**MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD January 13, 2021 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 BIRNEY AND SECONDED BY BERNATAVITZ THE MINUTES OF THE DECEMBER 2020 MEETINGS WERE ACCEPTED.

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

 **ABSTAINED:**

**NAYS:** NONE

 **COMMUNICATIONS:**

1. Town Historian 2020 Annual Report
2. City of Elmira 2021 Service Contract
3. Village of Waverly Code vehicle contract

**PUBLIC FORUM:**

 None

**BUILDING COMMITTEE:**

1. Front door still in the process

**OLD BUSINESS:**

1. Special Use Permit - Russell Purvis
2. Special Use Permit – Josh Conklin

**NEW BUSINESS:**

1. Budget Modifications – None
2. Waverly Village Contract for Code Vehicle
3. Animal Control Contract
4. New 2021 Highway Projects Program

**RESOLUTION 2021-87**

**SPECIAL USE PERMIT – RUSSELL PURVIS**

**RESOLUTION BY:** LOPER

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** the Chemung Town Board agrees to approve the special use permit for Russell Purvis to open a Motor Vehicle Repair shop at 1284 County Route 60.

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

 **NAYS:** NONE

 **RESOLUTION 2021-88**

**SPECIAL USE PERMIT – JOSHUA CONKLIN**

**RESOLUTION BY:** DONOVAN

**SECONDED BY:** BIRNEY

**RESOLVED, the** Chemung Town Board agrees to approve the special use permit for Joshua Conklin to open a Meat Processing Plant at 1127 County Route 60.

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

 **NAYS:** NONE

**RESOLUTION 2021-89**

**WAVERLY VILLAGE CODE VEHICLE CONTRACT**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** the Chemung town board agrees to enter into an agreement with code vehicle

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

 **NAYS:** NONE

**RESOLUTION 2021-90**

**ANIMAL CONTROL CONTRACT**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:** DONOVAN

**RESOLVED,** the Chemung town board agrees to sign animal control agreement for 2021

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

 **NAYS:** NONE

**RESOLUTION 2021-91**

**2021 HIGHWAY PROJECTS PROGRAM**

**RESOLUTION BY:** DONOVAN

**SECONDED BY:** LOPER

**RESOLVED,** the Chemung town board agrees to hold a public hearing on February 10, 2021 at 7, to apply for a bond of $800,000.00 for highway work.

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

 **NAYS:** NONE

**RESOLUTION 2021-92**

**GIS**

**RESOLUTION BY:**  BIRNEY

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** the Chemung town board agrees to enter into GIS web viewer agreement with Chemung County

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

 **NAYS:** NONE

**RESOLUTION 2021-93**

**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 2021-094**

**PAY MONTHLY BILLS**

**RESOLUTION BY:** DONOVAN

**SECONDED BY:** BERNATAVITZ

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

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

 **NAYS:** NONE

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MEETING WAS ADJOURNED UNTIL February 10, 2021.

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

 **NAYS:** NONE

RESPECTFULLY SUBMITTED:

NANCY G PERRY

CHEMUNG DEPUTY TOWN CLERK