

**Village of Elmira Heights
Regular Board Meeting
February 4, 2025
7:00 P.M.**

Members Present: Mayor Smith, Trustee Southard, Trustee Aiosa, & Trustee Fuhlhage
Members Absent: Trustee Patelunas

Officials Present: Police Chief Noonan, Fire Chief Cadek, Street Superintendent Vanderhoff, CEO Sturgis, Clerk Martone
Attorney Pautz joined us via Zoom from One Lincoln Center, Syracuse, NY

Others Present: Diana Anderson, Chris Canfield

Pledge of Allegiance

VILLAGE BOARD MEETING

Called to order at 7:12 PM

1. Trustee Southard made a motion to resolve to accept the minutes of the January 7, 2025 Regular Board Meeting.

Seconded by Trustee Aiosa

Roll call vote: Trustee Patelunas	Absent
Trustee Southard	Aye
Trustee Aiosa	Aye
Trustee Fuhlhage	Aye
Mayor Smith	Aye

2. Trustee Fuhlhage made a motion to approve audit #9 in the amount of \$142,014.04 claim numbers 466 - 522, check numbers 23293-23349.

Seconded by Trustee Aiosa

Roll call vote: Trustee Patelunas	Absent
Trustee Southard	Aye
Trustee Aiosa	Aye
Trustee Fuhlhage	Aye
Mayor Smith	Aye

3. Trustee Aiosa made a motion to put the following reports on file for the month of January 2025.

- Police & Summary
- Fire Department
- Village Justice and Acting Justice Reports
- Gas and Diesel Consumption
- Street Department

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Seconded by Trustee Fuhlhage

Roll call vote: Trustee Patelunas	Absent
Trustee Southard	Aye
Trustee Aiosa	Aye
Trustee Fuhlhage	Aye
Mayor Smith	Aye

4. Department Official Remarks

Police Chief Noonan read his report, which is on file.

Fire Chief Cadek read his report, which is on file.

Street Superintendent Vanderhoff read his report, which is on file.

Code Enforcement Officer Sturgis read his report, which is on file.

Attorney Pautz mentioned three things he is currently working on. The first is the unsafe building case pertaining to Mr. Sindelar's building at 355 East 14th Street. Second, he is looking into the Solar Project with NYSERDA and noted that the Village would need to draft an RFP pending their options for grant funding. And finally, Attorney Pautz has been working on updates to the renewed PBA contract and anticipates having more to comment on this in March.

Attorney Pautz and Trustee Aiosa also briefly discussed the Horvath Tower lease.

5. Trustee Southard made a motion to authorize the clerk to move the following monies:

- \$1,500.00 from A3620.11 (Deputy Code Enforcement) to A3620.4 to cover the startup cost for iWorQ
- \$50.00 from A1990.4 (Contingency) to A8710.4 to cover the remainder for the 2025 Canal Maintenance bill

Seconded by Trustee Aiosa

Roll call vote: Trustee Patelunas	Absent
Trustee Southard	Aye
Trustee Aiosa	Aye
Trustee Fuhlhage	Aye
Mayor Smith	Aye

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6. Trustee Fuhlhage made a motion to deem the following vehicles impounded by the police department as excess property and to be put on the Govdeals.com auction site:

- 2008 Lincoln MKZ
- 2011 Chrysler

Seconded by Trustee Aiosa

Roll call vote: Trustee Patelunas	Absent
Trustee Southard	Aye
Trustee Aiosa	Aye
Trustee Fuhlhage	Aye
Mayor Smith	Aye

7. Trustee Aiosa made a motion to approve the following Elmira Heights Fire Department election positions from the January 7, 2025 annual election:

Fire Chief	Michael Cadek
1st Asst. Chief	Jason Mitchell
2nd Asst. Chief	Adam Kamas
3rd Asst. Chief	Matthew Sabatini

Captain	Michael Riker
Captain	Christopher Johnston
Captain	Michael Rose

Seconded by Trustee Fuhlhage

Roll call vote: Trustee Patelunas	Absent
Trustee Southard	Aye
Trustee Aiosa	Aye
Trustee Fuhlhage	Aye
Mayor Smith	Aye

8. Person recognizing the Board on non-agenda items.

Diana Anderson of 2648 Copper Hill Road asked about the Hometown Heroes signs. It was stated that the Hometown Heroes sign project is provided and maintained by the American Legion.

9. Remarks: Mayor, Trustees

Mayor Smith spoke about the swearing in ceremony tonight for Erik Nicholson and Ryan Roberti, and their families. She also stated that the Golos building is cleaned out and ready for a walkthrough so that the Village can make a purchase offer.

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Trustee Aiosa addressed the disposal of building materials with Code Enforcement Officer Sturgis with regard to the Flower Cart and one other building.

Trustee Fuhlhage spoke to an individual recently and agreed with them that we have poor advertisement of our alternate sides parking ordinance and would like to see this improve. Chief Noonan stated that the Police Department does advertise ahead of time and give warnings prior to the beginning of the season.

Trustee Southard stated that this would be his last meeting as he is in the process of moving and will be outside of the Village limits. Trustee Southard has been with the Village in this role for seven years.

10. Motion by Trustee Southard to adjourn the February 4, 2025 regular board meeting at 7:48 PM.

Seconded by Trustee Aiosa

Roll call vote: Trustee Patelunas	Absent
Trustee Southard	Aye
Trustee Aiosa	Aye
Trustee Fuhlhage	Aye
Mayor Smith	Aye

Respectfully Submitted By,

Amanda Martone
Village Clerk-Treasurer
Village of Elmira Heights