

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Wednesday, July 27, 2022 at 7:00 AM 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  
Town Attorney- Scott Moore

Supervisor Sullivan called the Town Board Meeting to order at 7pm and lead attendees in the Pledge of Allegiance

### **Discussions**

Supervisor Sullivan discussed the Stone Columns stating that he was approached with concerns of their condition. The Town Board discussed foundations that may be able to help as they are a historical site.

The Town Board discussed the Comprehensive Plan for the Town deciding they will not go forward at this time.

Supervisor Sullivan discussed the Procurement Policy for the Town with concerns that the rising prices make it more difficult to stick with the current Policy. The Town Board discussed looking into changing the policy at the next Town Board meeting.

The Town Board discussed the 2023 Budget

- Pool revenue/expenses
- Road work
- Tennis Courts

### **Resolution #124-22**

**Advertise Bid for HVAC system for the Clerks' office**

**By Mr. Bush**

**Seconded by Mr. Allison**

Motion was made for the Town Clerk to advertise for bids in the Star Gazette to have a HVAC system put in the Town Clerk's office.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

### **Resolution #125-22**

**Advertise Bid for a fence alongside the Town entrance**

**By Mr. Milliken**

**Seconded by Mr. Lucarelli**

Motion was made for the Town Clerk to advertise for bids in the Star Gazette to have a fence placed alongside the Town entrance.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

**Resolution #126-22**

**Set date and Time for Budget Workshop**

**By Mr. Lucarelli**

**Seconded by Mr. Allison**

Motion was made to set August 10<sup>th</sup> at 7am as a Budget Workshop.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Motion was made at 8am by Councilmember Bush and seconded by Councilmember Allison to enter into an executive session to discuss a personnel matter, all in favor, motion carried

Motion was made by Councilmember Bush at 8:59am and seconded by Councilmember Lucarelli to exit executive session and reconvene the workshop. All in favor, motion carried

Motion was made by Councilmember Bush at 9:00am and seconded by Councilmember Allison to adjourn the Workshop. All in favor, Motion Carried

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Tammy Stein, Town Clerk