

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Tuesday, July 18, 2022 at 7:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Deputy Supervisor Ron Allison
Councilmember: Thomas Milliken
Councilmember: Scott Bush
Councilmember: Albert Lucarelli

Others present
Town Clerk- Tammy Stein
Town Attorney- Scott Moore
Police Chief- Robert Richards
Code Enforcement Officer- Eric Crandall
Highway Superintendent- Matt Mustico
Recreation Coordinator- Patty Carozza

Supervisor Sullivan called the Town Board Meeting to order at 7pm and lead attendees in the Pledge of Allegiance

Resolution #117-22

Minutes

By Mr. Allison

Seconded by Mr. Bush

Motion was made to approve the minutes of the regular meeting of June 21, 2022 and June 28, 2022 workshop.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #118-22

Audit of Bills

By Mr. Allison

Seconded by Mr. Milliken

Resolved that all claims in the total amount of \$115,573.40 were audited and approved for payment when in funds.

Early Audit

General Fund	13,213.55
General Fund (outside village)	3,512.18
Traffic District	9,958.87
Park Fund	<u>2,580.78</u>
	29,265.38

Regular Audit

General Fund	31,314.76
General Fund (outside Village)	1,546.64
Highway Fund	31,219.44

Fire District 2	405.00
Light District 1	1524.90
Light District 2	42.90
Light District 3	96.90
Light District 4	32.90
Light District 5	11.90
Traffic Fund	4868.01
Park Fund	14899.67
Trust & Agency	<u>345.00</u>
	86,308.02

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #119-22

Financial Report

By Mr. Bush

Seconded by Mr. Lucarelli

Supervisor Sullivan reviewed the Town’s financial position as of June 30, 2022 and stated we are in a good financial position. The June 2022 bank statements and year- -to- date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for June 2022.

Supervisor Sullivan also spoke about the six-month expense review letting the board know we are on track for the year at this point.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Communications

Sheriff of Chemung County
NYS Division of Budget

RE: Monthly Report
RE: Second Installment ARPA Grant Program

Department Reports

Highway Superintendent- Matt Mustico informed the board that the highway department finished paving Holley Rd. They are screening gravel to use for road projects. Matt discussed the 2022 road project and pricing with the board.

Police Chief- Bob Richards read his report regarding the calls, arrests and other incidents for June 2022. He stated that Officer Faulisi has completed his field training and will start rotating in over night shifts and will be on his own soon. The speed trailer has been being placed in different locations to collect data for certain roads.

Code Enforcement Officer- Eric Crandall stated that June brought in 25 building permits. He sent out 5 violations. He discussed the fee schedule price difference. Eric stated he got dispatched to a vehicle-in-house incident on June 25 and while there was called to a porch fire.

Recreation Coordinator- Patty Carozza stated that rentals are slow at the Community Center. An Alzheimer support group has begun at the Community Center the 4th Thursday of the month. She also informed the board that a girl scout troop did a sleep over in the building and they will be building and putting a little free library to be placed in the park.

Roads Committee

Councilperson Bush stated that they had a roads committee meeting in July and discussed the 2023 road program. They also discussed Draht Hill, Bowlby Road. Supervisor Sullivan stated they also discussed concerns at crosswalks.

Discussions

Supervisor Sullivan discussed the Resident Grant Program with the board. This program is being administered by CPI (Community Progress, Inc.). There are income guidelines that need to be met in order to qualify for this program. There will be a representative at the Town Hall starting 8/3/22 from 10-2. He stated there will be information posted on the Town’s website.

Resolution #120-22

Set date and time for August 2022 Budget Workshop

By Mr. Milliken

Seconded by Mr. Lucarelli

Motion was made to set July 27, 2022 at 7:00am and August 3, 2022 at 7:00am as a Budget Workshops.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #121-22

Appoint Summer Camp Counselors for the 2022 Pool Season

By Mr. Bush

Seconded by Mr. Allison

Motion was made to appoint Gabriel Patterson and Patrick McCarthy as Camp Counselors for the 2022 Summer Camp Season at a rate of \$15.00 per hour.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #122-22

Reappoint Charlie Lechliter to the Recreation Commission

By Mr. Allison

Seconded by Mr. Milliken

Motion was made to reappoint Charlie Lechliter to the Recreation Commission with a term ending April 2027.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Resolution #123-22

Authorize Budget Amendment to allocate monies to Community Progress, Inc.

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made to authorize a budget amendment of \$10,000 to allocate monies to Community Progress, Inc. to launch a Resident Property Grant Program.

- Budget Amendment to Record ARP Money Expenditure
 - To Pay Community Progress, Inc to Administer a Resident Grant Program.
 - Program is to provide Grants for residential property rehabilitation (interior/exterior) to residents in the Town of Elmira. This is a Down Payment.

Add \$10,000.00 to the Following Budgeted Accounts:

A.0000.4089 – General, Federal Aid

A.7989.5400 – General - Other Culture & Recreation – Contract Expense

- Transfer Funds from ARPA Bank Account #3798 To General Bank Account #5116
Transfer \$10,000.00
From A.0200.14 To A.0200.01

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Public Comments- Richard Kimble, Underwood Ave. spoke to the Town Board about stray cats on his property. He also discussed the deer population in the Town.

Sue Hamlin, W. Church St. asked the board about Empire Access and any updates that the Town has received.

Motion was made by Councilmember Lucarelli at 7:34pm and seconded by Councilmember Allison to adjourn the regular Town Board Meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk