

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, September 18, 2023 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

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

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

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

**Resolution #110-23**

**Minutes**

**By Mr. Bush**

**Seconded by Mr. Lucarelli**

Motion was made to approve the minutes of September 5, 2023 special workshop and September 11, 2023 workshop

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

**Resolution #111-23**

**Audit of Bills**

**By Mr. Bush**

**Seconded by Mr. Lucarelli**

Resolved that all claims in the total amount of \$189,232.44 were audited and approved for payment when in funds.

<u>Early Audit</u>	
General Fund	10,892.70
General Fund (outside Village)	2,019.28
Highway Fund	698.57
Traffic Fund	9,184.62
Park Fund	3,140.49
T Fund	<u>418.00</u>
	26,353.66

<u>Regular Audit</u>	
General Fund	103,749.15
General Fund (outside Village)	2,308.90
Highway Fund	39,113.21
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	6,503.76
Park Fund	6,259.26
T Fund	<u>548.00</u>
	162,878.78

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

**Resolution #112-23**

**Financial Report**

**By Mr. Milliken**

**Seconded by Mr. Allison**

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

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

**Communication**

Supervisor Gerould spoke about the Town Board receiving an invitation from the Local Government Advisor Committee regarding a clean water tour scheduled for October 19<sup>th</sup>, 2023.

Supervisor Gerould stated that she has applied for a Legislative grant to increase security and surveillance in the park as there has been continued vandalism taking place.

**Department Reports**

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for August 2023. He informed the board that his department helped DEC with homeless encampments near the river as well as provided mutual aid to other departments. Chief Richards spoke about the event at the Temple stating that all went well. There weren’t any incidents reported and only 1 noise complaint. DEC assisted on ATV’s.

Code Enforcement Officer- Eric Crandall stated that August brought in 18 permits. He sent out 6 violations and 1 stop work order. Eric spoke about the Town Board referring the Solar Law to the Planning board stating that they plan on having a few special meetings to discuss the law. Eric stated that there have been 2 site plans done in the Town.

Buildings and Grounds- Sean Coggins stated that he’s been mowing a lot due to the rainfall. The pool was covered a few days after the pool closed. He stated that the resurfacing of the Tennis courts is finalized and they will be striping and once the allotted time for drying has ended the courts will reopen. Sean has informed the board that the park has a bee issue and he has taken

care of several hives. Sean spoke on behalf of the Recreation board and stated that music in the park was a success and many people attended. He also stated that the Fall event will be held October 21,2023 in the park.

Community Center Director-Patty Carozza said that rentals are picking up. Bridge is doing free lessons on Mondays for anyone who would like to learn how to play. Patty spoke about the summer camps as well as stated that she visited the pool frequently and was very happy with the lifeguards stating they did a great job this year.

Highway Superintendent- Matt Mustico informed the board that the major road work is complete and they are working on the truck they use for patching. Once that is repaired, they will start patching in the town. He is sending 2 guys to chainsaw training this month. Matt stated he is attending meetings to discuss the Fassett Road project.

**Resolution #113-23**

**Set a date and time for the 2024 Tentative Budget**

**By Mr. Lucarelli**

**Seconded by Mr. Bush**

Motion was made to set Monday October 2, 2023 at 6pm as the date and time to accept the Tentative Budget for 2024

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

**Resolution #114-23**

**Accept year end camp report**

**By Mr. Allison**

**Seconded by Mr. Lucarelli**

Motion was made to accept the year end camp report for 2023 as follows;

River Friends	13 Children	\$100.00 Each	=	\$1,300.00
Games Camp	18 Children	\$100.00 Each	=	\$1,800.00
Community Camp	5 children	\$100.00 Each	=	<u>\$500.00</u>
				\$3,600.00
Community Camp-	CANCELLED/ not enough signed up (refunded) =			<u>\$500.00</u>
<b>2023 Summer Camp Total Revenue</b>				<b><u>\$3,100.00</u></b>
Reimbursement to Patty for lunches				<u>\$261.68</u>
				<b><u>\$2,838.32</u></b>

Aye- Bush, Milliken, Lucarelli, Allison, Gerould

No- None

**Resolution #115-23**

**Accept end of year pool report**

**By Mr. Milliken**

**Seconded by Mr. Scott**

Motion was made to accept the year end pool report for 2023 as follows;

	<u>Fee</u>	<u>Sold</u>	<u>Revenue</u>	<u>Total Revenue</u>
<b><u>Swim Lessons</u></b>				
Session 1	\$55.00	34	\$1,870.00	
Session 2	\$55.00	34	\$1,870.00	
Session 3	\$55.00	40	\$2,200.00	
Session 4	\$55.00	44	<u>\$2,420.00</u>	
				<b><u>\$8,360.00</u></b>
<b><u>Season Passes</u></b>				
Park District 1	\$45.00	230	10,350.00	

Non-District	\$65.00	37	<u>\$2,405.00</u>	
				<b>\$12,755.00</b>
<b><u>Carnival Party</u></b>	\$5.00	140	\$700.00	
<b><u>Luau Party</u></b>	\$5.00	49	<u>\$245.00</u>	<b>\$945.00</b>
<b><u>Senior passes</u></b>				
District	\$15.00	22	\$330.00	
Non-District	\$20.00	11	<u>\$220.00</u>	<b>\$550.00</b>
<b><u>Pay Per Day Attendance</u></b>				
District Child	\$3.00	570	\$1,725.00	
District Adult	\$4.00	265	\$1,060.00	
Non-District Child	\$7.00	623	\$4,361.00	
Non-District Adult	\$8.00	<u>330</u>	<u>\$2,640.00</u>	
		<b>1788</b>		<b>\$9,786.00</b>
<b><u>Pool Parties</u></b>				
3 parties	\$100.00		\$300.00	
1 Party	\$200.00		<u>\$200.00</u>	
				<b>\$500.00</b>
			<b><u>Total Revenue</u></b>	<b><u>\$32,896.00</u></b>

**Season Pass Attendance**

District Child	1836
District Adult	942
Non-District Child/Adult	459
Senior	<u>428</u>
	<b>3665</b>

**Total Attendance** **5453**

Aye- Bush, Milliken, Lucarelli, Allison, Gerould

No- None

**Resolution #116-23**

**Reappoint Stephanie Allegretto as Board of Assessment Review member**

**By Mr. Allison**

**Seconded by Mr. Milliken**

Motion was made to reappoint Stephanie Allegretto as Board of Assessment Review member with a term ending 9/30/2028 with compensation as set in the Organizational meeting.

Aye- Bush, Milliken, Lucarelli, Allison, Gerould

No- None

Supervisor Gerould asked Attorney Moore to discuss the Solar Law with The Town Board. Attorney Moore explained that he has researched this law and is recommending that the town follow the model law supplied from NYSERDA. This law will spell out the specifics and offers a solar guide book.

**Resolution #117-23**

**Refer the Solar Law to the Planning Board for review**

**By Mr. Bush**

**Seconded by Mr. Lucarelli**

Motion was made to refer the Solar Law to the Planning Board for review.

Aye- Bush, Milliken, Lucarelli, Allison, Gerould

No- None

**Public Comment**

Jim Lynch, Highland Ave. read a statement regarding the property at 1164 Winter Street.

Joe Colletta, Hendy Ave. spoke to the Board regarding the resent change in the Police Department with some of the officers resigning. He also spoke about the speeding on the roads in the Town.

Robert Williams, Larchmont spoke about the speeding on Larchmont Avenue and Glen Avenue.

Paul DiPietro, Glen Ave. spoke about the speeding in the Town. He also updated the Town Board on the 2023 tree program and discussed the Town becoming a Tree City.

Motion was made by Councilmember Lucarelli at 8:10pm and seconded by Councilmember Bush to adjourn the regular meeting. All in favor, Motion Carried

---

Tammy Stein, Town Clerk