

At the special meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday November 20, 2024 at 3:45pm at 1255 West Water Street, Elmira, NY, there were present:

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

Absent- Councilmember Thomas Milliken

Others present
 Town Clerk- Tammy Stein

**Resolution #143-24
 Adopt Preliminary Budget as Annual Budget for 2025**

By Mr. Bush **Seconded by Lucarelli**

WHEREAS, the Town Board has met at the time and place specified in the Notice of Public Hearing on the Preliminary Budget for 2025 and thereon:

NOW THEREFORE BE IT RESOLVED, that this Town Board does hereby adopt such preliminary budget as compiled as the annual budget of the Town for the fiscal year beginning on the first day of January 2025 and that such budget as so adopted be entered and attached in detail in the minutes of the preceding of the Town Board and;

BE IT FURTHER RESOLVED, that the Town Clerk of the Town shall prepare and certify in duplicate copies of said annual budget as adopted pursuant to Section 202-a, Subdiv. 2 of the Town Law and deliver two (2) copies thereof to the Supervisor of the Town to be presented by her to the Board of Legislators of this county.

Upon being put to a vote roll call resulted as follows:

Supervisor Gerould	Aye
Councilmember Bush	Aye
Councilmember Allison	Aye
Councilmember Lucarelli	Aye
Councilmember Milliken	Absent

**Resolution #144-24
 Approve NYCLASS**

By Mr. Bush **Seconded by Allison**

Resolved that the Town Board authorizes the Town Supervisor to enter into an agreement with NYCLASS to invest a certain portion of available funds in cooperation with the other participants in one or more of the several investment funds to be created herein to enhance its investment returns, assure the safety and liquidity of its invested funds, and strictly limit its potential liability under or in connection with the agreement.

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

The Town Board discussed the city passing the no encampment law. Supervisor Gerould stated she attended a meeting regarding the topic and it's actively being looked at.

Motion was made by Councilmember Lucarelli at 4:00pm and seconded by Councilmember Bush to adjourn the special meeting. All in favor, except Councilperson Milliken who was absent, Motion Carried

Tammy Stein, Town Clerk