**MINUTES FOR TOWN OF MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD OCTOBER 12TH, 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: BIRNEY; BERNATAVITZ; LOPER; RICHTER

 ABSENT: DONOVAN

ON A MOTION BY Birney AND SECONDED BY LOPER the minutes of the September 8th, 2021, MEETINGS WERE ACCEPTED.

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

 **NAYS:** NONE

 **ANSENT:** DONOVAN

 **COMMUNICATIONS:**

1. NYS COMPTROLLER

**PUBLIC FORUM:**

 Mike Buchanan – Dry Brook Road – Neighbor has a temporary looking fence that is not safe, and he is looking for guidance about fencing laws and what can be done.

**BUILDING COMMITTEE:**

 The Boat Launch bathrooms will be closed for the season

**OLD BUSINESS:**

1. Budget Workshop
2. Melanie health savings account

**NEW BUSINESS:**

1. NYS Code Enforcement – attorney has will be tabled until November 9, 2022
2. NYS Audit – they are still currently working at the town
3. Proposed Solar Farm Instillation – No permit was turned in yet

**RESOLUTION 2022-066**

**REMOVAL OF HEALTH SAVINGS ACCOUNT**

**FOR MELANIE SINSABAUGH**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** BIRNEY

**WHEREAS** The Town of Chemung agrees to discontinue the Health Savings Account for the benefit of Melanie Sinsabaugh, an employee of the Town of Chemung,

**And WHEREAS,** the Town will now only contribute to legally established health savings accounts,

**And WHEREAS,** The Town of Chemung in 2017 (resolution 2016-097) deposited the sum of Two Thousand and 00/100 Dollars ($2,000.00) into the Health Savings Account being established for the benefit of Melanie Sinsabaugh; and wish to discontinue that effective January 1, 2023

**NOW THEREFORE,** upon a motion of the Board Member , Seconded by Board Member , it is and shall hereby be:

**RESOLVED,** that the Town Board authorizes the Town of Chemung to discontinue all such monetary contributions to any employee that does not have a qualified health savings account, effective immediately as of the date of this resolution.

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

 **NAYS:** NONE

 **ANSENT:** DONOVAN

**RESOLUTION 2022-067**

**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

 **NAYS:** NONE

 **ANSENT:** DONOVAN

**RESOLUTION 2022-068**

**PAY MONTHLY BILLS**

**RESOLUTION BY:** DONOVAN

**SECONDED BY:** BERNATAVITZ

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

Highway in the amount of $25,169.54

General in the amount of $22,532.44

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

 **NAYS:** NONE

 **ANSENT:** DONOVAN

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MEETING WAS ADJOURNED AT 7:28 P.M,

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

 **NAYS:** NONE

 **ANSENT:** DONOVAN

RESPECTFULLY SUBMITTED:

Natasha Conklin

CHEMUNG TOWN CLERK