

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Thursday, June 22, 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

Others present  
Town Clerk- Tammy Stein  
Attorney- Scott Moore  
Police Chief- Bob Richards  
Code Enforcement Officer- Eric Crandall  
Highway Superintendent- Matt Mustico  
Buildings and Grounds keeper- Sean Coggins

Absent- Councilmember        Thomas Milliken

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

**Resolution #81-23**

**Minutes**

**By Mr. Allison**

**Seconded by Mr. Lucarelli**

Motion was made to approve the minutes of May 15, 2023 regular meeting

Aye- Bush, Allison, Lucarelli, Gerould

No- None

Absent- Milliken

**Resolution #82-23**

**Audit of Bills**

**By Mr. Allison**

**Seconded by Mr. Lucarelli**

Resolved that all claims in the total amount of \$423,211.89 were audited and approved for payment when in funds.

<u>Early Audit</u>	
General Fund	10,407.82
General Fund (outside Village)	2,401.95
Highway Fund	344.88
Traffic Fund	8189.33
Park Fund	<u>2709.09</u>
	24,053.07

<u>Regular Audit</u>	
General Fund	47,022.18
General Fund (outside Village)	35,954.33
Highway Fund	288,352.84
Light District 1	4211.90
Light District 2	42.90
Light District 3	95.90
Light District 4	32.90
Light District 5	12.90
Traffic Fund	12,965.08
Park Fund	10,045.81
Trust & Agency	422.08
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	399,158.82

Aye- Bush, Allison, Lucarelli, Gerould  
Absent- Milliken

No- None

**Resolution #83-23**

**Financial Report**

**By Mr. Bush**

**Seconded by Mr. Allison**

Supervisor Gerould reviewed the Town’s financial position as of May 31, 2023 and stated we are in a good financial position. The May 2023 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for May 2023.

Aye- Bush, Allison, Lucarelli, Gerould  
Absent- Milliken

No- None

**Communications**

Eugene Cook, Town of Huntington Councilman  
Star Gazette

RE: Voter’s Identification Resolution  
RE: Newspaper Delivery

**Department Reports**

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for May 2023. He informed the board that the new police vehicle is fully equipped and he’s happy that the fleet is full and in very good condition.

Code Enforcement Officer- Eric Crandall stated that May was a busy month and brought in 22 permits. He stated he was working on property maintenance violations.

Grounds Keeper- Sean Coggins spoke about Hendy Elementary utilizing the park for Hendy Days. He informed the board about music in the park and updates on the pool opening. Sean discussed the accessible ramp being upgraded and that construction to the sidewalk has begun.

Highway Superintendent- Matt Mustico stated that Lovell Terrace and Lovell Ave. are done and they are on phase two of Bowlby Road.

**Resolution #84-23**

**Set a date and time for a July workshop**

**By Mr. Bush**

**Seconded by Mr. Lucarelli**

Resolved that Tuesday July 11, 2023 at 7pm be set as the date and time for the July workshop.

Aye- Bush, Allison, Lucarelli, Gerould

No- None

Absent- Milliken

**Resolution #85-23**

**Budget Amendment**

**By Mr. Lucarelli**

**Seconded by Mr. Bush**

Motion was made to approve budget amendments as follows;

Add \$14,136.00 to DB.5112.5200 (CHIPS Revenue)

and add \$14,136.00 to DB.0000.3501 (CHIPS Expense)

For CHIPS expenses

Add \$32,500.00 to A.0000.4089 (Federal Aid, Other)

and add \$32,500.00 to A 1620.5300 (General, Buildings & Grounds Capital Outlay)

For Fencing for Town Complex

Add \$20,000.00 to A.0000.4089 (Federal Aid, Other)

and add \$20,000.00 to A.7989.5400 (Other Culture & Recreation)

Community Progress Final Payment

Add \$54,431.00 to A.0000.4089 (Federal aid, Other)

and add \$54,431.00 to A.9512.5900 (General-Transfer, Other funds)

and add \$54,431.00 to SM.0000.4032 (Traffic-Interfund Transfer)

and add \$54,431.00 to SM.3120.5200 (Traffic-Equipment)

2023 Ford Explorer

Add \$482.00 to A.0000.4089 (Federal Aid)

and add \$482.00 to A.9512.5900 (General-Interfund Transfer)

and add \$482.00 to SM.0000.4031 (Traffic-Interfund Transfer)

and add \$482.00 to SM.3120.5200 (Traffic-Equipment)

Printer for 2023 Explorer

Aye- Bush, Allison, Lucarelli, Gerould

No- None

Absent- Milliken

**Resolution #86-23**

**Budget Transfer**

**By Mr. Lucarelli**

**Seconded by Mr. Allison**

Motion was made to approve budget transfers as follow;

	Fund	Department	Account	Account Name	From Amount	To Amount
From	A	0691		General Deferred Revenue	\$32,500.00	

To	A	0000	4089	General Federal Aid		\$32,500.00
From	A	0200	01	General Cash	32,500.00	
To	A	0200	14	General- ARPA cash		32,500.00
From	A	0691		General Deferred Revenue	20,000.00	
To	A	0000	4089	General Federal Aid		20,000.00
From	A	0200	01	General Cash	20,000.00	
To	A	0200	14	General ARPA cash		20,000.00
From	A	0691		General Deferred Revenue	54,430.80	
To	A	0000	4089	General Federal Aid		54,430.80
From	A	9512	5900	General Transfers, Other Funds	54,430.80	
To	A	0200	14	General ARPA cash		54,430.80
From	SM	0200	01	Traffic General cash	54,430.80	
To	SM	0000	4031	Traffic Interfund Transfer		54,430.80
From	A	0691		General Deferred Revenue	481.16	
To	A	0000	4089	General Federal Aid		481.16

From	A	9512	5900	General Transfer, Other Funds	481.16	
To	A	0200	14	General, ARPA cash		481.16
From	SM	0200	01	Traffic General cash	481.16	
To	SM	0000	4031	Traffic Interfund Transfer		481.16

Aye- Bush, Allison, Lucarelli, Gerould  
Absent- Milliken

No- None

**Resolution #87-23**

**Appoint Lifeguards for 2023 Season**

**By Mr. Bush**

**Seconded by Mr. Lucarelli**

Motion was made to appoint lifeguards and Cashiers for the 2023 Season

Bachert	Emma	\$14.20
Baker	Mackenzie	\$14.20
Beach	Emma	\$14.20
Benjamin	Lydia	\$14.20
Capilli	Mia	\$14.20
Capilli	Luca	\$14.20
Cowen	Cecilia	\$14.20
Davis	Landon	\$14.20
Degnan	Andrew	\$14.20
Guyette	Jonathan	\$14.20
Janeski	Gabrielle	\$14.20
Johnson	Andrew	\$15.00
Keefe	Tyler	\$14.20
Keefe	Brady	\$14.20
Klotz	Emily	\$14.20
Lambert	Abigail	\$14.20
Lambert	Hannah	\$14.20
Lowe	Anna	\$14.20
Malone	Mckenna	\$14.20
Murphy	Charles	\$14.20

O'Dell	Christopher	\$14.20
Overton	Calli	\$14.20
Paltrowitz	Anna	\$14.20
Podoliak	Kaleb	\$14.20
Taft	Cooper	\$14.20
Taft	Wesley	\$15.00
Harkenrider, Amber		\$14.20

Aye- Bush, Allison, Lucarelli, Gerould  
Absent- Milliken

No- None

**Resolution #88-23**

**Appoint Camp Counselors 2023 Season**

**By Mr. Lucarelli**

**Seconded by Mr. Allison**

Motion was made to appoint Camp Counselors for the 2023 Season

Elizabeth Martin	\$14.20
Ryleigh Ogden	\$14.20
Addisyn Chorney	\$14.20

Aye- Bush, Allison, Lucarelli, Gerould  
Absent- Milliken

No- None

**Resolution #89-23**

**Surplus**

**By Mr. Bush**

**Seconded by Mr. Allison**

Motion was made to surplus items no longer needed or used by the Town using Auction International.

- 3 drawer Filing Cabinet (tan)
- 3 drawer Filing Cabinet (tan)
- 4 drawer filing cabinet (tan)
- 4 drawer filing cabinet (tan)
- 4 drawer filing cabinet (grey)
- 4 drawer filing cabinet (grey)
- 4 drawer filing cabinet (grey)
- 4 drawer filing cabinet (green)
- 36 mail slot cabinet
- Microwave cart (folding sides)
- 2 drawer filing cabinets (tan)
- 2 drawer filing cabinets (tan)
- 2 drawer filing cabinets (grey)
- 2 drawer filing cabinet (black)
- set of 10 filing cabinets (tan, misc. drawer sizes)
- box of misc. items (keyboards,cords,etc.)
- Dry erase board
- Clock
- Box of File folders/ Hanging folders

non working snow blower  
non working snow blower  
end(storage) table  
Computer monitor  
Cart (black)  
Coat rack  
Coat rack  
1 piece 4 lockers  
spreader  
desk top/ file cabinet top organizer  
Wood bookshelf (one 1 shelf)  
7 misc. chairs  
Fence panels  
old Voting machine  
Safe with cash drawers  
HP Toner 12A  
HP Toner 53A  
Air Traffic Solution Speed Trailer  
Code 3 Emergency Vehicle Light Bar  
Misc. Emergency vehicle lighting  
Emergency Vehicle Control Boxes  
Ford Crown Victoria Prisoner Partition  
Box of misc. electronic items (POLICE)  
XT-140 John Deere Trimmer  
PE 2601 Echo Sidewalk Edger  
HC 1500 Echo Hedge Trimmer  
HC 1600 Echo Hede Trimmer  
Black & Decker Hedge Trimmer (Electric)  
2 door tall cabinet  
Aye- Bush, Allison, Lucarelli, Gerould  
Absent- Milliken

No- None

**Resolution #90-23**

**Approve Hours for the Pickleball Courts**

**By Mr. Allison**

**Seconded by Mr. Lucarelli**

Motion was made to set hours for the Pickleball Courts to open on or around 7:30am and close on or around 9:00pm depending on the Building & Grounds keeper and Police availability.

Aye- Bush, Allison, Lucarelli, Gerould

No- None

Absent- Milliken

**Resolution #91-23**

**Approve Stormwater Coalition Agreement**

**By Mr. Allison**

**Seconded by Mr. Lucarelli**

Motion was made to approve a 5 year intermunicipal agreement with Chemung County regarding services to be provided relating to Stormwater Management and Erosion and Sediment Control at a cost not to exceed \$19,172.87 per year effective July 1,2023 through December 31,2028.

Aye- Bush, Allison, Lucarelli, Gerould

No- None

Absent- Milliken

**Public Comments**

Joe Coletta, Hendy Ave. Thanked Town Clerk Stein for posting the Memorial Day ceremony for the Cemetery on the Town's website. Mr. Coletta spoke to the Town Board regarding the speed in West Elmira particularly Water and Church Steet stating that Hendy is a raceway coming from the Country Club.

Joe Atkinson, Horseheads read a statement regarding his concern with voting irregularities. He asked the Town Board to do a resolution demanding that stricter rules be set to eliminate voting irregularities.

Jim Lynch, read a statement regarding the Towns responses to actions taken regarding the property of Mr. Magesse at 1164 Winters Road.

Davis Pirozzolo, W. Church St. Thanked the Town Board and Staff for years of help and continued support to the Recreation Board and Town.

Sue Hamlin, W. Church St. asked about the resolution regarding irregularities in voting.

Motion was made by Councilmember Allison at 7:44pm and seconded by Councilmember Lucarelli to adjourn the regular meeting. All in favor, except Councilmember Milliken, Motion Carried

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Tammy Stein, Town Clerk