

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday March 18, 2024 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

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

Others present
Town Clerk- Tammy Stein
Attorney- Scott Moore
Police Chief- Bob Richards
Highway Superintendent- Matt Mustico
Code Enforcement Officer- Eric Crandall
Buildings & Grounds Keeper- Sean Coggins

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

Supervisor Gerould stated that she will be adding a resolution to tonight's meeting regarding the 1253 W. First St. property

Resolution #63-24

Minutes

By Mr. Bush

Seconded by Mr. Allison

Motion was made to approve the minutes of February 22, 2024 and March 11, 2024 workshop.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Resolution #64-24

Audit of Bills

By Mr. Allison

Seconded by Mr. Milliken

Resolved that all claims in the total amount of \$133,231.50 were audited and approved for payment when in funds.

Early Audit

General Fund	10,540.76
General Fund (outside Village)	2,634.46
Highway Fund	46,092.63
Traffic District	3,794.71
Park Fund	<u>2,508.77</u>
	65,571.33

<u>Regular Audit</u>	
General Fund	14,878.81
General Fund (outside Village)	2,754.35
Highway Fund	40,512.66
Light District 1	4,761.89
Light District 2	48.89
Light District 3	113.89
Light District 4	36.89
Light District 5	13.89
Park District	2,112.22
Traffic Fund	2,008.68
T Fund	<u>418.00</u>
	67,660.17

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Resolution #65-24

Draft Financial Report

By Mr. Bush

Seconded by Mr. Lucarelli

Supervisor Gerould reviewed the Town’s financial position as of February 29, 2024 and stated we are in a good financial position. The February 2024 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s draft report for February 2024.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Communications

Chemung County Soil & Water

RE: Annual Report for 2023

Department Reports

Supervisor Gerould stated Patty, Community Center Director was excused from tonight’s meeting and has supplied a monthly calendar of events for the Community Center.

Police Chief- Robert Richards read his report regarding the calls, arrests and other incidents for February 2024. He discussed Officer Green attending academy in May and recommended that the Town Board appoint Kyle Storms as a part time officer.

Code Enforcement Officer- Eric Crandall submitted his monthly report.

Highway Superintendent- Matt Mustico informed the board that they have exhausted the funds budgeted for cutting down trees for 2024 stating there are more trees that need to be taken down on East Hill. The department will oil and stone Monkey Run this year. He discussed the Fasset Rd. project.

Buildings and Grounds Keeper- Sean Coggins informed the board he has been working on cleaning up the park. He put the wind screens up on field 5 and the tennis nets are up.

Discussion

Councilmember Lucarelli wanted to thank Rianne for sending letters to all past due people that have not paid their fines which helped bring in revenue for the Town.

Resolution #66-24

Set date and time for April Workshop

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to set April 8, 2024 at 7:00pm as the April workshop.

Aye- Bush, Lucarelli, Gerould, Allison, Milliken

No- None

Resolution #67-24

Approve fees for 2024 Pool Season

By Mr. Milliken

Seconded by Mr. Lucarelli

Motion was made to approve the fees for the 2024 pool season as follows:

Opening Day: Monday, July 1st at 1:00 Pm

Closing Day: Sunday, August 25th at 7:45 Pm

Hours: Sunday – Saturday 1:00 Pm – 5:00 Pm Open Swim

Sunday – Friday 5:00 Pm – 6:00 Pm Adult Swim**

6:00 Pm – 7:45 Pm Open Swim

Pool Party

1-10 people \$100.00

11-20 people \$200.00

21-30 people \$300.00

Park District #1 Residents:

Must show proof of residency to obtain a **Resident Patch** at Town Hall

Park District #1 Child: \$3.00 Per Day Swim - Paid at the Pool

Park District #1 Adult: \$4.00 Per Day Swim - Paid at the Pool

Park District #1 Season Patch: \$45.00 Per Person - Paid at Town Hall

Senior Citizens 65+:

Must Show Proof of Age to Obtain a **Senior Patch** at the Town Hall

You do not need to get a Senior patch yearly, use the same patch

Park District #1 \$20.00

Non-District Residents: \$25.00

Non-District Residents:

Non-District Child: \$7.00 Per Day Swim – Paid at the Pool (No Patch)

Non-District Adult: \$8.00 Per Day Swim – Paid at the Pool (No Patch)

Non-District Season Patch: \$65.00 Per Person – Paid at Town Hall

Aye- Bush, Milliken, Lucarelli, Allison, Gerould

No- None

Resolution #68-24

Appoint Pool Director for 2024 season

By Mr. Lucarelli

Seconded by Mr. Milliken

Motion was made to appoint Loren Sayers as pool Director for 2024 season at a rate of \$17.50 per hour.

Aye- Lucarelli, Allison, Milliken, Gerould, Bush

No- None

Resolution #69-24

Appoint Part Time Traffic Officer

By Mr. Allison

Seconded by Mr. Bush

Motion was made to appoint Kyle Storms as Part Time Traffic Officer effective March 18, 2024 with a rate of \$28.00 per hour.

Aye- Lucarelli, Allison, Milliken, Gerould, Bush

No- None

Resolution #70-24

Appoint Deputy Clerk/Bookkeeper

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made to appoint Lisa Strong as Deputy Clerk/Bookkeeper effective March 13, 2024 with a salary of \$40,000 per year plus benefits set forth in the employee handbook.

Resolution #71-24

1253 W. First Street Property

By Mr. Bush

Seconded by Mr. Lucarelli

Whereas, the Town Board on February 22, 2024 by Resolution #55-24 accepted a report by the Code Enforcement Officer that property located at 1253 W. First Street, Elmira, NY was in a dangerous and unsafe condition; and

Whereas, by Resolution #56-24 the Town Board authorized the Code Enforcement Officer to placard the W. First Street property as dangerous and unsafe and directed that the owner of the property be given written notice of a public hearing scheduled for March 11, 2024 at 7:00 pm to dispute the finding that the property was in a dangerous and unsafe condition and thirty days to remedy the dangerous and unsafe condition of the property; and

Whereas, proper written notice having been provided to the owner of 1253 W. First Street, on March 11, 2024, the property owner of 1253 W. First Street did not appear before the Town Board or communicate with the Code Enforcement Officer objecting to the declaration that the property was in a dangerous and unsafe condition; and

Whereas, pursuant to the written notice, the property owner has until March 24, 2024 to remedy the dangerous and unsafe condition; and

Resolved, if the property owner does not remedy the dangerous and unsafe condition by March 24, 2024, the Code Enforcement Officer is directed to board up the property at 1253 W. First Street, Elmira, NY and to assess the cost to do so against the property.

Aye- Lucarelli, Allison, Milliken, Gerould, Bush

No- None

Motion was made by Councilmember Milliken at 7:22pm and seconded by Councilmember Lucarelli to adjourn the regular meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk