

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, August 21, 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

Absent- Deputy Supervisor Ron Allison

Others present
Town Clerk- Tammy Stein
Attorney- Scott Moore
Police Chief- Bob Richards
Code Enforcement Officer- Eric Crandall
Highway Superintendent- Matt Mustico

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

Presentations

Andrew Avery spoke to the town board on behalf of the City of Elmira regarding the Fassett Road project. The city is going to approve the project on their end and Mr. Avery explained what the towns cost would be, expressing that they would like to continue the project the length of Fassett Road. This would upgrade the stormwater pipes in the road and the catch basins.

Jimmie Joe Carl- Larchmont Dam Project- rescheduled

Resolution #100-23

Minutes

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to approve the minutes of July 17, 2023 regular meeting and August 7, 2023 workshop.

Aye- Bush, Lucarelli, Gerould, Milliken

No- None

Absent- Allison

Resolution #101-23

Audit of Bills

By Mr. Milliken

Seconded by Mr. Lucarelli

Resolved that all claims in the total amount of \$130,888.91 were audited and approved for payment when in funds.

<u>Early Audit</u>	
General Fund	11,247.43
General Fund (outside Village)	2,175.25
Highway Fund	2,359.09
Traffic Fund	9,178.93
Park Fund	<u>2,346.74</u>
	27,307.44

<u>Regular Audit</u>	
General Fund	21,962.67
General Fund (outside Village)	2,738.59
Highway Fund	60,229.21
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	2,066.48
Park Fund	<u>12,188.02</u>
	103,581.47

Aye- Bush, Lucarelli, Gerould, Milliken
 Absent- Allison

No- None

Resolution #102-23

Financial Report

By Mr. Lucarelli

Seconded by Mr. Bush

Supervisor Gerould reviewed the Town’s financial position as of July 31, 2023 and stated we are in a good financial position. The July 2023 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for July 2023.

Aye- Bush, Lucarelli, Gerould, Milliken
 Absent- Allison

No- None

Department Reports

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for July 2023. He informed the board that a commercial burglary was successfully investigated and closed. The department assisted other agencies in calls. Chief Richards and the Board discussed the recent vandalism to the park.

Highway Superintendent- Matt Mustico discussed the no parking and road closures for the event being held at the Temple. The department has worked on cleaning drainage grates and mowing. They will start patching soon.

Code Enforcement Officer- Eric Crandall stated that June brought in 21 permits. He stated he was working on property maintenance violations. Eric discussed properties of concern with Councilmember Lucarelli.

Resolution #103-23

Set a date and time for a September workshop

By Mr. Milliken

Seconded by Mr. Lucarelli

Resolved that Monday September 11, 2023 at 7pm be set as the date and time for the September workshop.

Aye- Bush, Lucarelli, Gerould, Milliken

No- None

Absent- Allison

Resolution #104-23

Appoint Substitute Crossing Guard

By Mr. Lucarelli

Seconded by Mr. Bush

Motion was made to appoint Beth Smith as substitute crossing guard effective August 21,2023 with a rate of \$24.78 per day.

Aye- Bush, Lucarelli, Gerould, Milliken

No- None

Absent- Allison

Resolution #105-23

Approve the Annual Financial Report Update Document (AUD)

By Mr. Milliken

Seconded by Mr. Lucarelli

Motion was made to approve the AUD for the Fiscal year ending 12/31/2022.

Aye- Bush, Lucarelli, Gerould, Milliken

No- None

Absent- Allison

Resolution #106-23

Set speed limit for Grandview Ext. in the Park

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to set a speed limit of 10MPH on Grandview ext. in Pirozzolo Park.

Aye- Bush, Lucarelli, Gerould, Milliken

No- None

Absent- Allison

Public Comment

Joe Atkinson, Bradley Ct., Horseheads read a statement regarding his concern with voting irregularities. He asked the Town Board to do a resolution demanding that stricter rules be set to eliminate voting irregularities and calling an audit of the 2020 election.

Jim Lynch, Highland Ave. read a statement regarding a letter that Supervisor Gerould mailed to Mr. Magesse.

Motion was made by Councilmember Bush at 7:45pm and seconded by Councilmember Lucarelli to adjourn the regular meeting. All in favor, except Councilmember Allison whom was absent, Motion Carried

Tammy Stein, Town Clerk

