

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday October 2, 2023 at 6:00pm 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 Attorney- Scott Moore

Supervisor Gerould called the workshop to order at 6:10pm and lead attendees in the Pledge of Allegiance

Discussion

Supervisor Gerould discussed the Tentative budget with the Town Board stating that the 2024 budget will be below the 2 percent tax cap.

Resolution #118-23

By Mr. Allison

Seconded by Mr. Lucarelli

Accept 2024 Tentative Budget

Motion was made to accept the 2024 Tentative Budget as the Preliminary Budget.

Aye- Bush, Lucarelli, Allison, Milliken, Gerould

No- None

Resolution #119-23

Set date for public hearing for 2024 Preliminary budget

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to hold a Public Hearing on Monday, October 16, 2023 at 7:00 P.M. The purpose of this hearing is to hear public comment on the proposed Preliminary Budget for the year 2024 for the Town of Elmira.

Aye- Bush, Lucarelli, Allison, Milliken, Gerould

No- None

Resolution #120-23

Authorize Supervisor and Justices to apply for Justice Court Assistance Program Grant

By Mr. Lucarelli

Seconded by Mr. Bush

WHEREAS, Governor George Pataki has signed into law a measure establishing the Justice Court Assistance Program L. 1999, C.280 enabling towns and villages to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of their Justice Courts and

WHEREAS, the Town Justice Department has advised this Town Board that they are in need of equipment that was not budgeted in the Town's 2023 Budget and

WHEREAS, the estimated amount of equipment is \$17,885.86 Dollars, all of which is eligible for grant monies made available through the Justice Court Assistance Program,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Elmira does hereby authorize the Town Supervisor and the Town Justices to apply for a Justice Court

Assistance Program Grant, and
BE IT FURTHER RESOLVED, that in the event such grant is awarded to the Town of Elmira,
the Town Supervisor and Town Justices are hereby authorized and directed to accept such grant
funds on behalf of the Town of Elmira and to execute any documents necessary to allow the
Town to accept such grant funds.

Ayes- Bush, Lucarelli, Allison, Milliken, Gerould

No- None

Motion was made by Councilmember Allison at 6:44 pm and seconded by Councilmember
Lucarelli to adjourn the workshop. All in favor, Motion Carried

Tammy Stein, Town Clerk