

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday May 20, 2024 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

Supervisor Ann Gerould
Deputy Supervisor Ron Allison
Councilmember: Scott Bush
Councilmember Thomas Milliken
Councilmember Albert Lucarelli

Others present
Town Clerk- Tammy Stein
Attorney- Scott Moore
Police Chief- Bob Richards
Highway Superintendent- Matt Mustico
Code Enforcement Officer- Eric Crandall
Community Center Director- Patty Carozza

Absent- Buildings and Grounds Keeper- Sean Coggins

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

Supervisor Gerould announced that Gavin Meier was going to present his Eagle Scout project to the Town Board.

Presentation- Gavin introduced his dad (John Meier), mom (Christine Meier) and grandfather (Marty Chalk). He presented his Nordic Ski project explaining the process it took in order to build a groomer. Gavin stated there are several activities in the park during summer months but none in the winter months. His project was designed to layout a cross country ski trail in Pirozzolo Park for people to enjoy an outside winter sport close to home.

Resolution #82-24

Minutes

By Mr. Allison

Seconded by Mr. Bush

Motion was made to approve the minutes of April 15, 2024 and May 13, 2024 workshop.

Aye- Bush, Gerould, Allison, Milliken, Lucarelli

No- None

Resolution #83-24

Audit of Bills

By Mr. Allison

Seconded by Mr. Milliken

Resolved that all claims in the total amount of \$211,088.78 were audited and approved for payment when in funds.

Early Audit

General Fund	12,003.45
General Fund (outside Village)	2,658.26

Highway Fund	17.64
Traffic District	4,064.54
Park Fund	2,636.39
T Fund	<u>432.00</u>
	21,812.28

Regular Audit

General Fund	38,357.56
General Fund (outside Village)	9,786.84
Highway Fund	130,610.20
Light District 1	4,752.37
Light District 2	39.37
Light District 3	104.37
Light District 4	27.37
Light District 5	4.37
Park District	2,169.92
Traffic Fund	2,992.13
T Fund	<u>432.00</u>
	189,276.50

Aye- Bush, Gerould, Allison, Milliken, Lucarelli

No- None

Resolution #84-24

Draft Financial Report

By Mr. Milliken

Seconded by Mr. Lucarelli

Supervisor Gerould reviewed the Town’s financial position as of April 30, 2024 and stated we are in a good financial position. The April 2024 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for April 2024.

Aye- Bush, Gerould, Allison, Milliken, Lucarelli

No- None

Communications

CC Sheriffs

RE: April 2024 statistics

City of Elmira

RE: April 2024 Dog Control Report

Town of Big Flats

RE: New Assessments

Department Reports

Community Center Director- Patty Carozza stated that rentals are good. The summer is not great for rentals as people tend to have gatherings outside. 10 kids signed up for the spring break camp. She is in discussion regarding summer camps. Patty spoke about the town gardens.

Code Enforcement Officer- Eric Crandall submitted his monthly report stating that his office took in 25 permits for April. He sent out several tall grass violations and was called to 2 incidents in the town by the comp center.

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for April 2024. He stated that Officer Green is doing well in Academy. He discussed the speed trailer with the board and it’s locations.

Highway Superintendent- Matt Mustico informed the board that two vehicles are out of service.

They finished Bowlby Road and are working on Larchmont. They micro paved a few roads. Matt stated that they planted 10 trees along the golf course on Underwood to replace the trees that were taken down previously.

Supervisor Gerould stated that the Buildings and Grounds Keeper was off today. Councilmember Lucarelli said that the park looks fantastic.

Discussion

Supervisor Gerould informed the board she spoke with Mr. Brown regarding the upkeep on Sullivan Crest. She stated that this is a private road however Mr. Brown asked if the town would consider taking it over. It is getting very hard for him to do the upkeep on the road. Councilmember Lucarelli will reach out to residents on that road.

Supervisor Gerould updated the board regarding the funds for the basketball courts. She stated that Katie Goetz has done a fantastic job at securing funds to help rebuild the courts.

The Town Board discussed the memo that Code Officer Crandall submitted with suggested solar fees.

Resolution #85-24

Set date and time for June Workshop

By Mr. Bush

Seconded by Mr. Allison

Motion was made to set June 10, 2024 at 7:00pm as the June workshop.

Aye- Bush, Gerould, Allison, Milliken, Lucarelli

No- None

Resolution #86-24

Reappoint Peter Peterson as Zoning Board Member

By Mr. Lucarelli

Seconded by Mr. Allison

Motion was made to reappoint Peter Peterson as Zoning Board member with a term to expire May 31, 2029.

Aye- Bush, Gerould, Allison, Milliken, Lucarelli

No- None

Resolution #87-24

Solar Fee schedule

By Mr. Milliken

Seconded by Mr. Lucarelli

Whereas, the town approved Local Law 1 of 2024, Solar Energy Law on February 22, 2024, and Whereas, Code Enforcement Officer Crandall advised the Board of the complexities of Tier 3 and Tier 4 solar power installations that will require more extensive review by the Code Enforcement Officer and the Planning Board, and

Whereas, Code Enforcement Officer Crandall compared the fees charged by other municipalities for similar solar installations and provided a report to the Town Board, and

Whereas, after careful consideration of the report.

Resolved the Town Board approves a fee of \$1200.00 for a site plan review for Tier 3 & 4 solar systems.

Aye- Bush, Gerould, Allison, Milliken, Lucarelli

No- None

Public Comments

Paul DiPietro and the Town Board discussed planning fees.

Motion was made by Councilmember Bush at 8:00pm and seconded by Councilmember Lucarelli to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk