**MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD JANUARY 8, 2025, AT 7PM in the Town Hall at 48 Rotary Road Ext. Chemung NY 14825**

SUPERVISOR RICHTER LED EVERYONE IN THE PLEDGE OF ALLEGIANCE TO SALUTE THE FLAG.

**ROLL:** PRESENT: BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 ABSENT:

 **RESOLUTION 2025-024**

**ACCEPT MINUTES FOR DECEMBER 2024**

ON A MOTION BY LOPER AND SECONDED BY BIRNEY THE MINUTES FOR DECEMBER 11TH 2025 WERE ACCEPTED.

**CARRIED: AYES:** BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 **NAYS:** NONE

**COMMUNICATIONS:**

1. NYSDEC – Response to request for extension

**PUBLIC FORUM:**

 Opened at 7:01 PM and closed at 7:04 PM

**BUILDING COMMITTEE**

 None

**OLD BUSINESS:**

1. American Tower Assessment

**NEW BUSINESS:**

1. Animal Control Contract
2. Waverly Rec Contract
3. Little Grael Mine
4. Budget Modifications

**RESOLUTION 2025-025**

**FERRIS MOWER**

**SURPLUS**

**RESOLUTION BY:** BROWN

**SECONDED BY:** BERNATIVIZ

**RESOLVED, THE RESOLVED,** THE CHEMUNG TOWN BOARD AGREES TO SURPLUS THE FERRIS MOWER

**CARRIED: AYES:** BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 **NAYS:** NONE

**RESOLUTION 2025-101**

**PURCHASE OLYMPUS MEETING RECORDER**

**RESOLUTION BY:** BROWN

**SECONDED BY:** BIRNEY

**RESOLVED,** THE CHEMUNG TOWN BOARD agrees to purchase a new meeting recorder for $869.98.

**CARRIED: AYES:** BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 **NAYS:** NONE

**RESOLUTION 2025-102**

**PROPOSED LOCAL LAW #4 OF 2025 SOLAR FARM REGULATIONS**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** BROWN

**RESOLVED,** the Chemung town board agrees to propose Local Law #4 of 2025 Solar Farm Regulations.

**CARRIED: AYES:** BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 **NAYS:** NONE

**RESOLUTION 2025-103**

**PUBLIC HEARING ON**

**PROPOSED LOCAL LAW #4 OF 2025**

**SOLAR FARM REGULATIONS**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** the Chemung town board agrees to hold a public hearing on proposed local law #4 of 2025 solar farm regulations.

The time and place for the public hearing will be November 8th, 2025 @ 7pm before the start of the town of Chemung regular monthly meeting at the Chemung town hall, 48 rotary road ext., Chemung, NY 14825.

**CARRIED: AYES:** BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 **NAYS:** NONE

**RESOLUTION 2025-104**

**ACCEPT MONTHLY REPORTS**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** the Chemung town board agrees to accept the monthly reports from all reporting departments.

**CARRIED: AYES:** BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 **NAYS:** NONE

**RESOLUTION 2025-105**

**PAY MONTHLY BILLS**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:** BROWN

**RESOLVED,** the Chemung town board agrees to pay the monthly bills for all departments.

 HIGHWAY in the amount of $72,333.11

 GENERAL in the amount of $32,039.35

**CARRIED: AYES:** BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 **NAYS:** NONE

ON A MOTION BY BIRNEY AND SECONDED BY BERNATAVITZ THE MEETING WAS ADJOURNED UNTIL NOVEMBER 8TH,2025 at 7pm

**CARRIED: AYES:** BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 **NAYS:** NONE

RESPECTFULLY SUBMITTED:

NATASHA CONKLIN

CHEMUNG TOWN CLERK