

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday February 10, 2025 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

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

Others present
Town Clerk- Tammy Stein
Attorney- Scott Moore

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

Discussion

Supervisor Gerould informed the Town Board that Officer Faulisi is attending Sergeant school. They discussed appointing him to Sergeant in the future to help Chief Richards with duties that only a Chief or Sergeant are authorized to do.

The Town Board discussed summer hours for the Office staff. It was decided to keep the hours 8:30-4:30 daily.

Supervisor Gerould asked the Town board to recommend some residents they feel would be willing serve as a Recreation Board member. Mr. Lechliter would still be willing to head the music in the park events as well as the Baseball/ Softball season.

Town Clerk Stein spoke regarding the parking violations and the process of how they are handled. Attorney Moore will meet with the Chief and Clerk to discuss further.

Supervisor Gerould shared the Legislations that will be brought to the table at the AOT conference to be voted on.

The Board discussed a company that spoke to the Clerk regarding having a Summer Soccer Camp.

Attorney Moore spoke with the Town Board regarding the zoning changes and stated no changes need to be done. The Town Board has done their due diligence in researching and discussing these laws. The Board discussed concerns brought forth regarding the Solar projects.

Resolution #50-25

Appoint Elizabeth Lucarelli as Part time Court Clerk

By Mr. Bush

Seconded by Mr. Allison

Motion was made to appoint Elizabeth Lucarelli as Part Time Court Clerk at a rate of \$35.00 per hour effective January 1, 2025.

Aye- Bush, Gerould, Milliken, Allison
Abstained- Lucarelli

No- None

Resolution #51-25

Approve Bid for Highway Truck

By Mr. Bush

Seconded by Mr. Lucarelli

Whereas the Highway department is in need of a pickup truck, and
Whereas the Town of Elmira duly advertised for bids for the purchase of a pickup truck, and
Whereas a bid was received by Ferrario Auto Team, and
Resolved the Town Board awards the bid to Ferrario Auto Team, and
Further Resolved the Town agrees to purchase a 2024 Ram 3500 Tradesman Regular Cab 4X4
(Bright White) with a plow package, running boards and a spray in liner in the amount of
\$44,603.50.

Aye- Bush, Gerould, Milliken, Allison, Lucarelli

No- None

Resolution #52-25

Authorize agreement with ESRG

By Mr. Milliken

Seconded by Mr. Allison

Resolved that the Town Board enter into an agreement with ESRG to consult with the Planning
Board regarding Battery Storage components for a Solar project.

Aye- Bush, Gerould, Milliken, Allison

No- None

Opposed- Lucarelli

Councilmember Bush spoke to the Board regarding the salt barn repair stating that the cost will
increase in March and that it should be bonded prior to the price increase.

Motion was made by Councilmember Lucarelli at 8:59pm and seconded by Councilmember
Bush to adjourn the workshop. All in favor, Motion Carried

Tammy Stein, Town Clerk