**MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD January 11, 2023, 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: BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

**RESOLUTION 2023-025**

**ACCEPT MINUTES FOR DECEMBER 2022**

ON A MOTION BY BIRNEY AND SECONDED BY BERNATAVITZ THE MINUTES OF THE DECEMBER 2023 MEETINGS WERE ACCEPTED.

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

 **NAYS:** NONE

 **COMMUNICATIONS:**

1. Chemung County Legislature – funding approval
2. Village of Waverly – Waverly rec
3. Elmira City – dog control

**PUBLIC FORUM:**

 Track Engineering here on behalf of 3 sisters solar farm – they have submitted a special use permit and would like to know the next steps in the process and how they proceed.

**BUILDING COMMITTEE:**

1. Buying a new DVR system or replacing the fans on the old one

**OLD BUSINESS:**

1. Excess parcel at Ingham Road – the fence is completed, waiting on inspection report.
2. NYS Audit – conducting an interview of the shared service agreement with the Town of Ashland

**NEW BUSINESS:**

1. Chemung Speedrome liquor license
2. Town planning board vacancy
3. Governor Hochel tax reduction
4. Proposed solar farm.
	1. Send to town planning board.
	2. Send to county planning board.
5. Village of Waverly rec contract
6. City of Elmira dog licensing contract

**RESOLUTION 2023-026**

**CHEMUNG SPEEDROME LIQUOR LICENSE**

**RESOLUTION BY:**  BERNATAVITZ

**SECONDED BY:** BIRNEY

**RESOLVED,** the Chemung town board acknowledges the 30-day advanced notice of the renewal of the Chemung Speedrome Liquor license to New York State liquor authority.

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

 **NAYS:** NONE

**RESOLUTION 2023-027**

**TOWN PLANNING BOARD VACANCY**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** BROWN

**RESOLVED,** the Chemung town board agrees to appoint Jerry Sinsabaugh to the Chemung Town Planning Board.

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

 **NAYS:** NONE

**RESOLUTION 2023-028**

**PROPOSED SOLAR FARM TO**

**TOWN PLANNING BOARD**

**RESOLUTION BY:** BROWN

**SECONDED BY:** BIRNEY

**RESOLVED,** the Chemung town board agrees to forward the proposed 3 sisters solar farm on the Chemung Town Planning Board for further review.

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

 **NAYS:** NONE

**RESOLUTION 2023-029**

**PROPOSED SOLAR FARM TO**

**COUNTY PLANNING BOARD**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:** LOPER

**RESOLVED,** the Chemung town board agrees to forward the proposed 3 sisters solar farm on the Chemung County Planning Board for further review.

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

 **NAYS:** NONE

**RESOLUTION 2023-030**

**VILLAGE OF WAVERLY RECREATION CONTRCT**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:** LOPER

**RESOLVED,** the Chemung town board agrees to enter into an agreement with the Village of Waverly so that the Village will provide to the Town recreational services for the Fiscal year of the Town, commencing January 1, 2023 and ending December 31, 2023.

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

 **NAYS:** NONE

**RESOLUTION 2023-031**

**ANIMAL CONTROL CONTRACT**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** the Chemung town board agrees to enter into a contract with the City of Elmira where the City of Elmira will provide animal control officers for the Town. Services shall include; responding to dog-related calls , investigating complaints and violations, impounding dogs, issuing legal process, generating reports and all other enforcement activities required by article 7 and 26 of the Agriculture and Market Laws. The city will also provide care, housing, euthanization and humane disposal services as may be required and /or requested for any dogs brought to or referred to the City from the Town.

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

 **NAYS:** NONE

**RESOLUTION 2023-032**

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

 **NAYS:** NONE

**RESOLUTION 2023-033**

**PAY MONTHLY BILLS**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:**  BROWN

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

 General – $20,951.97

 Highway -- $23,970.36

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

 **NAYS:** NONE

**RESOLUTION 2023-034**

**ADJOURN MEETING**

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MEETING WAS ADJOURNED AT 7:27 PM UNTIL February 8TH, 2023.

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

 **NAYS:** NONE

RESPECTFULLY SUBMITTED:

NATASHA CONKLIN

CHEMUNG TOWN CLERK