

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Tuesday, January 17, 2023 at 7:00pm 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

Others present
Town Clerk- Tammy Stein
Town Attorney- Scott Moore
Code Enforcement Officer- Eric Crandall
Highway Superintendent- Matt Mustico
Buildings and Grounds keeper- Sean Coggins

Supervisor Sullivan called the regular meeting to order at 7:00pm and lead attendees in the Pledge of Allegiance

Resolution #36-23

Minutes

By Mr. Allison

Seconded by Mr. Bush

Motion was made to approve the minutes of December 19, 2022 regular meeting and January 3, 2023 Organizational meeting.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #37-23

Audit of Bills

By Mr. Allison

Seconded by Mr. Milliken

Resolved that all claims in the total amount of \$128,153.04 were audited and approved for payment when in funds.

<u>Early Audit</u>	
General Fund	23,456.03
General Fund (outside village)	2,166.92
Traffic District	10,325.94
Park Fund	<u>301.40</u>
	36,250.29
<u>December close out</u>	
General Fund	1,214.19
General Fund (outside village)	1,865.68
Highway Fund	12,949.07
Traffic District	1,412.79
Park Fund	<u>10,732.06</u>
	28,173.79

<u>December close out</u>	
General Fund	1273.66
General Fund (outside Village)	3396.82
Highway Fund	512.27
Light District 1	3990.26
Light District 2	43.39
Light District 3	93.47
Light District 4	23.66
Light District 5	11.96
Traffic Fund	63.60
Park Fund	<u>534.20</u>
	9943.29

<u>Regular Audit</u>	
General Fund	40852.32
General Fund (outside Village)	806.77
Highway Fund	10043.12
Fire District #2	405.00
Traffic Fund	492.30
Park Fund	787.16
Trust & Agency	<u>399.00</u>
	53785.67

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Supervisor Sullivan stated that he will be adding a resolution to tonight's meeting regarding a SEQR being referred to the Planning Board

Supervisor Sullivan discussed Highlighted Budget areas with the Board

Town Budget

	<u>2023</u>	<u>2022</u>
• Annual Budget -	\$3,739,501	3,309,127
• Tax Levy-	1,590,000	1,549,008
• Tax Increase-	2.64%	-1.9%
• Taxes As Pct of Budget-	42.5%	46.8%
• Notes: Town budget includes: General Fund (A), Highway (DB), Town Outside Village (B), Park District and Traffic District, Contractual Fire Districts and Lighting Districts.		

Resolution #38-23

Financial Report

By Mr. Allison

Seconded by Mr. Lucarelli

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

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Communications

Fosters

RE: Sold to Greenleaf-Recycling

Department Reports

Highway Superintendent- Matt Mustico informed the board that NYSEG is going to start the gas main replacement on Lovell ave. This will happen on both sides of the road. They repaired the sweeper, worked on the backhoe and are still picking up Christmas trees. Matt discussed the excavator surplus.

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for December 2022. He informed the board that all of the old Crown Victoria vehicles have been surplused. He discussed the new vehicle is in production and should be ready in a few months. Code Enforcement Officer- Eric Crandall stated that December was not busy and brought in 6 building permits. He worked on closing some permits out. Eric discussed the SEQR resolution with the Town Board.

Buildings and Grounds Keeper- Sean Coggins informed the board he has been doing safety checks, cleaning out, organizing some of the offices in the garage and servicing equipment.

Resolution #39-23

Set a date and time for the February Meeting

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that Tuesday February 21, 2023 at 7pm be set as the date and time for the February Town Board Meeting.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #40-23

Accept Resignation of Planning Board Member, Thomas Kump

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made to accept with regrets and appreciation the resignation of Thomas Kump from the Planning Board effective 12/31/2022.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #41-23

Approve Contract with Cyberlink Computing

By Mr. Milliken

Seconded by Mr. Bush

Motion was made to approve the contract with Cyberlink Computing for computer support for 2023 in the amount of \$7,200.00 payable at \$600.00 per month.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #42-23

Refer Report to Planning Board

By Mr. Allison

Seconded by Mr. Bush

Motion was made to refer the SEQR and Hazard Classification Report from Labella on behalf of the Jason Lewis Dam reconstruction project to the Planning Board

Aye- Bush, Milliken, Allison, Lucarelli, Sullivan

No- None

Public Comments

Supervisor Sullivan introduced Jim Palmer, the District 7 Legislature for the Town.

Motion was made by Councilmember Allison at 7:23pm and seconded by Councilmember Lucarelli to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk