

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday, June 12, 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
Town Attorney- Scott Moore

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

Discussion

The board discussed the hours of the Pickleball courts and the consensus is that the Pickleball courts will be open from 7:00am- 9:00pm. The Buildings and Ground attendant will open them during the week and the Police will close them in the evening. On weekends the police will open and close the courts. In the case the Police are occupied they will open or close the courts at their earliest convenience.

Dave Pirozzolo and the Town Board discussed the potential of residents doing fundraising for the repairs of the basketball courts.

Supervisor Gerould informed the Town board that there is an opening for the Board of Assessment Review.

Town Clerk Stein informed the Town board of Pool Operator Classes that are offered in 2023. She suggested they approve Loren Sayers the current Pool Director to attend the classes as it will benefit the town.

Town Clerk Stein discussed the tree program and the sign-up list with the Town Board.

Supervisor Gerould informed the Town board that the CPI grant program is finalized and all projects were completed.

Attorney Moore discussed the police retirement with the Town board.

Supervisor Gerould discussed the Chemung County Stormwater Coalition contract with the Town board. This contract will be introduced at the next board meeting for approval.

Attorney Moore discussed the WINK foundation and their request to fundraise on town property with the board.

Supervisor Gerould spoke to the board regarding the property on McCann's blvd as Mr. Pickering offered to purchase it. This currently holds the Family Reading club materials.

Resolution #78-23

Appoint Rianne Collson, Court Clerk

By Mr. Milliken

Seconded by Mr. Lucarelli

Resolved that Rianne Collson be appointed as Full Time Court Clerk with a rate of \$32,400.00 plus Court nights at a rate of \$75.00 per night plus benefits per the Employee handbook effective June 5, 2023.

Aye- Bush, Milliken, Allison, Lucarelli, Gerould

No- None

Resolution #79-23

Accept resignation of Deputy Clerk Stacey Walburn

By Mr. Lucarelli

Seconded by Mr. Allison

Motion was made to accept the resignation of Deputy Clerk Stacey Walburn effective June 2, 2023.

Aye- Bush, Milliken, Allison, Lucarelli, Gerould

No- None

Resolution #80-23

Set Budget Workshops for the 2024 Budget

By Mr. Lucarelli

Seconded by Mr. Allison

Motion was made to set budget workshop for the 2024 budget year as follows June 28th to discuss the parka and traffic fund, July 6th to discuss the highway and B fund, July 12th to discuss the A fund and July 19th to discuss the Fire District and Lighting funds. All workshops will be held at 7:00am.

Aye- Bush, Milliken, Allison, Lucarelli, Gerould

No- None

Councilmember Lucarelli stated that Jan Miller donated construction signs and other items to the Highway department.

Motion was made by Councilmember Milliken at 8:48 pm and seconded by Councilmember Bush to adjourn the workshop. All in favor, Motion Carried

Tammy Stein, Town Clerk