

At the budget workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday, July 23, 2024 at 7:30am at 1255 West Water Street, Elmira, NY, there were present:

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

Others present:  
Budget Officer Mary Joan Glanton

Supervisor Gerould called the workshop to order at 7:30am and lead attendees in the Pledge of Allegiance

The Town Board discussed the Lighting District, Fire District and Drainage District funds to prepare for the 2025 budget

The Town Board discussed the useful life of the LED lights and maintaining a fund balance to replace them when needed.

Motion was made by Councilmember Lucarelli at 7:55 am and seconded by Councilmember Allison to enter into an executive session to discuss a personnel matter. All in favor, motion carried

Motion was made by Councilmember Bush at 8:10 am and seconded by Councilmember Milliken to exit executive session and reconvene the Budget workshop. All in favor, motion carried

**Resolution #107-24**

**Approve court stipend for court clerks**

**By Mr. Bush**

**Seconded by Mr. Milliken**

Whereas the fulltime court clerk resigned in June 2024 and the court has hired a replacement court clerk, and

Whereas the replacement clerk needs training for Wednesday Court nights, and

Whereas the current part time court clerk and the former court clerk have agreed to help train the new court clerk, and

Resolved the Town Board approved to give both Court clerks a stipend of \$75.00 per court night worked during the training process.

Aye- Gerould, Allison, Milliken, Bush

No- None

Recused- Lucarelli

Motion was made by Councilmember Bush at 8:15am and seconded by Councilmember Lucarelli to adjourn the budget workshop. All in favor, Motion Carried

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Tammy Stein, Town Clerk