

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

Supervisor: Ann Gerould
Councilmember: Scott Bush
Councilmember: Albert Lucarelli
Councilmember: Thomas Milliken

Others present

Town Clerk- Tammy Stein
Town Attorney- Scott Moore
Police Chief- Robert Richards

Absent- Deputy Supervisor Ron Allison

Supervisor Gerould called the workshop to order at 7:00pm and lead attendees in the Pledge of Allegiance

Public Hearing

At 7:01 P.M. Attorney Moore read proof of publication of notice of July 27, 2023 of notice of public hearing to close Demarest Parkway between W. First Street and W. Second Street as well as W. First Street halfway between Highland Avenue and Demarest Parkway starting August 31, 2023 until September 3, 2023.

Annie Winger, President of the Board of Directors informed the Town Board that the Temple is hosting this event to spread love to the Community. They will offer Meditation, Yoga, Vendors and Blessings to attendees. She explained that safety is a priority and that is the reason they ask for the closure.

Police Chief, Robert Richards spoke of the same stating that safety is a main priority and suggested that the Board discuss some roads be closed to only allow parking on one side. Fire Department Chief John VonHagn spoke in agreeance with Police Chief and stated that they need to be able to get fire trucks down roads if needed.

A discussion was had on what streets need to be determined one side parking only.

The hearing was declared open and anyone wishing to present written or oral comments in favor was invited to do so. When no one wished to speak in favor of the closure, those wishing to speak in opposition were invited to do so. When no one wished to speak in opposition to the closure, the hearing was declared closed at 7:24 P.M.

Supervisor Gerould stated that there will be an addition to the agenda as Councilmember Lucarelli would like to call an executive session at the end of the meeting.

Supervisor Gerould asked Town Clerk Stein to give an update on the Tennis Courts. Stein explained that she received an email from the company who will do the resurfacing stating they will begin around September 4th weather permitting.

Resolution #98-23

Approve Standard Workday

By Mr. Bush

Seconded by Mr. Lucarelli

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 |
|--------------|-------------|-----------------------------------|------------------------|--|--------------------|
| Supervisor | Ann Gerould | 6 | 6/1/23-12/31/2023 | N | 12.57 |

Aye- Bush, Milliken, Lucarelli, Gerould

No- None

Absent- Allison

Resolution #99-23

Authorize Street Closure

By Mr. Lucarelli

Seconded by Mr. Milliken

Motion was made to authorize the Highway Department to close Demarest Parkway between W. First Street and W. Second Street as well as W. First Street halfway between Highland Avenue and Demarest Parkway starting August 31,2023 until September 3,2023; and furthermore, parking will only be permitted on one side of the street on W. First Street between Demarest and Guinnip, W. Second Street between Demarest and Guinnip, Wall Street between Church Street and Clinton and Highland Avenue between Church Street and W. First Street.

Aye- Bush, Milliken, Lucarelli, Gerould

No- None

Absent- Allison

Motion was made by Councilmember Lucarelli at 7:28 pm and seconded by Councilmember Bush to enter into an executive session to discuss a personnel matter. All in favor, except Councilmember Allison as he was absent, motion carried

Motion was made by Councilmember Milliken at 8:00pm and seconded by Councilmember Lucarelli to exit executive session and reconvene the Town Board workshop. All in favor except Councilmember Allison as he was absent, motion carried

Motion was made by Councilmember Bush at 8:06 pm and seconded by Councilmember Lucarelli to adjourn the workshop. All in favor, except Councilmember Allison as he was absent, Motion Carried

Tammy Stein, Town Clerk