**MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD December 14, 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

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MINUTES OF THE NOVEMBER 2022 WERE ACCEPTED.

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

 **NAYS:** NONE

**COMMUNICATIONS:**

1. NYSEG Streetlight conversion

**PUBLIC HEARING:** Local Law #3 Enforcement of NYS codes.

 Hearing was opened at 7:02 PM

Public Comments: None

 Hearing was closed at 7:03 PM

**PUBLIC FORUM:**

 None

**BUILDING COMMITTEE:**

 Nothing to Report

**OLD BUSINESS:**

1. NYS Codes enforcement, nothing made by Birney and second by Loper to pass Local law #3, All in favor
2. NYS Audit – still not fully completed, hopefully by the end of next month
3. Insero Town Audit for 2021 – Final reports are available at the Clerks office

**NEW BUSINESS:**

1. Proposed solar farm installation – Nothing new
2. NYSEG streetlight conversion. Bernatavitz made a motion to sign the agreement with NYSEG, Birney seconded the motion, and all were in favor.
3. Budget Modifications: Richter made a motion to approve, Birney Seconded and all were in favor

General

From A1220.2 $500 to A1220.1

From A1220.4 $600 to A1220.1

From A1620.2 $9,000 to A1620.4

From A1620.2 $1,600 to A5132.2

From A1990.4 $12,000 to A5132.4

From A1990.4 $11,200 to A8010.2

Highway

From DA 5130.2 $2,000 to DA5130.4

From DA5130.2 $13,000 to DA 9060.8

1. Executive Session – Town Board Vacancy

Birney made motion to enter at 7:44 and Loper seconded, all in favor

Birney made motion to leave at 7:57 and Loper seconded, all in favor

**RESOLUTION 2022-76**

**LOCAL LAW 3 OF 2022**

**ENFORCEMENT OF NYS CODES**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** the Town Board of the Town of Chemung agrees to pass Local Law #3 of 2022 for NYS Code Enforcement

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

 **NAYS:** NONE

**RESOLUTION 2022-77**

**NYSEG STREETLIGHT CONVERSION**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:** BIRNEY

**RESOLVED,** the Town Board of the Town of Chemung agrees to move ahead with NYSEG street conversion.

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

 **NAYS:** NONE

**RESOLUTION 2022-78**

**BUDGET MODIFICATIONS**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** BIRNEY

**RESOLVED,** TO MAKE THE FOLLOWING BUDGET MODIFICATIONS TO GENERAL:

From A1220.2 $500 to A1220.1

From A1220.4 $600 to A1220.1

From A1620.2 $9,000 to A1620.4

From A1620.2 $1,600 to A5132.2

From A1990.4 $12,000 to A5132.4

From A1990.4 $11,200 to A8010.2

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

 **NAYS:** NONE

**RESOLUTION 2022-79**

**BUDGET MODIFICATIONS**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** BIRNEY

**RESOLVED,** TO MAKE THE FOLLOWING BUDGET MODIFICATIONS TO HIGHWAY:

From DA 5130.2 $2,000 to DA5130.4

From DA5130.2 $13,000 to DA 9060.8

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

 **NAYS:** NONE

**RESOLUTION 2022-80**

**ENTER EXCUTIVE SESSION**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** TO ENTER EXCUTIVE SESSION REGARDING TOWN BOARD VACANCY

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

 **NAYS:** NONE

**RESOLUTION 2022-81**

**EXIT EXCUTIVE SESSION**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** TO EXIT EXCUTIVE SESSION REGARDING TOWN BOARD VACANCY

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

 **NAYS:** NONE

**RESOLUTION 2022-82**

**ACCEPT MONTHLY REPORTS**

**RESOLUTION BY:** Birney

**SECONDED BY:** Bernatavitz

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

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

 **NAYS:** NONE

**RESOLUTION 2022-83**

**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

 **NAYS:** NONE

RESPECTFULLY SUBMITTED:

NANCY G PERRY

DEPUTY CHEMUNG TOWN CLERK