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Village of Elmira Heights Meeting Room
May 4, 2021
7:00 p.m.

Present: T. Amberg, Mayor M. Smith, J. Aiosa,
Via phone; G. Patelunas and C. Southard

Absent:

Excused: Julie Chevalier, Executive Director

Staff: Lisa Novitsky, Program Director

Mayor Smith, called the meeting to order at 7:00 p.m.

Board of Director's Meeting Minutes –April 2021:

Board members reviewed the Meeting Minutes. There were no additions and/or corrections.

G. Patelunas, made a motion to accept the Meeting Minutes,
J. Aiosa, seconded; motion carried.

Financial Statements ending March 2021:

Board members reviewed the Financial Statements. There were no additions and/or corrections.

C. Southard, made a motion to accept the Financial Statements as presented,
J. Aiosa, seconded; motion carried.

Approve Audit of Expenditures: Audit # 2021-0504; Dated 05/04/2021 Checks #393, 394 & 1522

Board members reviewed the Expenditures. There were no additions and/or corrections.

G. Patelunas, made a motion to approve the Audit of Expenditures as presented,
J. Aiosa, seconded; motion carried.

Urban Renewal Agency Report – April 2021:

Board members reviewed the Agency Report. There were no additions and/or corrections.

G. Patelunas, made a motion to accept the Urban Renewal Agency Report as presented,
T. Amberg, seconded; motion carried.



Economic Development

NYMS - Streetscape Enhancement

The NYMS grant has \$15,000 in funding to enhance the streets within the target area. This can include anything from park benches to doggy disposal bag units. The Arnot Mall is selling some of their old benches and Julie asked the board if they were interested in her approaching the mall to obtain some of these benches. Mr. Patelunas mentioned that snow removal is hard with the benches on the sidewalks. Marty said if we can store the benches for the winter he would be in favor for getting the benches. Julie also suggested the purchase of a new bus stop canopy. Mr. Patelunas suggested that Chemung County Transit has, in the past, supplied the bus stop canopy for no cost and asked Julie to check into it. The board agrees that all the planters need to be replaced along with some flowering trees. It was suggested that Julie contact Mark Watts for a good price. The village could host a community event to help get things planted. It was also suggested to replace the lights under the underpass and have a possible mural painted.

Recognition of Persons Addressing the Agency:

None

Remarks:

Mr. Amberg asked about some of the loans and was wondering about Bisco foods. The owner has not been able to be located and Julie asked for any suggestions and info on how to find him.

The swing sets have been ordered and will be delivered to the street department's garage.

Next Meeting:

The next meeting will be held on June 1, 2021 at 7:00 p.m.

G. Patelunas, made a motion to adjourn the meeting.

T. Amberg, seconded.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

(On file)

Lisa Novitsky

Program Director