

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, March 21, 2022 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

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

Others present
Town Clerk- Tammy Stein
Attorney- Scott Moore
Police Chief- Robert Richards
Code Enforcement Officer- Eric Crandall
Recreation Coordinator- Patty Carozza
Highway Superintendent- Matt Mustico

Supervisor Sullivan called the Town Board meeting to order at 7pm and asked Lucas Drapikowski, Eagle Scout Candidate to lead us in the Pledge of Allegiance

Supervisor Sullivan took a moment to express his thoughts and prayers to the families of friends that have lost their lives recently including the Town's Highway Mechanic, Gregg Mann and a long time Town Board Member Kenneth Bush.

Supervisor Sullivan invited Emily Marino, Director of Chemung River Friends to introduce Lucas Drapikowski. Lucas is working to earn his Eagle Scout Award by cleaning up the paths along the river. Him along with his troop cleaned debris from the trails to make it safer for others. Lucas and his troop also updated the street markers along the trails with brighter and more visible signs to help landmark where you are on the trail. These signs coincide with the nearest cross road for emergency purposes. Lucas presented the Town Board and guests with a slideshow explaining his project and the steps it took.

Resolution #75-22

Minutes

By Mr. Allison

Seconded by Mr. Milliken

Motion was made to approve the minutes of the regular meeting of February 28, 2022 and March 16, 2022 workshop.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #76-22

Audit of Bills

By Mr. Allison

Seconded by Mr. Milliken

Resolved that all claims in the total amount of \$93,515.79 were audited and approved for payment when in funds.

<u>Early Audit</u>	
General Fund	3332.79
General Fund (outside village)	450.04
Highway Fund	2507.17
Traffic District	1946.35
Park Fund	<u>1042.07</u>
	9278.42

<u>Regular Audit</u>	
General Fund	13030.77
General Fund (outside Village)	5894.48
Highway Fund	46050.51
Light District 1	4300.90
Light District 2	42.90
Light District 3	96.90
Light District 4	32.90
Light District 5	11.90
Traffic Fund	13669.31
Park Fund	690.80
Trust & Agency	<u>416.00</u>
	84237.37

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #77-22

Financial Report

By Mr. Bush

Seconded by Mr. Lucarelli

Supervisor Sullivan reviewed the Town’s financial position as of February 28th, 2022 and stated we are in a good financial position. The February 2022 bank statements and year to date Fund Balance reports were provided to the board. Motion was made to accept the Supervisor’s report for February 2022.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Communications

Sheriff of Chemung County
 CCIDA
 City of Elmira

RE: Monthly Report
 RE: Public Hearing for Anchor Glass
 RE: Animal Control Report for February 2022

Department Reports

Police Chief- Bob Richards read his report regarding the calls, arrest and other reporting incidents for February 2022. He informed the board that the Interceptor has been delayed as they are waiting on a couple aftermarket parts. They discussed doing a speed study near the crosswalks, as well as an incident that Officer Cook observed and due to his quick response possible prevented serious issues.

Highway Superintendent- Matt Mustico stated he has gotten quotes for the removal of debris due

to the fire on Winters St. They will be starting with the removal soon. He discussed the drainage issue on Clinton St and informed the board they will be placing a drain pipe in hopes that will help. They will also be doing underground drainage work on Parker, Crestwood and Holley.

Code Enforcement Officer- Eric Crandall stated that February was a slow month. He has been taking a lot of property maintenance complaints.

Recreation Coordinator- Patty Carozza stated that the rentals are picking up for the Community Center. There are a few groups that are returning in April.

Resolution #78-22

Set date and time for April 2022 Workshop

By Mr. Allison

Seconded by Mr. Bush

Motion was made to set April 6, 2022 at 5:00pm as a Workshop.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #79-22

Appoint Maria Quagliana

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to appoint Maria Quagliana as 2022 pool Director.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Motion was made by Councilmember Allison at 7:26 pm and seconded by Councilmember Bush to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein
Town Clerk