**MINUTES FOR TOWN OF CHEMUNG TOWN BOARD MEETING HELD December 12, 2018 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: DONOVAN; BIRNEY; LOPER; RICHTER; BERNATAVITZ

ON A MOTION BY BERNATAVITZ AND SECONDED BY LOPER THE MINUTES OF THE NOVEMBER 2018 MEETING WAS ACCEPTED.

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

**NAYS:** NONE

**PUBLIC FORUM:**

Joe Donovan: Odor problem from the Landfill is still a problem, will have answers next month.

**BUILDING COMMITTEE:**

Furnaces were looked at, and good for another season.

**OLD BUSINESS:**

1. No monies yet from the Municipal Restructuring Fund Grant. Still submitting more requested paperwork.

**NEW BUSINESS:**

1. CWA Litigation matter has been resolved. CWA withdrew complaint and the town agreed to no lay off in 2019.
2. Organizational meeting scheduled for January 1, 2019 at 9am.

**RESOLUTION 2018-090**

**2019 ORGANIZATIONAL MEETING**

**RESOLUTION BY:** RICHTER

**SECONDED BY:** LOPER

**RESOLVED,** THE CHEMUNG TOWN BOARD AGREES TO HOLD THE 2019 ORGANIZATIONAL MEETING ON TUESDAY JANUARY 1, 2019 AT 9:00AM

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

**NAYS:** NONE

**RESOLUTION 2018-091**

**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:** DONOVAN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

**NAYS:** NONE

**RESOLUTION 2018-092**

**PAY MONTHLY BILLS**

**RESOLUTION BY:** DONOVAN

**SECONDED BY:** BERNATAVITZ

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

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

**NAYS:** NONE

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MEETING WAS ADJOURNED UNTIL JANUARY 1, 2019, at 9 A.M.

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

**NAYS:** NONE

RESPECTFULLY SUBMITTED:

NANCY G PERRY

CHEMUNG DEPUTY TOWN CLERK