

At the special workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday, December 11, 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

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

Supervisor Gerould introduced Joseph D. Iles (JD) and stated that the town needs a Historian as the previous one has moved out of the town. She stated that JD recently got selected to be part of the Chemung County Historical Society board as well as has a live video that he speaks about hidden landmarks in the area. She proposed that the board appoint JD as the new Town Historian effective January 1, 2024.

JD spoke stating he is honored that he was chosen. He spoke about what he would like to accomplish as the Town Historian as well as some of the projects he has been working on for his video page.

Supervisor Gerould discussed the concession stand with the Town Board. They discussed the Recreation Board helping, the little league parents helping, the Town running the stand as well as putting it out to bid. The Town Board decided that in the best interest of the Town they would like it to go out to bid.

Supervisor Gerould discussed the Tree City application with the Town Board. She discussed some of the criteria's it takes to become a Tree City. The Town Board has decided they would like to start the process to be able to take the steps into becoming a Tree City.

Resolution #137-23

Approve MOA agreement with PBA

By Mr. Allison

Seconded by Mr. Bush

Motion was made to amend the Police Union contract to add a memorandum effective January 1, 2024 through December 31, 2025 to replace the schedules for the first five years of experience for Traffic District Officers.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Resolution #138-23

Appoint Joseph D. Iles (JD) as Town Historian

By Mr. Milliken

Seconded by Mr. Lucarelli

Motion was made to appoint Joseph D. Iles (JD) as Town Historian effective January 1, 2024 with a rate of \$500.00 per year.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Resolution #139-23

Concession Stand Agreement

By Mr. Milliken

Seconded by Mr. Lucarelli

Motion was made for the Town Clerk to advertise for bids in the Star Gazette by the end of January 2024 for the Concession Stand Agreement.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Motion was made by Councilmember Lucarelli at 7:44 pm and seconded by Councilmember Bush to adjourn the workshop. All in favor, Motion Carried

Tammy Stein, Town Clerk