At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Monday, September 11, 2023 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

Town Attorney- Scott Moore

Highway Superintendent- Matt Mustico

Buildings Na Ground- Sean Coggins

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

**Presentation**

Jimmie Joe Carl spoke to the Town Board regarding the upper Larchmont dam project. He stated that the dam was classified as a Medium Hazard in the past and DEC has changed the classification to a high hazard. Mr. Carl applied for a grant and was awarded funds in order to research a fix. He has given several options to the Town Board as to a resolution to bring the dam back to a lower hazard.

Jimmie Joe Carl spoke to the Town Board regarding Underwood Ave. and the drainage. He has expressed ideas on a resolution to control the flow and prevent damage to homes as water flows down from that area.

Jimmie Joe Carl spoke to the Town Board regarding the Fassett Road Project. Highway Superintendent Mustico and the board discussed options regarding the cost of the project.

**Discussion**

Supervisor Gerould asked Town Clerk Stein to talk about the concession stand. Town Clerk Stein stated that the previous tenants wish to not renew their contract to run the stand and she discussed options of the Town running it or bidding it out.

Supervisor Gerould discussed the Traffic District with the Town Board Stating that we have had one full time officer resign and another is leaving as well as a part time officer has resigned.

Councilmember Lucarelli discussed with the board doing a reevaluation of the Town in the near future.

**Resolution #107-23**

**Approve Resignation of David Cook, Traffic Officer**

**By Mr. Allison Seconded by Mr. Bush**

Motion was made to approve the resignation of Traffic Officer David Cook as of September 2, 2023

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

**Resolution #108-23**

**Approve Resignation of Thomas Barr, Traffic Officer**

**By Mr. Lucarelli Seconded by Mr. Bush**

Motion was made to approve the resignation of Traffic Officer Thomas Barr as of September 1, 2023. Aye- Bush, Milliken, Lucarelli, Allison, Gerould No- None

**Resolution # 109-23**

**Approve Salary for Code Enforcement Officer, Eric Crandall**

**By Mr. Lucarelli Seconded by Mr. Allison**

Motion was made to set the salary of $53,000 effective September 3,2023 for Code Enforcement Officer, Eric Crandell

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

Motion was made by Councilmember Bush at 9:13 pm and seconded by Councilmember Lucarelli to adjourn the workshop. All in favor, Motion Carried

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tammy Stein, Town Clerk