**MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD December 8, 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; DONOVAN; BERNATAVITZ; LOPER; RICHTER

 ABSENT: None

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

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

 **NAYS:** NONE

**COMMUNICATIONS:**

 Complaint letters from Dale & Louise Bowers about 351 West Hill Road

 Complaint letters from Jim & Judy Collins and Lisa Roberts about 19 Clark Road

**PUBLIC FORUM:**

**BUILDING COMMITTEE:**

 Birney blew out filters – good to go.

**OLD BUSINESS:**

**NEW BUSINESS:**

1 Budget Modifications A. From A1220.4, $700 to A1220.2 (Supv)

From A1990.4, $35 to A1340.4 (Fiscal)

From A1990.4, $9000 to A1620.4 (Bldg)

From A9030.8, $1000 to A9040.8 (unemployment)

DA. From DA5110.4, $15,000 to DA5112.2 (CHIPS)

From DA5120.4, $25,000 to DA5112.2 (CHIPS)

From DA9040.8, $250 to DA9050.8 (Unemp)

From DA9040.8, $7,000 to DA906.8 (Medical)

2 Replacement of code vehicle

3 Set 2022 Organizational meeting

**RESOLUTION 2021-147**

**BUDGET MODIFICATIONS FOR A FUND**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** BIRNEY

**RESOLVED,** the Chemung town board agrees to make the following budget modifications:

 From A1990.4, $35 to A1340.4 (Fiscal)

From A1990.4, $9000 to A1620.4 (Bldg)

From A9030.8, $1000 to A9040.8 (unemployment)

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

**NAYS:** NONE

**RESOLUTION 2021-148**

**BUDGET MODIFICATIONS FOR DA FUND**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** BIRNEY

**RESOLVED,** the Chemung town board agrees to make the following budget modifications:

From DA5110.4, $15,000 to DA5112.2 (CHIPS)

From DA5120.4, $25,000 to DA5112.2 (CHIPS)

From DA9040.8, $250 to DA9050.8 (Unemp)

From DA9040.8, $7,000 to DA906.8 (Medical)

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

**NAYS:** NONE

**RESOLUTION 2021-149**

**2022 ORGANIZATIONAL METTING**

**RESOLUTION BY:** LOPER

**SECONDED BY:** DERNATAVITZ

**RESOLVED:** TO SET THE 2022 ORGANIZATIONAL MEETING FOR JANUARY 3, 2022 AT 6:00PM.

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

 **NAYS:** NONE

**RESOLUTION 2021-150**

**ACCEPT MONTHLY REPORTS**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** DONOVAN

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

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

**NAYS:** NONE

**RESOLUTION 2021-151**

**PAY MONTHLY BILLS**

**RESOLUTION BY:** DONOVAN

**SECONDED BY:** BIRNEY

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

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

 **NAYS:** NONE

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MEETING WAS ADJOURNED AT 7:19 PM UNTIL JANUARY 3, 2022.

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

**NAYS:** NONE

RESPECTFULLY SUBMITTED:

NANCY G PERRY

DEPUTY CHEMUNG TOWN CLERK