

**TOWN OF BIG FLATS AGENDA  
WEDNESDAY, APRIL 27, 2016 AT 7:00 P.M.**

**TOWN BOARD**

**CALL TO ORDER**

**CONCERNS OF THE PEOPLE**

**MINUTES** – March 23, 2016 and April 7, 2016

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Budget Transfers

Abstract of Audited Vouchers

Fireworks display/ Community Broadcasters LLC

Agreement/ Big Flats Community Days, Inc. to Operate & Run

Waiver/Big Flats Community Days, Inc. permit fee

Fireworks Display/ American Fireworks LLC

Community Days, LLC Games of Chance License

Soil Sampling

Communication Log

PROPOSED RESOLUTION NO. 01-042716  
A RESOLUTION TO APPROVE THE BUDGET TRANSFERS AND VOID 4 CHECKS

Resolution by:  
Seconded by:

WHEREAS a memorandum was received from the Bookkeeper, dated April 13, 2016, requesting authorization to void four checks, and a budget Transfer, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, and

WHEREAS the Bookkeeper is also requesting budget transfer due to overspent budget, and

**Budget Transfer General Fund**

To Drainage–CO A. 8540.0200	3,797.90
From Drainage–CE A. 8540.0200	3,797.90

BE IT THEREFORE RESOLVED the Town Board authorizes the Bookkeeper to void check# 14343 made payable to Susan Cordier of AAP dated 06/26/15, amount \$30 and deleting voucher #4005145 due to exceeding its 6 months cashing period, and

Void check #14584 made payable to Marge Tremaine dated 08/28/15, amount \$40. The check is uncashed as of 04/13/16. A new check will be reissued for replacement, and

Void check #14636 made payable to Elizabeth Rich dated 09/10/15, amount \$4.60. The check is uncashed as of 04/13/16. A new check will be reissued for replacement, now

FURTHER RESOLVED void check #14621 made payable to Alyson Haefner dated 09/10/15, amount \$30 and deleting voucher# 4005656. Check is returned as undeliverable even though address is correct.

CARRIED: AYES:  
          NAYS:

PROPOSED RESOLUTION NO. 02-042716  
A RESOLUTION TO APPROVE THE ABSTRACT OF AUDITED VOUCHERS FOR  
APRIL 27, 2016

Resolution by:  
Seconded by:

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for April 27, 2016, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 76,825.25
HIGHWAY FUND	\$ 40,344.87
WD 4&5 Capital Project #12	\$ 7,332.95
WATER DISTRICT #4	\$ 614.39
WATER DISTRICT #5	\$ 7,575.30
LIGHTING DISTRICT	\$ 588.74

CARRIED: AYES:  
NAYS:

PROPOSED RESOLUTION NO. 03-042716  
A RESOLUTION TO APPROVE THE COMMUNITY BROADCASTERS, LLC,  
FIREWORKS, AT THE ELMIRA CORNING REGIONAL AIRPORT,  
SATURDAY, JUNE 25, 2016 AT 9:45 P.M.

Resolution by:  
Seconded by:

WHEREAS Community Broadcasters, LLC has contracted with Young Explosives to conduct a fireworks display at the Elmira Corning Regional Airport on Saturday, June, 25, 2016 at 9:45 p.m., with no rain date, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Fireworks Commissioner Lee Giammichele to sign the Fireworks Permit, contingent upon the review and approval by the Attorney of the Town, permitting the fireworks display sponsored by Community Broadcasters, LLC, at the Elmira Corning Regional Airport to be held on June 25, 2015 at 9:45 P.M. with no rain date.

CARRIED: AYES:  
NAYES:

PROPOSED RESOLUTION NO.04-042716  
BIG FLATS COMMUNITY DAYS, INC. AGREEMENT TO ORGANIZE AND OPERATE &  
RUN THE ANNUAL COMMUNITY DAYS FESTIVAL

Resolution by:  
Seconded by:

WHEREAS Big Flats Community Days, Inc. is a not-for-profit corporation that organizes, operates and runs an annual Community Days festival which is held at the Big Flats Community Park, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to sign the agreement with Big Flats Community Days, Inc. for the purpose of holding the Big Flats Community Days festival at Community Park on June 23-25, 2016 subject to the review and approval by the Attorney of the Town.

CARRIED: AYES:  
NAYES:

PROPOSED RESOLUTION NO. 05-042716  
A RESOLUTION TO APPROVE THE PERMIT FEE WAIVER FOR BIG FLATS  
COMMUNITY DAYS, INC.

Resolution by:  
Seconded by:

WHEREAS Big Flats Community Days, Inc. is a not-for profit corporation that organizes, operates and runs an annual Community Days festival which is held at the Big Flats Community Park, and

WHEREAS the festival requires the use of the Community Park and pavilions for a period running from June 23-25, 2016, and

WHEREAS the proceeds from Big Flats Community Days Inc. as indicated in the Big Flats Community Days, Inc. Bi-Laws goes towards the beautification of the Town and its parks, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board waives the fees pertaining to the use of Big Flats Community Park, due to the fact that said proceeds are used for the beautification of the Town and its parks, for the purposes of holding the Big Flats Community Days Festival.

CARRIED: AYES:  
NAYES:

PROPOSED RESOLUTION NO. 06-042716  
FIREWORKS PERMIT WITH AMERICAN FIREWORKS DISPLAY LLC, BIG FLATS  
COMMUNITY DAYS, FRIDAY, JUNE 24, 2016

Resolution by:  
Seconded by:

WHEREAS Big Flats Community Days Inc. will be holding their Annual Community Days Festival June 23<sup>rd</sup> through June 25<sup>th</sup> 2016, and

WHEREAS Big Flats Community Days, Inc. has contracted with American Fireworks Display, LLC to conduct a fireworks display on June 24, 2016, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Fireworks Commissioner Lee Giammichele to sign the Fireworks Permit, contingent upon the review and approval by the Attorney of the Town, permitting the fireworks display per the agreement between by Big Flats Community Days, Inc. and American Fireworks Display LLC to be held on June 24, 2016.

CARRIED: AYES:  
NAYES:

PROPOSED RESOLUTION NO. 07-042716  
GAMES OF CHANCE LICENSE, GCVS-1, "VERIFIED STATEMENT OF RAFFLE TICKET  
OPERATIONS" FOR BIG FLATS COMMUNITY DAYS, LLC.

Resolution by:  
Seconded by:

WHEREAS an application for Games of chance was received from Big Flats Community Days, LLC dated February 23, 2016, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board approves the License for Charitable Gaming GCVS-1 Verified Statement of Raffle Ticket Operations, dated February 23, 2016 from Big Flats Community Days LLC to perform Raffle Ticket Operation events as outlined in the application.

CARRIED: AYES:  
NAYES:

PROPOSED RESOLUTION NO. 08-042716  
A RESOLUTION TO APPROVE THE SOIL SAMPLING

Resolution by:  
Seconded by:

WHEREAS the Town Supervisor and Town Board are looking at obtaining soil samples for future development at Community Park, and

WHEREAS such land to be tested is located at Community Park off from Winters Road, and

WHEREAS the soil will be tested for Metals, PCBs/ Pesticides, Semi volatile Organic Compounds, and Volatile Organic Compounds, and

WHEREAS quotes have been received as follows:

Soil Analysis Laboratory (ALS)	10 Samples	\$ 5,900.00
Life Science Laboratories, Inc.	10 Samples	\$ 7,630.00
Microbac Laboratories	10 Samples	\$10,592.50

WHEREAS ALS has provided the lowest quote for the requested soil samples to be obtained, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (18) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED that the Town Board authorizes the Soil Analysis Laboratory (ALS) to perform the 10 soil samples, on the Community Park land for future development, for the sum not to exceed \$5,900.00.

CARRIED:   AYES:  
              NAYS:

PROPOSED RESOLUTION NO. 09-042716  
A RESOLUTION TO APPROVE THE COMMUNICATION LOG FOR APRIL 27, 2016

Resolution by:  
Seconded by:

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

April 15, 2016

George Dombroske - RE: Request that dog walking on the Sperr Park walking path be banned immediately. *Referred to: Town Board, Department of Public Works, Code and Planning, and filed with Town Clerk.*

April 20, 2016

Time Warner Cable – RE: April 20, 2016 Programming Notice Changes *Referred to: Town Board, and filed with Town Clerk.*

April 22, 2016

New York State of Opportunity, Department of Public Services RE: Clean Energy Standard (CES) program *Referred to: Town Board, Department of Public Works, Code and Planning, and filed with Town Clerk.*

CARRIED: AYES:  
NAYES: