

At the workshop meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, July 29, 2019 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan  
Councilmember: Scott Bush  
Councilmember: Thomas Milliken  
Councilmember: Ron Allison  
Councilmember: Faith Pipher

Others present  
Attorney- Scott Moore

**Discussion:**

Shared Services- Several board members attended the County's Shared Services Meeting and reported that final selections from menu of services need to be submitted in two weeks.

Health Insurance- Discussed different options for employee contribution to premium and fixing town cost. Supervisor Sullivan to present various scenarios.

Other Insurance- Discussed Cyber Insurance and seeking quotes for coverage.

On a motion by Mr. Bush and seconded by Mr. Milliken the board went into an executive session at 7:32 P.M. to discuss negotiations.

On a motion by Mr. Allison and seconded by Mrs. Pipher the board went out of executive session at 7:41 P.M.

**Resolution #107-19**

**Authorize Highway Superintendent to issue purchase order for new truck**

**By Mr. Allison**

**Seconded by Mr. Milliken**

Motion was made to authorize the highway superintendent to issue a purchase order for a 2020 Mack Six Wheel Dump Truck in an amount not to exceed \$200,000. The Town will finance over five years from 2020 through 2024 with payments appropriated from CHIPS allocation. Pricing set per Onondaga County Bid. Town will take delivery and begin payments in 2020.

Aye- Bush, Milliken, Allison, Pipher, Sullivan

No- None

On a motion by Mr. Milliken and seconded by Mr. Allison the meeting was adjourned at 7:42 P.M.

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JoAnn Sherwood, Town Clerk