

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, August 15, 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
Town Attorney- Scott Moore
Police Chief- Robert Richards
Code Enforcement Officer- Eric Crandall
Highway Superintendent- Matt Mustico
Recreation Coordinator- Patty Carozza

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

Resolution #129-22

Minutes

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to approve the minutes of the regular meeting of July 18, 2022, July 27, 2022 workshop and August 3, 2022 workshop.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #130-22

Audit of Bills

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that all claims in the total amount of \$129,178.86 were audited and approved for payment when in funds.

Early Audit

General Fund	13,983.44
General Fund (outside village)	3,053.90
Traffic District	9,949.62
Park Fund	<u>1,218.29</u>
	28,205.25

Regular Audit

General Fund	13,209.58
General Fund (outside Village)	282.17
Highway Fund	71,847.88
Light District 1	4,300.90
Light District 2	42.90
Light District 3	96.90

Light District 4	32.90
Light District 5	11.90
Traffic Fund	2,163.10
Park Fund	8,561.38
Trust & Agency	<u>424.00</u>
	100,973.61

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #131-22

Financial Report

By Mr. Allison

Seconded by Mr. Milliken

Supervisor Sullivan reviewed the Town’s financial position as of July 31, 2022 and stated we are in a good financial position. The July 2022 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for July 2022.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Communications

Sheriff of Chemung County
 NYSEG

RE: Monthly Report
 RE: Rebuilding Hillcrest Substation

Department Reports

Police Chief- Bob Richards read his report regarding the calls, arrests and other incidents for July 2022. He stated that they had a lot more speed related stops than the previous month. Chief Richards spoke regarding the speed trailer and locations that it has been and places it will be. Supervisor Sullivan and Chief Richards discussed the sticker shops and what the State Law and ADA requirements are.

Highway Superintendent- Matt Mustico informed the board the County has started repairing town trucks. They widened Bowlby Road using gravel that they received from the drainage project. They discussed the CHIPS program and the Compost facility.

Code Enforcement Officer- Eric Crandall stated that July brought in 20 building permits. He stated that he has been busy completing inspections. Eric discussed the Sticker Shop with the board.

Recreation Coordinator- Patty Carozza stated summer camps went well and the campers enjoyed themselves. Patty discussed the Fire Departments 50th Anniversary celebration plans.

Discussions

Supervisor Sullivan discussed the Luau party that took place at the Town pool, stating it was a great turn out and the attendees had a great time.

Paul Dipietro stated that residents have been very happy that the Town is doing the tree program. He discussed the Luau as well stating it was a great time and that he was happy to have something like this in the Town.

Resolution #132-22

Approve Bid with Drake Heating and Air Conditioning

By Mr. Bush

Seconded by Mr. Lucarelli

Whereas the Town of Elmira has duly advertised for bids for the purchase of a HVAC machine for the Clerk's Office, and

Whereas bids were read, discussed and considered,

Now therefore be it resolved that Drakes Heating and Air Conditioning be awarded the bid of \$7,395.00 to install a new L.G. 1.5 ton mini-split heat pump system.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Public Comments- Patty Carozza informed the board that she has heard great comments on the Town Talk Newspaper that was sent out.

Lynn Pirozzolo, W. Church St. discussed with the board the pool and who the events fall under.

Paul Dipietro, Glen Ave thanked the Town for publishing the 230th Anniversary newspaper. He also discussed the town marketing to the community.

Motion was made by Councilmember Allison at 7:46pm and seconded by Councilmember Lucarelli to adjourn the regular Town Board Meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk