**MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD August 14TH, 2024 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; BROWN; BERNATAVITZ; LOPER; RICHTER

**RESOLUTION 2024-070**

**ACCEPT MINUTES FOR AUGUST 2024**

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MINUTES OF AUGUST 14TH, 2024 WERE ACCEPTED.

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

 NAYES: NONE

 ABSTAINED: LOPER

**COMMUNICATIONS:**

1. NYSIF Safety Inspection Report
2. NYS Assoc of Towns Dues for 2025
3. Board of Elections Election Cost for 2025

**PUBLIC FORUM:**

 NONE

**BUILDING COMMITTEE:**

1. NONE

**OLD BUSINESS:**

1. Highway CD 4.5% interest

**NEW BUSINESS:**

1. Excellus Cost 2025
2. Tentative Budget 2025
3. Local Law to Exceed Tax Cap

**RESOLUTION 2022-071**

**PROPOSED**

**LOCAL LAW 4 OF 2024 TO EXCEED THE TAX CAP**

**RESOLUTION BY:** BERNATAVITZ

**SECONDED BY:** LOPER

**RESOLVED,** the Chemung town board proposed local law 2 of 2022 to exceed the tax cap

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

 **NAYES: NONE**

**RESOLUTION 2022-072**

**PUBLIC HEARING ON PROPOSED**

**LOCAL LAW 4 OF 2024 TO EXCEED THE TAX CAP**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** the Chemung town board agrees to hold a public hearing on September 11th,2024, before the regular town meeting on the proposed local law 4 of 2024 to exceed the tax cap

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

 **NAYES: NONE**

**RESOLUTION 2024-073**

**ACCEPT MONTHLY REPORTS**

**RESOLUTION BY:** BIRNEY

**SECONDED BY:** LOPER

**RESOLVED,** the Chemung town board agrees to accept the monthly reports from all reporting departments, Supervisor, Code, Town Clerk and Justice Court

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

 **NAYES: NONE**

**RESOLUTION 2024-074**

**PAY MONTHLY BILLS**

**RESOLUTION BY:** BROWN

**SECONDED BY:** BERNATAVITZ

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

General: $87,017.95

Highway: $69,601.45

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

 **NAYES: NONE**

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MEETING WAS ADJOURNED AT 7:39 PM UNTIL August 14TH, 2024 at 7 P.M.

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

 **NAYES: NONE**

RESPECTFULLY SUBMITTED:

NATASHA CONKLIN

CHEMUNG TOWN CLERK