



215 Elmwood Ave.
Elmira Heights, NY 14903
607-734-1531

elmiraheightsur@gmail.com / www.elmiraheightsura.com

**Village of Elmira Heights Meeting Room
October 6, 2020
7:00 p.m.**

Present: T. Amberg, Mayor M. Smith, G. Patelunas, J. Aiosa, C. Southard
Absent:
Excused: Julie Chevalier, Executive Director
Staff: Lisa Novitsky, Program Director

Mayor Smith, called the meeting to order at 7:05 p.m.

Board of Director's Meeting Minutes –September 04, 2020:

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

G. Patelunas, made a motion to accept the Meeting Minutes,
T. Amberg, seconded; motion carried.

Financial Statements ending September 2020:

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

T. Amberg, made a motion to accept the Financial Statements as presented,
G. Patelunas, seconded; motion carried.

Approve Audit of Expenditures: Audit # 2020-1006 Dated 10-20-2020 Checks 376, 377 & 1513

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

C. Southard, made a motion to approve the Audit of Expenditures as presented,
T. Amberg, seconded; motion carried.



Economic Development

No new developments at this time

Recognition of Persons Addressing the Agency:

None

Remarks:

Mayor Smith mentioned the successful grand opening of Ron's Service center. She was impressed by the creativity of the "ribbon" cutting. Instead of a ribbon they cut a steel pipe with a blow torch. Mayor Smith went onto say that the Drake's have done a lot of great things to the building and have been very busy. She mentioned that they took good advantage of the village's loan program. The street department wanted to know if they can take their vehicles to Ron's. Once Ron's Service Center gets their computer system updated, they are going to see about getting tires through a state bidding process.

Mayor Smith also mentioned that they do still have the county money for the basketball court. This money has to be spent by the end of May 2021. Mr. Amberg will get an estimate on a concrete surface for the court. A price for equipment is needed. Mr. Patelunas asked about lighting and since the parks are regulated to be closed at dark, lighting them would be unnecessary and very costly.

The Mayor would like Ms. Chevalier to write another grant to Casella for future funding.

Next Meeting:

The next meeting will be held on November 10, 2020 at 7:00 p.m.

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

C. Southard, seconded.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

(On file)

Lisa Novitsky

Program Director