

At the regular meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday February 23, 2026 at 7:00pm at 1255 West Water Street, Elmira, NY, there were present:

Supervisor Ann Gerould
Deputy Supervisor Scott Bush
Councilmember Thomas Milliken
Councilmember: Scott Bush
Councilmember Albert Lucarelli
Councilmember John Levalley

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

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

Resolution #53-26

Minutes

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to approve the minutes of January 26, 2026 regular.

Aye- Gerould, Levalley, Milliken, Bush, Lucarelli

No- None

Resolution #54-26

Audit of Bills

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that all claims in the total amount of \$1,477,319.33 were audited and approved for payment when in funds.

Early Audit

General Fund	10,332.35
General Fund (outside village)	2,342.12
Traffic Fund	8,558.21
Park Fund	<u>2,490.31</u>
	23,722.99

2025 Audit

General Fund	4,856.87
General Fund (outside Village)	290.04
Highway Fund	<u>6,712.55</u>

11,859.46

Regular Audit

General Fund	36,045.02
General Fund (outside Village)	22,851.89
Highway Fund	71,776.10
Fire District 1	1,183,000.00
Fire District 2	19,951.00
Fire District 3	21,480.00
Fire District 4	16,000.00
Fire District 5	56,213.00
Light District 1	5,960.89
Light District 2	60.89
Light District 3	130.89
Light District 4	44.89
Light District 5	16.89
Traffic Fund	3,727.13
Park District	4,112.89
Trust & Agency	<u>366.00</u>
	1,441,736.88

Aye-Gerould, Levalley, Milliken, Bush, Lucarelli

No- None

Resolution #55-26

Draft Financial Report

By Mr. Milliken

Seconded by Mr. Bush

Supervisor Gerould reviewed the Town’s financial position as of January 31, 2026 and stated we are in a good financial position. The January 2026 bank statements and year-to-date financial reports were provided to the board. Motion was made to accept the Supervisor’s report for January 2026.

Aye-Gerould, Levalley, Milliken, Bush, Lucarelli

No- None

Communications

CC Sheriffs

RE: January 2026 statistics

Animal Control

RE: January 2026 Report

Department Reports

Community Center Director- Patty Carozza spoke about the rentals in January. She spoke about the camps for Spring break and the summer. She also thanked Brian Brigham for the donation of wood to complete the improvements to the garden boxes.

Police Chief- Robert Richards read his report regarding the calls, arrests, and other incidents for January 2026.

Highway Superintendent- Matt Mustico stated that some of the vehicles and equipment are being repaired. The Highway department has been cutting trees on East Hill. Matt is attending meetings regarding the 2026 CHIPS.

Code Enforcement Officer- Eric Crandall spoke about a fire on W. Second Street that had minor damage. He has completed his annual reports and they have been submitted.

Buildings and Grounds Keeper- Sean Coggins stated he has all his summer equipment ready to go. He has been working on painting the trim at the TCC.

Discussion

Attorney Moore discussed the Host agreement with the board as well as the decommissioning bonds for SUNN 1012 LLC, DG Coleman LLC, and Hillcrest Solar LLC.

Attorney Moore explained the Local Law update regarding the Parking Violations.

Resolution #56-26

Set date and time for March Workshop

By Mr. Bush

Seconded by Mr. Levalley

Motion was made to set March 9, 2026 at 7:00pm as the March workshop.

Aye- Gerould, Levalley, Milliken, Bush, Lucarelli

No- None

Resolution #57-26

Approve Agreement with Police Benevolent Association

By Mr. Lucarelli

Seconded by Mr. Bush

Motion was made to Approve the agreement between the Town of Elmira and Police Benevolent Association for a period of January 1, 2026 through December 31, 2026.

Aye- Gerould, Levalley, Milliken, Bush, Lucarelli

No- None

Resolution #58-26

Approve Host Agreement- TABLED

By Mr. Milliken

Seconded by Mr. Lucarelli

Aye- Gerould, Levalley, Milliken, Bush, Lucarelli

No- None

Resolution #59-26

Set Public Hearing to amend the Ordinance, Vehicle and Traffic

By Mr. Milliken

Seconded by Mr. Levalley

Motion was made to set a Public Hearing for March 16, 2026 at 7:00pm to amend the ordinance set forth in Chapter 210 Vehicle and Traffic, section 4H.

Aye- Gerould, Levalley, Milliken, Bush, Lucarelli

No- None

Resolution #60-26

Approve 2024 Financial Audit

By Mr. Bush

Seconded by Mr. Lucarelli

Motion was made to approve the 2024 Financial Audit.

Aye- Bush, Gerould, Milliken, Lucarelli, Levalley

No- None

Resolution #61-26

Approve Salary Increase

By Mr. Lucarelli

Seconded by Mr. Milliken

Motion was made to approve a salary increase of \$15,895.00 for 2026 for the Highway Superintendent, Matt Mustico to be prorated effective February 9, 2026.

Aye- Bush, Gerould, Milliken, Lucarelli, Levalley

No- None

Resolution #62-26

Approve Budget amendment to 2026 budget

By Mr. Levalley

Seconded by Mr. Lucarelli

Appropriated Fund Balance DB.0000.4001

\$14,895

Payroll DB.5110.5100

\$13,450

Social Security Benefits DB.5110.5810

\$1,029

Workers Comp. DB.9040.5820

\$417

Aye- Bush, Gerould, Milliken, Lucarelli, Levalley

No- None

Resolution #63-26

Accept Bid and Approve Purchase of Pickup truck, Highway

By Mr. Bush

Seconded by Mr. Milliken

Motion was made to accept the bid and purchase a 2024 Ram 3500 crew pickup truck with an amount not to exceed \$48,480.00 from Ferrario Ford.

Aye- Bush, Gerould, Milliken, Lucarelli, Levalley

No- None

A motion was made by Councilmember Lucarelli at 7:48 pm and seconded by Councilmember Levalley to adjourn the regular meeting. All in favor, Motion Carried.

Tammy Stein, Town Clerk