**MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD January 12, 2022, 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; RICHTER

 ABSENT: LOPER

ON A MOTION BY BIRNEY AND SECONDED BY BERNATAVITZ THE MINUTES OF THE DECEMBER 2022 MEETINGS WERE ACCEPTED.

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

 **NAYS:** NONE

**ABSENT**: LOPER

 **COMMUNICATIONS:**

1. City of Elmira 2022 Service Contract
2. Village of Waverly

**PUBLIC FORUM:**

 None

**BUILDING COMMITTEE:**

1.

**OLD BUSINESS:**

1. NONE

**NEW BUSINESS:**

1. Waverly Village Contract
2. Animal Control Contract
3. Truck Replacement
4. Truck was system

**RESOLUTION 2022-023**

**ANIMAL CONTROL CONTRACT**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:** DONOVAN

**RESOLVED,** the Chemung town board agrees to sign animal control agreement for 2022

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

 **NAYS:** NONE

**ABSENT**: LOPER

**RESOLUTION 2022-024**

**WAVERLY VILLAGE RECREATION CONTRCT**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** BERNATAVITZ

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

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

 **NAYS:** NONE

**ABSENT**: LOPER

**RESOLUTION 2022-025**

**2022 HIGHWAY TRUCK REPLACEMENT**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** the Chemung town board agrees to hold allow Chris Doane to put a bid out for potential truck replacement bids.

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

 **NAYS:** NONE

**ABSENT**: LOPER

**RESOLUTION 2022-026**

**TRUCK WASH SYSYTEM**

**RESOLUTION BY:**  BIRNEY

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** the Chemung town board agrees to purchase the truck wash system for the was bay.

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

 **NAYS:** NONE

**ABSENT**: LOPER

**RESOLUTION 2022-027**

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

 **NAYS:** NONE

**ABSENT**: LOPER

**RESOLUTION 2022-028**

**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

**ABSENT**: LOPER

ON A MOTION BY BIRNEY AND SECONDED BY BERNATAVITZ THE MEETING WAS ADJOURNED UNTIL February 09, 2022.

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

 **NAYS:** NONE

**ABSENT**: LOPER

RESPECTFULLY SUBMITTED:

NATASHA CONKLIN

CHEMUNG TOWN CLERK