

At the Organization meeting of the Town Board of the Town of Elmira, Chemung County, New York, held on Friday, January 2, 2026 at 8:00 am at 1255 West Water Street, there were present:

Supervisor- Ann Gerould
Deputy Supervisor- Scott Bush
Councilmember- Albert Lucarelli
Councilmember- Thomas Milliken
Councilmember- Jack Levalley

Others present:
Town Clerk – Tammy Stein
Town Attorney- Scott Moore

Supervisor Gerould called the Organizational meeting to order at 8:00am and lead attendees in the Pledge of Allegiance

Resolution #1-26

Appointments for 2026

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved, that the following Officials be appointed to their respected positions as follows for the period of January 1, 2026 through December 31, 2026.

Tammy Stein	Town Clerk	
Tammy Stein	Receiver of Taxes	
Tammy Stein	Records Management Officer	
Tammy Stein	Purchase Officer	
Mary Joan Glanton	Budget Officer	
Lisa Strong	Deputy Clerk/ Bookkeeper	
Lisa Strong	Deputy Receiver of Taxes	
Matthew Mustico	Highway Superintendent	
Mathew Davis	Deputy Highway Superintendent	
Scott Moore	Town Attorney	
Carla Strong	Clerk to the Justice	
Elizabeth Lucarelli	Clerk to the Justice P/T	
Joseph Iles	Town Historian	
Scott Bush	Deputy Town Supervisor	
Eric Crandall	Building Inspector/ Code Enforcement Officer	
Eric Crandall	Stormwater Coordinator	
Aye- Bush, Gerould, Milliken, Levalley, Lucarelli		No- None

Resolution #2-26

Appoint Traffic Officers for Traffic District #1

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved, that, Robert Richards, Anthony Faulisi, Seth Green, Richard Weed, Joe Marrone, Leo Dacey, Matthew Saunders, and James Samuelson be appointed Traffic Officers for Traffic District #1 for the period of January 1, 2026 through December 31, 2026 pursuant to collective

bargaining agreement.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #3-26

Authorize Hiring School Safety Guards

By Mr. Lucarelli

Seconded by Mr. Milliken

Resolved, that the Supervisor be authorized to hire not more than three (3) School Safety Patrol guards and a substitute when necessary for school crossings. Also resolved, that they be paid bi-weekly.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #4-26

Designate Delegation of Authority- Bingo

By Mr. Lucarelli

Seconded by Mr. Milliken

Resolved, that the Town Board hereby does delegate to the Town Supervisor, the responsibility and authority granted to it, pursuant to the bingo licensing law.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #5-26

Authorize Attendance at Conventions

By Mr. Lucarelli

Seconded by Mr. Milliken

Resolved, that town officers and officials be authorized to attend conventions, conferences, and schools upon approval of the supervisor, pursuant to Section 77b of the General Municipal Law.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #6-26

Designation of official newspaper

By Mr. Lucarelli

Seconded by Mr. Milliken

Resolved, that the Elmira Star-Gazette, be designated as the official newspaper of the Town of Elmira for 2026.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #7-26

Designation of Regular Meeting Date

By Mr. Lucarelli

Seconded by Mr. Milliken

Resolved, that the regular meeting date for the Town Board of the Town of Elmira be designated as the third (3) Monday of each month at 7:00 P.M. except January and February with the agenda prepared three (3) days prior to meeting for town board members and any interested parties.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #8-26

Authorize Representatives and Town Officers to attend Association of Towns Meeting

By Mr. Lucarelli

Seconded by Mr. Milliken

Resolved, that the Supervisor, Town Board members and Town officers be authorized to attend the annual meeting of the New York State Association of Towns. All actual and necessary expenses to be paid upon certification of an official audit by Town Board.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #9-26

Compensation for Personal Cars used for Town Business

By Mr. Lucarelli

Seconded by Mr. Milliken

Resolved, that all town officers and employees who use their personal cars for necessary town business are compensated at the current federal rate per mile traveled of 70¢ for 2026.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #10-26

Authorize Supervisor to hire temporary help

By Mr. Milliken

Seconded by Mr. Lucarelli

Resolved, that the supervisor be authorized to hire temporary help, when necessary, at currently reasonable rates of pay to be paid upon certification of the person hired. Payable bi weekly.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #11-26

Authorize Supervisor to pay contractual obligations

By Mr. Milliken

Seconded by Mr. Lucarelli

Resolved, that the supervisor be authorized to pay all contractual obligations of the Town of Elmira.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #12-26

Authorize Highway Superintendent to purchase small tools

By Mr. Milliken

Seconded by Mr. Lucarelli

Resolved, that the Town Highway Superintendent be authorized to purchase small tools, and equipment to a value not in excess of \$2,500 for 2026.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #13-26

Authorize Highway Superintendent to hire equipment

By Mr. Milliken

Seconded by Mr. Lucarelli

Resolved, that the Highway Superintendent be authorized to hire equipment for not more than 30 days at a rate not in excess of the rate established by State Comptroller when possible.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #14-26

Authorize Highway Superintendent to employ temporary part time help

By Mr. Milliken

Seconded by Mr. Lucarelli

Resolved, that the Highway Superintendent be authorized to hire temporary part time help when necessity demands, in town highways, with pay rate at currently reasonable rates of pay consistent with collective bargaining agreement.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #15-26**Annual Financial Report of Supervisor****By Mr. Milliken****Seconded by Mr. Lucarelli**

Resolved, that the Supervisor shall submit to the Town Clerk within ninety days after the close of the fiscal year, a copy of the Financial Report to the State Comptroller required by section 30 of the General Municipal Law and the Town Clerk shall cause a notice of such report to be published within ten days after receipt thereof in a form approved by the State Comptroller in the official newspaper.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #16-26**Authorize Supervisor to keep accounts in Chemung Canal Trust Company****By Mr. Milliken****Seconded by Mr. Lucarelli**

Resolved, that funds of this Corporation may be deposited in the Chemung Canal Trust Company of Elmira, New York and withdrawn upon the check, draft, or note or order of this Corporation, signed by any one of the following officers, to wit; are on file with Chemung Canal Trust Company; and the said bank is hereby authorized to pay such checks, drafts, notes, or orders, and also to receive the same for the credit of, or in payment from the payee, or any other holder when so signed without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of, or tendered in payment of individual obligations of, any of the above named, or other officers of this Corporation or otherwise, Resolved, that each of the aforesaid officers is hereby authorized on behalf of the Corporation to so sign or countersign checks, drafts, notes, or orders of this Corporation payable to himself as payee and to endorse checks or other negotiable instruments payable to the Corporation, to themselves or any one of themselves or any other person or Corporation as endorsed, Resolved, that any one of the following officers, to wit; are on file with Chemung Canal Trust Company, be and they hereby are authorized on behalf of this Corporation from time to time to borrow money from the Chemung Canal Trust Company of Elmira, New York and to make and deliver notes and other obligations of this Corporation in form required by the Chemung Canal Trust Company for payment of any sum so borrowed; also to pledge any of the bonds, stocks, bills receivable or any other security and/or property of this Corporation as collateral therefore, with full authority to endorse or guarantee the same in the name of the Corporation, to execute and deliver all and to discount or re-discount any bills receivable held by this Corporation at any time rendering the same negotiable by endorsement and the Bank is hereby authorized to charge the same to the account of this Corporation before at or after maturity thereof, Resolved, this Board hereby ratifies and approves all loans discounts and advances heretofore made to this Corporation at the request of any of its officers by the Chemung Canal Trust Company and all checks, drafts or orders in the name of this Corporation signed or endorsed by any of its officers therefore honored by said Bank.

Resolved, that the foregoing powers and authority shall continue until written notice of the revocation thereof has been received by said Bank.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #17-26**Continuance of Petty Cash Fund****By Mr. Bush****Seconded by Mr. Levalley**

Resolved, that the following Officials be authorized to continue the petty cash fund.

Town Supervisor \$100.00

Town Clerk \$200.00

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #18-26**Designation of Depositories****By Mr. Bush****Seconded by Mr. Levalley**

Resolved, that the Chemung Canal Trust Company be designated as the depository for the General Fund Cash, Payroll Fund Cash, Town Clerk fund cash, Tax Collector fund cash and the Highway Fund Cash for 2026.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #19-26**Fix Pay for Election Officials****By Mr. Bush****Seconded by Mr. Levalley**

Resolved, that election officials be paid at the rates set forth by the Chemung County Board of Elections.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #20-26**Fix Pay for Town Officers and Employees****By Mr. Lucarelli****Seconded by Mr. Levalley**

Resolved, that the Town Board does hereby fix the salaries or hourly rate of the following town officers and employees for the year 2026 at the amounts respectively stated and that such salaries shall be payable at the times respectively specified as follows:

Ann Gerould	Supervisor	34,107.43
Mary Joan Glanton	Budget Officer	10,000.00
Kimberlee Middaugh	Town Justice	22,676.96
James DeFilippo	Town Justice	22,676.96
Scott Bush	Councilmember	9,385.32
Scott Bush	Deputy Supervisor	1,000.00
Albert Lucarelli	Councilmember	9,385.32
Thomas Milliken	Councilmember	9,385.32
Jack LeValley	Councilmember	9,385.32
Scott D. Moore	Town Attorney	42,675.09
Joseph D. Iles	Town Historian	500.00
Tammy Stein	Town Clerk	65,404.32
Lisa Strong	Deputy Town Clerk	42,436.00
Matt Mustico	Highway Superintendent	54,105.90
Matthew Davis	Deputy Highway Supt.	79,135.29
Rebecca M. Carpenter	Assessor Aide	50,811.81
Robert Richards	Traffic Chief	86,562.43

Anthony Faulisi	Traffic Officer	72,401.00	
Anthony Faulisi	Seargent	5000.00	
Seth Green	Traffic Officer	61,262.00	
Richard Weed	P/T Traffic Officer	30.00/hr	
Leo T. Dacey	P/T Traffic Officer	30.00/hr	
Joseph Marrone	P/T Traffic Officer	30.00/hr	
Matthew Saunders	P/T Traffic Officer	30.00/hr	
James Samuelson	P/T Traffic Officer	30.00/hr	
Carla Strong	Night Court Clerk	75.00/night	
Carla Strong	Clerk to Town Justice	38,616.76	
Damon Chalk	P/T Care Taker	17.06/hr	
Eric Crandall	Code Enforcement	57,914.53	
Patricia Carozza	P/T Recreation Director	11,358.98	
Mark Miles	School Safety Patrol	27.08/day	
Ron McConnell	School Safety Patrol	27.08/day	
Beth Smith	School Safety Patrol	27.08/day	
Sean Coggins	Care Taker	41,523.63	
Elizabeth Lucarelli	P/T Court Clerk	36.05/hr	
Aye- Bush, Gerould, Milliken, Levalley, Lucarelli			No- None

Resolution #21-26

Fix Pay for Highway Employees

By Mr. Lucarelli

Seconded by Mr. Bush

Resolved, that the following rate of pay including fifteen paid holidays with two being paid half days if it falls on a regular workday be established for employees of the Highway Department for the year 2026 pursuant to collective bargaining agreement.

Steven Draht	Mechanic	33.56/hr	
Chad McDonald	Operator #1	33.56/hr	
Corey Ripley	Operator #1	33.56/hr	
James Watts	Operator #1	33.56/hr	
Robert Congdon	Operator #1	33.56/hr	
Aye- Bush, Gerould, Milliken, Levalley, Lucarelli			No- None

Resolution #22-26

Authorize Pay of Planning Board, Zoning Board Members and Secretary

By Mr. Lucarelli

Seconded by Mr. Bush

Resolved, that the Town of Elmira Planning Board and Zoning Board members are to receive \$50 per meeting attended, with the chairmen to receive \$75 per meeting attended. Secretary to receive \$25 per meeting attended if meeting is held outside of normal working hours. Payable at the end of a calendar year.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli No- None

Resolution #23-26

Authorize Pay of Assessment Board of Review Members

By Mr. Lucarelli

Seconded by Mr. Bush

Resolved, that the Town of Elmira Assessment Board of Review members are to receive \$50 per

meeting attended, with the chairperson to receive \$75 per meeting attended. Any necessary expenses to be charged to the Town.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #24-26

Authorize the Supervisor to invest surplus funds

By Mr. Lucarelli

Seconded by Mr. Bush

Motion was made to authorize the Supervisor to invest General Surplus Funds and Special District Surplus Funds when available as authorized by statute.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #25-26

Authorize Supervisor to Pay Utility Bills preceding the audit

By Mr. Lucarelli

Seconded by Mr. Bush

Resolved, that the Supervisor of the Town of Elmira be authorized to pay utility bills preceding the audit.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #26-26

Authorize Advance Monies for Conferences

By Mr. Lucarelli

Seconded by Mr. Bush

Resolved, that any person duly authorized to attend a conference may be given an advance of up to \$500 for estimated expenditures for registration fees, travel, meals, lodging, and tuition fees, provided itemized vouchers showing actual expenditures are submitted after such attendance and monies advanced in excess of such expenditures are refunded to the Town of Elmira or expenditures in excess of the advance are audited and paid by the Town of Elmira.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #27-26

Appoint Chemung County Treasurer to perform Bookkeeping Services

By Mr. Bush

Seconded by Mr. Levalley

Motion was made to appoint the Chemung County Treasurer's office to perform bookkeeping and accounting services for the town pursuant to Shared Services Agreement for 2026.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #28-26

Health Insurance Benefits Provided to the Town's Employees, Elected/Appointed Officials and Retirees

By Mr. Bush

Seconded by Mr. Levalley

Whereas, the Town has provided its employees, elected/appointed officials, and retirees' health insurance benefits, and

Whereas, the Town Board has by Resolution No. 144-24 agreed to provide health insurance benefits for its employees through Excellus Blue Cross /Blue Shield through, Greater Tompkins County Municipal Health Insurance Consortium and

Whereas, the Town wishes to offer health insurance benefits to its employees, elected/appointed officials, and retirees as follows;

Current Non-Union Employees

Resolved, that the Town Board of the Town of Elmira does hereby agree to provide to its eligible full-time employees as of 1/1/2026 and their immediate families health insurance / Dental benefits through Excellus Blue Cross/Blue Shield, and vision benefits through VSP, with the Town paying 84% of the premium of such insurance and the employee paying 16% of the premium of such insurance, and it is further

Resolved, that the Town will provide an HSA plan to offset out-of-pocket deductibles and co-insurance expenses of eligible current active Town employees, elected officials and appointed Town Attorney and Budget Officer. This HSA plan is for qualifying medical expenses with \$1800 for an individual participant and \$3600 for a family, and

Further Resolved, a new employee who is eligible for HSA will receive a prorated amount based on their date of hire, and

Further resolved, those current employees electing to not participate in any combination of the Town's insurance plan will receive the following buy-out at the first payroll in December.

Non-union employees who opt out of medical, dental, and vision will receive \$2500

Non-union employees who opt out of medical and dental will receive \$2,300

Non-union employees who opt out of medical and vision will receive \$2,000

Non-union employees who opt out of medical will receive \$2,000

Traffic district employees who opt out of single policy will receive \$2,000

Traffic district employees who opt out of family policy will receive \$3,600

Highway department employees who opt out of medical, dental and vision will receive \$2,500.

See contract for more detail regarding Highway employees.

A Town employee or retiree covered by the Health Plan whose spouse is also an employee covered under that plan does not qualify for the buyout.

Retired Employees

Resolved, that the Town agrees to provide to its former employees who have retired from the Town, and who are under the age of 65, and who are also eligible for New York State retirement benefits at the time of their separation from the Town health, dental and vision insurance benefits through Excellus Blue Cross/Blue Shield, and VSP with the Town paying the fixed percentage of 75% towards a Single Policy and the retiree paying the balance, and the fixed percentage of 75% towards an Family Policy and the retiree paying the balance.

Resolved, that for retired employees over the age of Sixty-Five (65) the Town paying a fixed percentage of 65% of the premium of a Medicare PPO plan and the retiree paying the balance of the premium, and

It is further resolved, that the Town agrees to provide to the spouses of its former employees who have retired from the Town, and who were also eligible for New York State retirement benefits at the time of their separation from the Town and who are now deceased, health insurance benefits for a period of five years, from the employees death with the spouse of such former employee under the age of 65 paying 50% of the premium for Excellus BlueCross BlueShield or its equivalent insurance, and spouses age 65 and over paying 50% of the premium for Excellus Medicare Blue PPO Plan or its equivalent and paying the balance of the policy cost

above the Town's annual fixed contribution of 50% per enrollee. Once the five-year term has expired the retiree's spouse may stay on the plan by paying 100% of the annual premium-

Elected and Appointed Officials

Resolved, that the Town agrees to provide to elected Town Board Members, appointed Town Attorney, appointed Budget Officer and elected Town Justices health/dental/vision benefits in the form of either an individual or family coverage through Excellus Blue Cross/Blue Shield with the appointed official paying 16% of the premium of such insurance, and the Town paying 84%. Further Resolved, that said elected/appointed officials and Town Justices shall be entitled to a buyout of the health insurance if they choose to opt out of participating. These Officials, if over the age of 65, will be encouraged to participate in the Medicare PPO plan.

Retired Elected and Appointed Officials

Resolved, that the Town will provide insurance to retired Elected/Appointed Officials with a minimum of (10) ten consecutive years of elected or appointed service and who qualify for retirement benefits in the New York State Retirement System, with the Town paying the fixed percentage of 75% towards a Single Policy and the retiree paying the balance, and the fixed percentage of 75% towards a Family and the retiree paying the balance for retirees under age 65. Resolved, retirees age 65 and over enrolled in the Medicare PPO plan and paying the balance above the Town's annual fixed contribution of 65% per enrollee, for a period not to exceed five years from the date of retirement. Once the five-year term has expired the retiree spouse may stay on the plan by paying 100% of the annual premium.

Further Resolved, that should a retired employee, an appointed or elected official marry or remarry after the date of his or her retirement then the new spouse will not be eligible for any insurance coverage and/or a Health Savings Account.

Further Resolved, that the Town Board reserves the right to interpret, change, modify, or eliminate any provision contained in this resolution-

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #29-26

Authorize Fee Schedule for 2026

By Mr. Milliken

Seconded by Mr. Bush

Town Clerk's Fee Schedule

Photo Copying Fees		
	\$ per page	
<9" X 14"	.25¢ per sheet	
>9" X 14"	Actual cost of reproduction or procurement	
Dog License Fees		
	Local Fee	State Fee
Spayed Females/ Neutered Males	\$10.00	\$1.00

Unspayed Females/ Unneutered Males	\$18.00	\$3.00
Late Fee	\$5.00	
Dog Licenses unpaid 10 days after the license expires will accrue a \$5.00 late fee. An additional \$5.00 fee will be added each month the license is unpaid.		
Purebred		
1-10 dogs	\$25.00	
11-25 dogs	\$50.00	
26+ dogs	\$100.00	
Plus \$1.00 per spayed/neutered dog		
Plus \$3.00 per unspayed/unneutered dog		
Replacement tag	\$3.00	
DEC Licenses		
Printing of licenses	\$1.00	

PERMIT & APPLICATION FEE SCHEDULE

- Permits required for, but not limited to: New Buildings, Alterations, Decks, Sheds, Electrical, Plumbing, Fences, Signs, Pools, Solid-fuel Burners, Roofing, Sidewalks, Sprinkler Systems

<i>Cost of Job</i>	<i>Fee</i>	<i>Cost of Job</i>	<i>Fee</i>
\$1 - \$1000	\$25	\$15001 - \$16000	\$100
\$1001 - \$2000	\$30	\$16001 - \$17000	\$105
\$2001 - \$3000	\$35	\$17001 - \$18000	\$110
\$3001 - \$4000	\$40	\$18001 - \$19000	\$115
\$4001 - \$5000	\$45	\$19001 - \$20000	\$120
\$5001 - \$6000	\$50	\$20001 - \$21000	\$125
\$6001 - \$7000	\$55	\$21001 - \$22000	\$130
\$7001 - \$8000	\$60	\$22001 - \$23000	\$135
\$8001 - \$9000	\$65	\$23001 - \$24000	\$140
\$9001 - \$10000	\$70	\$24001 - \$25000	\$145
\$10001 - \$11000	\$75	\$25001 - \$26000	\$150
\$11001 - \$12000	\$80	\$26001 - \$27000	\$155
\$12001 - \$13000	\$85	\$27001 - \$28000	\$160
\$13001 - \$14000	\$90	\$28001 - \$29000	\$165
\$14001 - \$15000	\$95	\$29001 - \$30000	\$170

\$15,001 to \$50,000 \$95.00 plus \$5.00 per thousand or fraction thereof, over \$15,001
Over \$50,001 \$265 plus \$2.00 per thousand or fraction thereof, over \$50,001

- Certificate of Occupancy: \$.03 per square foot of building size.
- Demolition: \$.05 per square foot of structure size. Minimum fee \$20. Max. \$5,000.
- Logging Permits: \$100.00
- Variance Application: \$ 50.00

- Sub Division and Site Plan Review Application: \$ 75.00

The Town requires **proof of liability insurance** in the amount of \$1,000,000, general aggregate, and **Worker's Compensation and Disability insurance**. The Town must be named as a Certificate Holder on all policies. A state provided CE-200 form, or Owner provided BP-1 form may substitute for required evidence of Worker's Compensation insurance.

When a permit is required, the Permit Fee for work started prior to the issuance of a Permit shall be **twice the regular fee, plus a penalty of \$250**. In the event an emergency situation arises when the Permit issuing office is closed, work may be commenced, but the Permit must be secured as soon as it is available.

Building Permits are effective for a period of one year from the date of issuance. For good cause shown, the Permit holder may obtain a **maximum of two extensions of one year each** at a cost of **half of the original permit cost, or a minimum of \$50**, whichever is the greater amount. After the termination of the second extension, the Permit holder may apply for a Building Permit renewal and if it is granted, the charge for the Building Permit renewal will be the same as the original fee.

Solar Project Applications- \$2500.00 per application

Mowing Fee schedule- \$200.00 per mowing plus a \$150.00 surcharge per mowing

Field Usage in Pirozzolo Park

Practices: \$50.00 Security Deposit

\$10.00 per practice per field for Park District Residents

\$15.00 per practice per field for non-Park District Residents

\$15.00 for use of equipment/supplies

Games/tournaments:

\$50.00 Security Deposit

\$25.00 per practice per field for Park District Residents

\$35.00 per practice per field for non-Park District Residents

\$15.00 for use of equipment/supplies

Pirozzolo Park Pavilion Rental

\$25.00 Resident Rental for 3 hours

\$50.00 Non Residents Rental for 3 hours

\$10.00 each additional hour

Community Center Room Rentals

\$50.00 Security Deposit

\$100.00 (3 hours) for Town of Elmira Residents

\$150.00 (3 hours) for non-Residents

\$25.00 each additional hour

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #30-26

Designation of Regular Business Hours for the Town Hall

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved, that the regular Business hours for the Town Hall will be 8:30am- 4:30pm except for Holidays and weekends.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #31-26**By Mr. Bush****Seconded by Mr. Lucarelli****Town Accounts to accrue interest through NYCLASS**

Whereas the Town Board adopted resolution 144-24 to enter into an agreement with NYCLASS to invest a certain portion of available funds; and

Whereas Investing into NYCLASS will allow the Town accounts to accrue interest per day while funds are invested through NYCLASS; and

Whereas in the Town accounts there are subaccounts set for the A fund, B fund, DB fund, SM fund, SP fund, LD1, LD2, LD3, LD4 and LD5. The collected amount will be disbursed to the appropriate funds in order to collect interest for said funds; and

Whereas the interest collected will remain in the separated sub accounts and be calculated as revenue; and Further resolved the Town will utilizes NYCLASS to invest funds in the Town accounts and all interest earned on these accounts will be calculated as revenue for the Town.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #32-26**Tax Receiver account to accrue interest through NYCLASS****By Mr. Bush****Seconded by Mr. Lucarelli**

Whereas the Town Board adopted resolution 144-24 to enter into an agreement with NYCLASS to invest a certain portion of available funds; and

Whereas Investing into NYCLASS will allow the Tax Receiver account to accrue interest per day while funds are invested through NYCLASS; and

Whereas in the Tax Receiver account the amounts collected will be paid at the close of taxes to the respectable agencies per the Tax Warrant supplied from the County, and

Whereas all interest collected in the Tax Receiver account will be paid to the Supervisor at the close of taxes and calculated as revenue in the A fund.

Further resolved the Town will utilizes NYCLASS to invest funds in the Tax Receiver account and all interest earned on this account will be calculated as revenue for the Town.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #33-26**Appoint Safety Officers for the Town****By Mr. Bush****Seconded by Mr. Lucarelli**

Resolved, that Tammy Stein, Matt Mustico, Eric Crandall, and Jack LeValley be appointed as Safety Officers for the Town for 2026.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Resolution #34-26**Approve Host Agreement****By Mr. Milliken****Seconded by Mr. Lucarelli**

Motion was made to approve a Host Agreement with SUNN 1012 LLC, a Limited Liability Company, and

Resolved, with them making annual payments to the Town for a twenty-five (25) year period commencing on the date of the first Host Community Fee payment and ending on the twenty-fourth consecutive fiscal year following the Commercial Operations Date (the "COD"). The first annual payment shall be in the amount of \$2,500 per Megawatt of Capacity. Thereafter, the Host

Community Fee shall escalate by three percent (3%) per year. Based on the Capacity of 1.7 Megawatts AC, the Host Community Fees to be paid by the Company to the Town during the term of this Agreement. Following COD, the Company shall certify annually to the Town the Project Capacity. If the Project Capacity increases during the term of the Agreement, the Annual Fee will be based on the increase in Project Capacity, and
Further Resolved the full agreement is filed in the Clerk's Office
Aye- Bush, Gerould, Milliken, Levalley, Lucarelli No- None

Resolution #35-26

Appoint Kyle Storms as Part Time Traffic Officer

By Mr. Bush

Seconded by Mr. Lucarelli

Resolved that Kyle Storms be appointed as Part Time Traffic Officer effective January 19, 2026 at a rate of \$30.00 per hour.

Aye- Bush, Gerould, Milliken, Levalley, Lucarelli

No- None

Motion was made by Councilmember Lucarelli and seconded by Councilmember Bush at 8:12 am to adjourn the Organizational meeting. All in favor, Motion Carried.

Tammy Stein, Town Clerk