

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Tuesday, January 19, 2021 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were

Supervisor: Neil Milliken- absent  
Councilmember: Thomas Milliken  
Councilmember: Scott Bush  
Councilmember: Albert Lucarelli  
Deputy Supervisor Ron Allison

Others present  
Town Clerk- Tammy Stein  
Attorney- Scott Moore

**Resolution #46-21**

**Minutes**

**By Mr. Bush**

**Seconded by Mr. T. Milliken**

Motion was made to approve the minutes of the regular meeting of December 21, 2020.

Aye- Bush, T. Milliken, Lucarelli, Allison

No- None

**Resolution #47-21**

**Minutes**

**By Mr. Bush**

**Seconded by Mr. T. Milliken**

Motion was made to approve the minutes of the organizational meeting of January 1, 2021.

Aye- Bush, T. Milliken, Allison

No- None

Abstain- Lucarelli

**Resolution #48-21**

**Financial Report**

**By Mr. Bush**

**Seconded by Mr. Lucarelli**

Deputy Supervisor Allison reviewed the Town's Financial position as of December 31, 2020 and stated we are in a good financial position. The December 2020 bank statements and year to date Fund Balance reports were provided to the board. Motion was made to accept the Supervisor's report for December 2020.

Aye- Bush, T. Milliken, Lucarelli, Allison

No- None

**Resolution #49-21**

**Audit of Bills**

**By Mr. T. Milliken**

**Seconded by Mr. Bush**

Resolved that all claims in the total amount of \$ 276,176.20 were audited and approved for payment when in funds.

Aye-Bush, T. Milliken, Lucarelli, Allison

No- None

**Department Reports:**

Highway Superintendent, Matt Mustico reported that they have had an active month in December due to the snow. The guys worked long hours to make sure the roads were cleared for

the residents. He ordered a new security camera for the garage. Matt also discussed how pleased he was with the Coleman Ave. project, all the run off did what they were hoping it would. Code Enforcement Officer, Eric Crandell stated he collected \$1019.00 in fees in December.

The Town board discussed the road conditions around the town and will reach out to Matt Mustico, Highway Superintendent to see if he has a list for 2021 road repairs.

**Discussions:**

Town Clerk, Tammy Stein informed the Town Board that the tax program is up and running well on the Town's website. Residents can search and pay their tax bill right through the website now. We have had several people take advantage of it already. She also stated that banks and others requesting tax information are pleased as it makes it more convenient for them to view.

Councilmember Lucarelli discussed the Covid vaccine and asked if the Town can help in anyway get this information to our senior residents.

**Public Comments:** Joe Coletta, Hendy Ave. wished Mr. Mustico was here to congratulate him and his team on great work with the roads. He also asked about the organizational minutes regarding the highway salaries. Mr. Coletta stated that up Arcadia needs road repair as well. He inquired whether the Town is still looking for a 5th full time Traffic Officer.

Frank Messina, Larchmont agreed with Councilmember Lucarelli that it would be a good idea to help residents regarding the Covid vaccines and suggested using the Fire Department sign or signs at the point.

**Resolution #50-21**

**Set date for February Town Board meeting**

**By Mr. T. Milliken**

**Seconded by Mr. Bush**

Motion was made to set the date of February 16, 2021 at 7pm for the regular February town board meeting.

Aye- Bush, T. Milliken, Allison, Lucarelli

No- None

**Resolution #51-21**

**Appoint a delegate to vote at the AOT meeting**

**By Mr. T. Milliken**

**Seconded by Mr. Bush**

Motion was made to appoint Albert Lucarelli as delegate to be able to vote at the AOT meeting on behalf of the Town

Aye- Bush, T. Milliken, Allison, Lucarelli

No- None

**Resolution #52-21**

**Approve agreement with Chemung County regarding GIS Consortium**

**By Mr. T. Milliken**

**Seconded by Mr. Lucarelli**

Resolved that the Supervisor is authorized to sign a GIS Agreement with Chemung County for the GIS Consortium for a two-year agreement and to pay the agreed amount of \$1,000.00 to help

offset the cost of the ESRI software.

Aye-Bush, T. Milliken, Lucarelli, Allison

No- None

On a motion by Mr. T. Milliken and seconded by Mr. Bush the meeting was adjourned at 7:31PM.

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Tammy Stein, Town Clerk