

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday September 16, 2024 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

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

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

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

Resolution #118-24

Minutes

By Mr. Bush

Seconded by Mr. Allison

Motion was made to approve the minutes of August 19, 2024 regular and August 26, 2024 special meeting.

Aye- Gerould, Allison, Milliken, Lucarelli, Bush

No- None

Resolution #119-24

Audit of Bills

By Mr. Allison

Seconded by Mr. Milliken

Resolved that all claims in the total amount of \$133,466.75 were audited and approved for payment when in funds.

Early Audit

General Fund	10,761.99
General Fund (outside village)	2,861.74
Traffic Fund	3,925.15
Park Fund	<u>2,496.56</u>
	20,045.44

Regular Audit

General Fund	18,214.95
General Fund (outside Village)	2,144.39
Highway Fund	69,795.68
Light District 1	4,761.89
Light District 2	48.89
Light District 3	113.89
Light District 4	36.89

Light District 5	13.89
Park District	13,924.01
Traffic Fund	3,934.83
T Fund	<u>432.00</u>
	113,421.31

Aye-Gerould, Allison, Milliken, Lucarelli, Bush No- None

Resolution #120-24

Financial Report

By Mr. Milliken

Seconded by Mr. Bush

Supervisor Gerould reviewed the Town’s financial position as of August 31, 2024 and stated we are in a good financial position. The August 2024 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for August 2024.

Aye-Gerould, Allison, Milliken, Lucarelli, Bush No- None

Supervisor Gerould informed the board that the lifeguard payroll exceeded the budget and believed it is due to the extra swim lesson session.

She also informed the board that a traffic officer will be taking town’s insurance effective 11/1/24 which will affect that line item in the budget.

Supervisor Gerould spoke about the budget officer looking into whether they could hire a 4th full time officer in 2024 or would have to wait until 2025.

Communications

CC Sheriffs

RE: July 2024 statistics

West Elmira Fire District 3

RE: Elected Officials

Discussion

Councilmember Lucarelli and Chief Richards spoke regarding the Sherrif’s report and their coverage.

Supervisor Gerould discussed the tax benefit law for Volunteer Fire personnel with the board stating that they could receive 10% off their property tax for the Town only if this is passed and they choose to do this option. She asked the board to read the draft proposal and decide on a minimum year of service to add to the proposal.

Supervisor Gerould discussed a CD with CCTC that will be a higher interest rate.

Supervisor Gerould informed the board that a current part time officer is interested in the full-time position. She is working with the Budget officer to see if he would be able to start in 2024 or have to wait until 2025.

Department Reports

Matt Mustico- Highway Superintendent stated that the basketball courts are level and ready for blacktop. He discussed the leak in the parking lot as well as the Fassett Rd. project being on hold due to Chemung County Water Board. Matt said all road projects have been completed.

Code Enforcement Officer- Eric Crandall submitted his monthly report stating that August was a busy month with 27 permits. He has sent out 7 violations. He spoke about the planning board looking into the view shed and solar projects.

Buildings and Grounds Keeper- Sean Coggins informed the board of the water being turned off in October. He explained the leak to the board as well as spoke about the issue with bees this summer in the park.

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for August 2024. He informed the board that Officer Green will complete Academy and graduate this Friday. He will start field training on Monday.

Councilmember Lucarelli discussed speeding on the town streets with Chief Richards.

Resolution #121-24

Set date and time to approve Tentative Budget

By Mr. Allison

Seconded by Mr. Bush

Motion was made to set October 3, 2024 at 7:00am as a workshop to approve the Tentative Budget.

Aye- Gerould, Allison, Milliken, Lucarelli, Bush

No- None

Resolution #122-24

Approve Year End Pool report

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to approve the year end pool report as follow

Park District 1 Pay Per Day Passes Given Out = 382

	<u>Fee</u>	<u>Sold</u>	<u>Revenue</u>	<u>Total Revenue</u>
<u>Swim Lessons</u>				
Session 1	\$55.00 R	20	\$1,100.00	
Session 1	\$60.00 OD	24	\$1,440.00	\$2,540.00
Session 2	\$55.00 R	28	\$1,540.00	
Session 2	\$60.00 OD	30	\$1,800.00	\$3,340.00
Session 3	\$55.00 R	14	\$ 770.00	
Session 3	\$60.00 OD	25	\$1,500.00	\$2,270.00
Session 4	\$55.00 R	16	\$ 880.00	
Session 4	\$60.00 OD	41	\$2,460.00	<u>\$3,340.00</u>
				<i>\$11,490.00</i>
<u>Season Passes</u>				
Park District 1	\$45.00	223	10,035.00	
Non-District	\$65.00	36	<u>\$2,340.00</u>	
				<i>\$12,375.00</i>
<u>Carnival Party</u>	\$5.00	91	\$445.00	
<u>Luau Party</u>	\$5.00	35	<u>\$175.00</u>	<i>\$620.00</i>
<u>Senior passes</u>				
District	\$20.00	24	\$480.00	
Non-District	\$25.00	12	<u>\$300.00</u>	<i>\$780.00</i>
<u>Pay Per Day Attendance</u>				

District Child	\$3.00	401	\$1,203.00	
District Adult	\$4.00	221	\$ 884.00	
Non-District Child	\$7.00	569	\$3,983.00	
Non-District Adult	\$8.00	<u>415</u>	<u>\$3,320.00</u>	
		1606		\$9,390.00

Pool Parties

Party			\$285.00	
Party			\$100.00	
				\$385.00
			<u>Total Revenue</u>	<u>\$35,040.00</u>

Aye- Gerould, Allison, Milliken, Lucarelli, Bush No- None

Public Comments

Mike Mucci, Larchmont spoke about his concerns regarding speeders in the town

Chris Moss, Stiles Rd informed the board that sales tax revenue is down so advised them to remember that during budget prep. He also spoke about the swim grant.

Fred Loomis, Roricks Glen spoke about his concern regarding the speeders in the town.

Paul DiPietro, Glen ave. asked if a stop sign could be placed at the intersection of Fern Dell, Glen and Larchmont to slow cars down in that area.

Motion was made by Councilmember Bush at 8:05pm and seconded by Councilmember Allison to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk