

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday March 3, 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 and Town Clerk Stein discussed the Domestic Partner Certification with the Board. Attorney Moore will look at the legality of this law to present at a later date.

Attorney Moore spoke to the Town Board about the Department of Labor updates pertaining to a contractor registering with the State in order to conduct work for Municipalities. He also discussed the prevailing wage process. Town Clerk Stein explained to the Board the webinar her and Highway Superintendent Mustico attended and what they learned regarding the process.

Supervisor Gerould and Councilmember Bush spoke about the salt barn frame.

Resolution #65-25

Approve addition to agenda

By Mr. Allison

Seconded by Mr. Lucarelli

Motion was made to add a resolution to the agenda to approve a contract with Hybrid Building Solution for a frame for the East Hill salt barn.

Aye- Bush, Gerould, Milliken, Allison, Lucarelli

No- None

Resolution #66-25

Approve Contract with Hybrid Building Solution

By Mr. Bush

Seconded by Mr. Milliken

Whereas the Highway department is in need of a canopy for the East Hill salt barn, and

Whereas the canopy was covered under insurance however the frame is in need of replacement and the cover would not be under warrantee if placed on the old frame, and

Whereas the Highway Superintendent agrees that the frame needs to be replaced, and

Resolved the Town Board will contract with Hybrid Building Solutions to replace the frame not to exceed \$155,150.00.

Aye- Bush, Gerould, Milliken, Allison, Lucarelli

No- None

Supervisor Gerould discussed social media specifically facebook with the Town Board to be used by the town as an informational source. The board discussed policy and procedures, comment control, administration, and the pages that are already posting about town information.

Councilmember Lucarelli discussed the school light by Hendy Elementary.

The Town Board discussed the difference in responsibilities between the Town Board and the Planning Board.

Councilmember Allison informed the Board he spoke with Mr. Burin regarding a comprehensive plan and was told the County does not currently have one. Councilmember Allison suggested that the County work with municipalities to do a full County Comprehensive Plan.

Resolution #67-25

Accept Resignation, Mark Mile, Crossing Guard

By Mr. Bush

Seconded by Mr. Allison

Motion was made to accept with regret the resignation of Mark Miles as Crossing Guard effective March 3, 2025.

Aye- Bush, Gerould, Milliken, Allison, Lucarelli

No- None

Resolution #68-25

Appoint Beth Smith, Crossing Guard

By Mr. Lucarelli

Seconded by Mr. Milliken

Motion was made to appoint Beth Smith as part time Crossing Guard effective March 3, 2025 with a rate of \$26.29 per day.

Aye- Bush, Gerould, Milliken, Allison, Lucarelli

No- None

Motion was made by Councilmember Bush at 9:01pm and seconded by Councilmember Lucarelli to enter into an executive session to discuss a personnel matter. All in favor, motion carried

Motion was made by Councilmember Milliken at 9:21pm and seconded by Councilmember Bush to exit executive session and reconvene the workshop. All in favor, motion carried

Motion was made by Councilmember Allison at 9:22pm and seconded by Councilmember Lucarelli to adjourn the workshop. All in favor, Motion Carried

Tammy Stein, Town Clerk