

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, March 20, 2023 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

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

Others present
Town Clerk- Tammy Stein
Code Enforcement Officer- Eric Crandall
Highway Superintendent- Matt Mustico
Buildings and Grounds keeper- Sean Coggins
Recreation Coordinator- Patty Carozza

Absent- Supervisor David Sullivan
 Attorney Scott Moore

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

Deputy Supervisor Allison asked attendees to take a moment of silence as a longtime resident Elizabeth “Betty” Bonsignore passed on March 13,2023. After a moment of silence Mr. Allison spoke about Mrs. Bonsignore attending Town Board meetings and sat in the same spot at each meeting. He stated that she always kept the board on their toes and was very dedicated. He stressed she will surely be missed.

Resolution #57-23

Minutes

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to approve the minutes of February 21,2023 regular meeting and March 15, 2023 Workshop.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Resolution #58-23

Audit of Bills

By Mr. Milliken

Seconded by Mr. Bush

Resolved that all claims in the total amount of \$85,533.06 were audited and approved for payment when in funds.

<u>Early Audit</u>	
General Fund	844.09
General Fund (outside Village)	1326.39
Traffic Fund	75.98
Park Fund	<u>640.16</u>

2,886.62

Regular Audit

General Fund	24,667.10
General Fund (outside Village)	4,590.35
Highway Fund	31,581.57
Light District 1	4211.90
Light District 2	42.90
Light District 3	95.90
Light District 4	32.90
Light District 5	12.90
Traffic Fund	12,712.98
Park Fund	4,279.94
Trust & Agency	418.00
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	82,646.44

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Resolution #59-23

Financial Report

By Mr. Lucarelli

Seconded by Mr. Milliken

Deputy Supervisor Allison reviewed the Town’s financial position as of February 28, 2023 and stated we are in a good financial position. The February 2023 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for February 2023.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Department Reports

Highway Superintendent- Matt Mustico informed the board that he attended a Highway conference in Albany recently and they discussed road funding. The Association is asking for an increase in funding this year. Matt stated he is looking at doing road work on Bowlby Rd, Lovell Ave, Lovell Terrace and East Hill this year. He spoke about the new four way stop signs at the Wall and Fassett Street Intersection.

Recreation Director- Patty Carozza stated that rentals are picking up. She spoke regarding the summer camps stating that the planning is going well and we have a good idea of what the daily activities will be. She is planning on having bins placed in the park for bottle returns with proceeds going to the Fire Department as well as placing a little library stand by the Snack Shack.

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for February 2023. He informed the board that they received a second radar gun. He also updated the board on the speed trailer malfunctions stating he’s working with tech support to resolve the issues so they can start using it again.

Code Enforcement Officer- Eric Crandall stated that February brought in 5 permits. He spoke about a large project at the NYSEG substation. Eric spoke about working with Stormwater Coalition regarding the Underwood drainage project.

Resolution #60-23

Set a date and time for an April workshop

By Mr. Milliken

Seconded by Mr. Bush

Resolved that Wednesday April 12, 2023 at 7pm be set as the date and time for the April workshop.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Resolution #61-23

Appoint Loren Sayers as 2023 Interim Pool Director

By Mr. Lucarelli

Seconded by Mr. Bush

Motion was made to appoint Loren Sayers as 2023 Interim Pool Director at a rate of \$17.25 per hour.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Resolution #62-23

Approve 2023-2024 Intermunicipal Agreement for Highway Services

By Mr. Bush

Seconded by Mr. Lucarelli

Whereas the Town has an agreement for highway services with Chemung County Highway; and Whereas the Town made the decision to terminate an intermunicipal agreement for Highway Services with the Village of Horseheads effective May 31, 2023; and Now therefore, the Town wishes to enter into a revised intermunicipal agreement with Chemung County Highway Service; and Further resolved, this agreement will become effective February 5, 2023 and expire February 4, 2024 at a rate of \$62,739.00 with the option to extend one year.

Aye- Bush, Milliken, Lucarelli, Allison

No- None

Resolution #63-23

Approve Intermunicipal Agreement North-South bicycle friendly corridor

By Mr. Lucarelli

Seconded by Mr. Milliken

Whereas the Town of Elmira, owns public land(s) that is/are located along Davis Street from the municipal boundary with the City of Elmira to the municipal boundary with the Village of Elmira Heights; and Whereas Chemung County would like them and their contractors to access the lands within the highway right of way of Davis Street from the municipal boundary with the City of Elmira to the municipal boundary with the Village of Elmira Heights, and as noted in the Highway plans for purposes of completing construction of bicycle transportation infrastructure for public use; and Now therefore, the Town has agreed to give permission to Chemung County and their contractors to do the necessary work for this project between March 2024 and December 2024; and

Further resolved the Town agrees to upon completion of the project resume responsibility of maintenance to the part of the bicycle corridor addressed above.

Aye- Bush, Milliken, Allison, Lucarelli

No- None

Resolution #64-23

Accept Resignation of Town Supervisor David Sullivan

By Mr. Lucarelli

Seconded by Mr. Bush

Motion was made to accept with regret the resignation of Town Supervisor David Sullivan effective March 31, 2023

Aye- Bush, Milliken, Allison, Lucarelli

No- None

Resolution #65-23

Appoint Ann Gerould as Town Supervisor

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to appoint Ann Gerould as Town Supervisor effective April 1, 2023 to fill the unexpired term of David Sullivan.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Public Comments

James Lynch, Highland Avenue read a letter stating his opinions of an incident that happened due to a house fire located in the Town. Mr. Lynch also showed pictures of the property.

Joe Coletta, Hendy Avenue spoke about Mrs. Bonsignore and stated as well that she will be missed. He asked about speeding tickets and stated he'd like speeding to be looked at on Hendy Ave.

Motion was made by Councilmember Milliken at 7:32pm and seconded by Councilmember Lucarelli to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk