At the special meeting of the Town Board of the Town of Elmira, Chemung County, New York held Tuesday, November 1, 2022 at 8:30am at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Deputy Supervisor Ron Allison
Councilmember: Scott Bush

Others present

Town Clerk- Tammy Stein

Supervisor Sullivan called the special meeting to order at 9:08am and lead attendees in the Pledge of Allegiance

Discussion

Supervisor Sullivan discussed the New York State Local Governments Records Management grant with the attendees, stating that the Town applied for a grant to replace office file cabinets for more secure records management. Due to the price being requested the potential bidders must qualify as a Minority and Women owned Business Enterprise (M/WBE)

Resolution #160-22

By Mr. Allison

Seconded by Mr. Bush

Advertise Bid for Filing Cabinets

Motion was made for the Town Clerk to advertise for bids in the Star Gazette to purchase new filing cabinets for town offices.

Aye- Bush, Allison, Sullivan

No- None

Supervisor Sullivan discussed the tree program, letting the board know that the tree's were delivered on Monday, October 31st and that the planting started on November 1st. He also stated that the Pickleball Courts and Tennis Courts are being closed for the season and nets will be taken down this week.

Motion was made by Councilmember Bush at 9:26am and seconded by Councilmember Allison to adjourn the special meeting. All in favor, Motion Carried

Tammy Stein,	Town Clerk