2 of the Town Law and deliver two (2) copies thereof to the Supervisor of the Town to be presented by him to the Board of Legislators of this county.

Upon being put to a vote roll call resulted as follows:

Supervisor Sullivan Aye  
Councilmember Bush Aye  
Councilmember Allison Aye  
Councilmember Lucarelli Aye

Councilmember T. Milliken Absent  
Aye- Bush, Lucarelli, Allison, Sullivan

No- None

**Resolution #161-22**

**Authorize mowing fees to be added to property tax bills for 2023**

**By Mr. Lucarelli**

**Seconded by Mr. Allison**

Resolved that Real Property Tax Department for the County of Chemung be authorized to add the following amounts to the following 2023 tax bills for the purpose of reimbursement of mowing charges for 2022:

073089	98.08-3-87	1164 Winter St.	\$500.00
073089	98.08-2-40	1253 W. First St.	\$500.00
073089	98.06-3-19	1720 W. Church St.	\$250.00
073089	99.05-2-11	927 W. Church St.	\$250.00
073089	99.09-1-42	88 Winsor Circle	\$250.00

Aye- Bush, Lucarelli, Allison, Sullivan

No- None

**Resolution #162-22**

**Accept Filing Cabinet bid**

**By Mr. Allison**

**Seconded by Mr. Lucarelli**

Whereas the Town of Elmira has applied for a grant through Local Government Records Management Improvement to purchase new Fireproof Filing Cabinets and the grant was approved and;

The Town of Elmira duly advertised for bids for the purchase of 29 Fireproof Filing Cabinets and;

Whereas Office World LLC. has submitted the low Bid according to all specifications of \$71,710.44 and;

Whereas the bids were read, discussed and considered,

Now therefore Be It Resolved, that Office World LLC. be awarded the bid of \$71,740.44 which the Town of Elmira will receive as a grant.

Aye- Bush, Lucarelli, Allison, Sullivan

No- None

Motion was made by Councilmember Bush at 8:11am and seconded by Councilmember Allison to enter into an executive session to discuss a personnel matter. All in favor

Motion was made by Councilmember Allison at 8:28am and seconded by Councilmember Bush to exit executive session and reconvene the workshop. All in favor

Supervisor Sullivan asked Code Enforcement Officer Crandall to discuss with the board the zoning changes that will be on the agenda for the November 21<sup>st</sup> meeting.

Motion was made by Councilmember Bush at 9:00am and seconded by Councilmember Allison to adjourn the workshop. All in favor, Motion Carried

Tammy Stein, Town Clerk