**MINUTES FOR TOWN OF MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD DECEMBER 9TH, 2020, 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: DONOVAN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 ABSENT: NONE

ON A MOTION BY BERNATAVITZ AND SECONDED BY Birney THE MINUTES OF THE November 2020, MEETINGS WERE ACCEPTED.

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

 **NAYS:** NONE

 **COMMUNICATIONS:**

**PUBLIC FORUM:**

 David Sheen – here to make and appearance and show his support, and answer any questions or concerns anyone may have.

 Dale Bowers – West Hill Road: Junk cars, cars on the road

**BUILDING COMMITTEE:**

 Door – new door to be installed $2125.00

**OLD BUSINESS:**

1. Special Use Permit – Russel Purvis – county meeting 12/17/2020
2. Special Use Permit – Josh Conklin – county meeting 12/17/2020
3. Local Law to exceed Tax Cap

**NEW BUSINESS:**

1. Budget Modifications
	1. From A1990.4 (Contingent) $7000 to A1620.2, & $3000 to 1620.4
	2. From A1910.4 (Insurance) $100 to A1920.4 Dues
	3. From DA9040.8 (Comp) $1,045 to DA9010.8 (Retire), & $5,000 to DA9060.8
2. Waverly Rec Contract
3. New 2021 Highway Project Program

**RESOLUTION 2020-78**

**LOCAL LAW #1 OF 2020**

**EXCEED NYS SALES TAX CAP**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** THE CHEMUNG TOWN BOARD AGREES TO EXCEED THE *NYS* PROPERTY TAX CAP; IF NEED BE, FOR THE 2020 TOWN BUDGET. LOCAL LAW #2 OF 2019.

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

 **NAYS:** NONE

**RESOLUTION 2020-079**

**REPLACE FRONT DOOR**

**RESOLUTION BY:** BIRNEY

**SECONDED BY: BERNATAVITZ**

**RESOLVED,** the Chemung town board agrees to replace the current front door for and amount of $2125 installed.

 **AYES:** DONOVAN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 **NAYS:** NONE

**RESOLUTION 2020-080**

**BUDGET MODIFICATIONS-GENERAL**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** BIRNEY

**RESOLVED,** THE CHEMUNG TOWN BOARD AGREES TO THE FOLLOWING BUDGET MODIFICATIONS ON THE GENERAL SIDE OF THE BUDGET:

FROM: TO: AMOUNT:

 A1990.4 A1620.2 $7,000.00

 A1990.4 A1620.4 $3,000.00

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

 **NAYS:** NONE

**RESOLUTION 2020-081**

**BUDGET MODIFICATIONS-GENERAL**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** THE CHEMUNG TOWN BOARD AGREES TO THE FOLLOWING BUDGET MODIFICATIONS ON THE GENERAL SIDE OF THE BUDGET:

FROM: TO: AMOUNT:

 A1910.4 A1920.4 $100.00

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

 **NAYS:** NONE

**RESOLUTION 2020-082**

**BUDGET MODIFICATIONS-HIGHWAY**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** DONOVAN

**RESOLVED,** THE CHEMUNG TOWN BOARD AGREES TO THE FOLLOWING BUDGET MODIFICATIONS ON THE HIGHWAY SIDE OF THE BUDGET:

FROM: TO: AMOUNT:

DA9040.8 DA9010.8 $1,045.00

DA9040.8 DA9060.8 $5,000.00

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

 **NAYS:** NONE

**RESOLUTION 2020-083**

**CONTRIBUTE TO WAVERLY RECREATION**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** The Chemung Town Board agrees to contribute $4,000.00 to Waverly Recreation.

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

 **NAYS:** NONE

**RESOLUTION 2020-084**

**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:** DONOVAN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

 **NAYS:** NONE

**RESOLUTION 2020-084**

**PAY MONTHLY BILLS**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:** DONOVAN

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

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

 **NAYS:** NONE

**RESOLUTION 2020-085**

**2021 ORGANIZATIONAL MEETING**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** THE CHEMUNG TOWN BOARD AGREES TO HOLD THE 2021 ORGANIZATIONAL MEETING ON FRIDAY, JANUARY 1, 2021 AT 9AM

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

 **NAYS:** NONE

ON A MOTION BY BIRNEY AND SECONDED BY DONOVAN THE MEETING WAS ADJOURNED AT 8:00 P.M, UNTIL JANUARY 1ST, 2021, @ 9A.M.

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

 **NAYS:** NONE

RESPECTFULLY SUBMITTED:

Natasha Conklin

CHEMUNG TOWN CLERK