

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, April 18, 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
Police Chief- Robert Richards
Code Enforcement Officer- Eric Crandall
Highway Superintendent- Matt Mustico

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

Resolution #82-22

Minutes

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made to approve the minutes of the regular meeting of March 21, 2022 and April 6, 2022 workshop.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #83-22

Audit of Bills

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that all claims in the total amount of \$103,242.17 were audited and approved for payment when in funds.

<u>Early Audit</u>	
General Fund	13820.28
General Fund (outside village)	3335.41
Highway Fund	38501.97
Fire District #2	405.00
Traffic District	9883.11
Park Fund	<u>1406.14</u>
	67351.91

<u>Early Audit 2</u>	558.25
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<u>Regular Audit</u>	
General Fund	10213.31
General Fund (outside Village)	584.13
Highway Fund	16168.73
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	2920.59
Park Fund	614.75
Trust & Agency	<u>345.00</u>
	35332.01

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #84-22

Financial Report

By Mr. Bush

Seconded by Mr. Allison

Supervisor Sullivan reviewed the Town’s financial position as of March 31, 2022 and stated we are in a good financial position. The March 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 March 2022.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Communications

Sheriff of Chemung County

RE: Monthly Report

Friends of the Chemung River Watershed

RE: Thank you card

East Hill Volunteer Fire Department
Kenneth Bush’ memory

RE: Thank you card for employee’s donation in

Request for donation from Forrest Lawn Cemetery for assistance with garage door purchase

Request for donation from East Hill Fire Department for assistance with new furnace purchase

Empire Access RE: Filed with Public Service Commission for Certificate of Confirmation
for Franchise

Department Reports

Highway Superintendent- Matt Mustico informed the board that the new loader was delivered and they took the trade in. The Highway department has been working with Green Leaf in cleaning up the home on Winters St. They also have been working on drainage. Matt stated that the pavement bids went out today.

Police Chief- Bob Richards read his report regarding the calls, arrests and other incidents for March 2022. He informed the board that the new police car is still on delay as the bench for the back is on back-order still. The police department participated in the local Easter parade. Chief Richards informed the board that Officer Faulisi will complete the Academy mid-May and will then do four weeks of field training.

Code Enforcement Officer- Eric Crandall stated that March brought in 15 building permits. He closed several permits and turned them over to the Assessor’s Office. He informed the board he has

created a Citizens Complaint Form to make reporting violations a little easier for residents.

Discussions

Supervisor Sullivan stated that the AUD (Annual Updated Document) has been submitted to the State and is on the Town’s website.

He also informed the board that during the workshop scheduled for April 27 he’d like to discuss the donation requests, American Rescue Plan, Comprehensive Plan and the Assistance program.

Resolution #85-22

Set date and time for May 2022 Workshop

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to set April 27, 2022 at 5:00pm as a Workshop.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #86-22

Approve Standard Workday and Reporting Resolution

By Mr. Allison

Seconded by Mr. Milliken

Be it resolved that the Town of Elmira hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Workday (Hrs/day)	Term Begin/ End	Participates in Time Keeping System (Y/N)	Days/Months
Councilperson	Scott Bush	6	1/1/2021-12/31/2024	N	3.00

Aye- Bush, Milliken, Allison, Lucarelli, Sullivan

No- None

Resolution #87-22

Approve Aloha Pools Agreement

By Mr. Lucarelli

Seconded by Mr. Allison

Motion was made to approve the agreement with Aloha Pool for the 2022 season at a cost of \$19,998.99.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Public Comments

Frank Messina, Larchmont Rd informed the board that a client of his expressed concern regarding the language being used at the basketball courts located in Pirozzolo Park.

Motion was made by Councilmember Milliken at 7:20 pm and seconded by Councilmember Bush to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein
Town Clerk