

At the special meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday November 27, 2019 at 12:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Councilmember: Thomas Milliken
Councilmember: Scott Bush

Others present
Deputy Clerk- Tammy Stein
Attorney- Scott Moore
Highway Superintendent- Matthew Mustico
Incoming Supervisor- Neil Milliken
Incoming councilmember- Albert Lucarelli
Chemung County Soil and Water- Mark Watts

Discussion:

Supervisor Sullivan discussed the drainage issue on Fassett Rd. Mr. Watts explained that the application needs to be submitted by December 4th and the project will cost three million dollars. Neil asked if they can portion the area out in a percentage form between the City and Town. Supervisor Sullivan asked if the Sewer district can be put in the figures as well. It was said the Town can pass a resolution and opt in or out at a later date if they choose. Mr. Watts brought up other areas in the town that have drainage issues and they briefly discussed them. Cost projections and options will be presented to the Town board at a later date.

Resolution #141-19

Shared Service Drainage application with City of Elmira for Fassett Rd

By Mr. Milliken

Seconded by Mr. Bush

WHEREAS, the Federal Emergency Management Agency, the New York State Legislature, and the Governor of the State of New York have initiated a grant program for Hazard Mitigation projects; and

WHEREAS, the Town and the City of Elmira heretofore have engaged in discussions pertaining to the partnership and cost sharing of the local match for a Hazard Mitigation project on Fassett Road in the Town and City of Elmira, if awarded; and

WHEREAS the Town and the City of Elmira desire to enter into an agreement whereby they collectively work together to meet the needs and requirements of the New York State Division of Homeland Security and Emergency Services (DHSES) funding opportunities under FEMA's FY2019 Pre-Disaster Mitigation (PDM) and Flood Mitigation Assistance (FMA) programs; and

WHEREAS, the intent of this Resolution is to indicate support for the grant application, agree to a 50% sharing of the local match with the City of Elmira (with Town share not to exceed \$375,000), and indicate willingness and intent to execute a future agreement with the City of Elmira which will set forth each party's rights, obligations, and responsibilities related to said Fassett Road project.

NOW, THEREFORE, the Town of Elmira passes this resolution in support of the co-application with the City of Elmira, while also indicating support for the Fassett Road project and the 50% sharing of the local match if the project is awarded by FEMA and New York State.

Aye- Bush, Milliken, Sullivan

No- None

Resolution #142-19

By Mr. Bush

Seconded by Mr. Milliken

Appoint Jacob Marrone as part time Traffic District #1 Officer

Motion was made to appoint Jacob Marrone as part time Traffic District #1 Officer effective November 27, 2019.

Aye- Bush, Milliken, Sullivan

No- None

Resolution #143-19

By Mr. Milliken

Seconded by Mr. Bush

Appoint Aaric Ross as part time Traffic District #1 Officer

Motion was made to appoint Aaric Ross as part time Traffic District #1 Officer effective November 27, 2019.

Aye- Bush, Milliken, Sullivan

No- None

On a motion by Mr. Milliken and seconded by Mr. Bush the meeting was adjourned at 12:36 P.M.

Tammy Stein, Deputy Town Clerk