**MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD July 10TH, 2024 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: BIRNEY; BROWN; BERNATAVITZ; RICHTER

 ABSENT: LOPER

**RESOLUTION 2024-060**

**ACCEPT MINUTES FOR JUNE 2024**

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MINUTES OF JUNE 12TH, 2024 WERE ACCEPTED.

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

 NAYES: NONE

 ABSENT: LOPER

**COMMUNICATIONS:**

1. Chemung Co. Executive Sales Tax rates 2025
2. NYSDEC Property Acquisition

**PUBLIC FORUM:**

**BUILDING COMMITTEE:**

1. NONE

**OLD BUSINESS:**

1. Modifications to 3 sisters site plan
2. Host Community Benefit

**NEW BUSINESS:**

1. highway CD Withdraw
2. Stark Tech

**RESOLUTION 2024-066**

**HIGHWAY CD**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** the Chemung town board agrees to withdraw the Highway CD and place it into savings.

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

 NAYES: NONE

**RESOLUTION 2024-066**

**STARK TECH**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** the Chemung town board agrees to enter into a contract with Stark Tech for a maintenance agreement with the outside generator.

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

 NAYES: NONE

 ABSENT: LOPER

**RESOLUTION 2024-066**

**ACCEPT MONTHLY REPORTS**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** the Chemung town board agrees to accept the monthly reports from all reporting departments, Supervisor, Code, Town Clerk and Justice Court

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

 NAYES: NONE

 ABSENT: LOPER

**RESOLUTION 2024-067**

**PAY MONTHLY BILLS**

**RESOLUTION BY:** BROWN

**SECONDED BY:** BERNATAVITZ

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

General: $ 29,016.88

Highway: 70,788.85

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

 NAYES: NONE

 ABSENT: LOPER

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MEETING WAS ADJOURNED AT 7:27 PM UNTIL August 14TH, 2024 at 7 P.M.

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

 NAYES: NONE

 ABSENT: LOPER

RESPECTFULLY SUBMITTED:

NATASHA CONKLIN

CHEMUNG TOWN CLERK