**MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD August 11, 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: BIRNEY; BERNATAVITZ; LOPER; RICHTER

 ABSENT: DONOVAN

ON A MOTION BY BIRNEY AND SECONDED BY BERNATAVITZ THE MINUTES OF THE JULY 2021 WERE ACCEPTED.

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

 **NAYS:** NONE

 **ABSTAINED:** LOPER

**GUEST SPEAKERS:**  William Schrom - Chemung County Sheriff

 Robert Barnes – Town of Chemung Fire Commissioner Chairman

**COMMUNICATIONS:**

1. Town Historian YTD Activity Report
2. NYSIF Safety Inspection Report
3. Edward Mitchell Storm Water complaint
4. NYSDOT Plan for bridge repair behind Dandy

**PUBLIC HEARING:** NOTICE IS HEREBY GIVEN THAT THE TOWN OF CHEMUNG WILL HOLD A PUBLIC HEARING ON PROPOSED LOCAL LAW #3 OF 2021 TO OPT OUT OF CANNABIS RETAIL AND CONSUMPTION SITES.

 Hearing was opened at 7:01 PM

 Hearing was closed at 7:02 PM

**PUBLIC FORUM:**

 Fredya Black spoke about HEAT Smart and how it can hope people in our town.

**BUILDING COMMITTEE:**

 Roof on the Annex building Todd will be ordering materials for the roof to store till the Highway department can get to it.

**OLD BUSINESS:**

1. Cannabis policies – Tabled till all board members are present
2. Employees
3. Town Grounds
4. Zoning Permit fees, Loper has worked on a new fee schedule. Birney made a motion to hold a public Hearing September 8, 2021 at 7pm about the new fee schedule. Loper seconded. All in favor.

**NEW BUSINESS:**

1. Local Law - Cannabis retail and consumption
2. Executive Sessions – Collective bargaining discussion

**RESOLUTION 2021-124**

**ZONING PERMIT FEES**

**PUBLIC HEARING ON 9-8-2021**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** the Chemung town board agrees to hold a public hearing on Local Law 4 of 2021 to approve the new fee schedule for building permits in the Town of Chemung

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

 **ABSENT**: DONOVAN

**NAYS:** NONE

**RESOLUTION 2021-125**

**CANNABIS POLICIES –**

**REATIL OUTLET AND ON-SITE CONSUMPTION**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** BIRNEY

**RESOLVED,** the Chemung town board agrees to opt out of allowing retail outlets and on-site consumption for Cannabis in the Town of Chemung

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

 **ABSENT**: DONOVAN

**NAYS:** NONE

**RESOLUTION 2021-126**

**ENTER EXEUTIVE SESSION –**

**COLLECTIVE BARGAINING DISCUSSION**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:** LOPER

**RESOLVED:**

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

 **ABSENT**: DONOVAN

 **NAYS:** NONE

**RESOLUTION 2021-127**

**CLOSE EXEUTIVE SESSION –**

**COLLECTIVE BARGAINING DISCUSSION**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,**

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

 **ABSENT**: DONOVAN

 **NAYS:** NONE

**RESOLUTION 2021-128**

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

 **ABSENT**: DONOVAN

**NAYS:** NONE

**RESOLUTION 2021-129**

**PAY MONTHLY BILLS**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:** RICHTER

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

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

 **ABSENT**: DONOVAN

 **NAYS:** NONE

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MEETING WAS ADJOURNED AT 8:20 PM UNTIL September 8, 2021.

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

 **ABSENT**: DONOVAN

**NAYS:** NONE

RESPECTFULLY SUBMITTED:

NANCY G PERRY

DEPUTY CHEMUNG TOWN CLERK