

**REGULAR MONTHLY MEETING  
MINUTES VAN ETTEN TOWN BOARD  
APRIL 9, 2020**

RESOLUTIONS THIS MEETING  
BEGIN 39-20 THRU 41-20

REGULAR MONTHLY MEETING OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 7:30 PM VIA CONFERENCE CALL DUE TO COVID-19 PANDEMIC.

**ROLL CALL OF TOWN BOARD**

HAROLD SHOEMAKER-COUNCILPERSON/DEPUTY SUPV.  
FRED SWAYZE, JR.-COUNCILPERSON  
PENNY FLORA-COUNCILPERSON  
ANDREW LARISON-COUNCILPERSON  
GEORGE KETURI-SUPERVISOR

**TOWN OFFICERS**

HEATHER GABLE-TOWN JUSTICE-EXC  
TIM GRIPPO-H'WAY SUPT.-EXC  
MARY JO LECLAIRE-ASSESSOR-EXC  
DAWN ROSE-TOWN CLERK  
TJ SWARTOUT-CODE ENFORCEMENT &  
DOG CTRL.-EXC  
BONNIE MALLEN-CEMETERY CURATOR  
AND TOWN HISTORIAN-EXC  
WATER OPERATOR-HEATHER GABLE-EXC

OTHERS PRESENT: N/A

A MOTION WAS MADE BY SHOEMAKER AND SECONDED BY LARISON TO ACCEPT THE REGULAR BOARD MEETING MINUTES HELD ON MARCH 12, 2020 AND SPECIAL TOWN BOARD WORKSHOP VIA TEXT (DUE TO COVID-19 PANDEMIC RESTRICTIONS) ON MARCH 26, 2020. ALL AYE. CARRIED

**CORRESPONDENCE READ AND ON FILE WITH THE TOWN CLERK**

- PRESIDENTIAL PRIMARY; JUNE 23

**REPORTS FROM TOWN OFFICERS:**

- TOWN JUSTICE-HEATHER GABLE- NO REPORT FILED DUE TO STATE MANDATED COURT CLOSURE FOR COVID-19 PANDEMIC
- ASSESSOR-MARY JO LECLAIRE-NO REPORT
- BUDGET OFFICER-GEORGE KETURI- REPORT FILED AND KETURI READ FIRST PAGE OF MARCH 2020 BUDGET REPORT.
- TOWN CLERK-DAWN ROSE-REPORT FILED
  - CHECK FOR \$387.21 PRESENTED TO G. KETURI/TOWN SUPV.
- TOWN HISTORIAN-BONNIE MALLEN-NO REPORT
- PARK COMMISSION-NO REPORT
- DOG CONTROL-TJ SWARTOUT-REPORT FILED
- CODE OFFICER-TJ SWARTOUT-REPORT FILED
- BUILDINGS & GROUNDS-TJ SWARTOUT-NO REPORT
- CF&R FIRE CO-REPORT FILED
  - CHIEF DAVID LANNING SUBMITTED 2020 1<sup>ST</sup> QUARTER REPORT.
  - CHECK #1324 PAID TO TOWN SUPERVISOR FOR FUEL FROM JAN-MARCH 2020 IN AMOUNT OF \$235.10.
- SHOEMAKER-RAMS-NO REPORT
  - SHOEMAKER STATED MEETING POSTPONED.

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-HIGHWAY SUPERINTENDENT-TIM GRIPPO-REPORTS FILED

- WEITSMAN CHECKS FOR SCRAP AT HIGHWAY DEPARTMENT PRESENTED TO TOWN SUPERVISOR:
  - \$209.93 CHECK #54822
  - \$181.88 CHECK #54824

-TOWN SUPERVISOR-GEORGE KETURI-VERBAL REPORT

- DAY TO DAY BUSINESS

-WATER OPERATOR-HEATHER GABLE-REPORT FILED

-WATER COMMITTEE DIRECTOR-HAROLD SHOEMAKER- REPORT FILED AND SHOEMAKER READ FIRST PAGE OF MARCH 2020 WATER BUDGET REPORT.

-CEMETERY-BONNIE MALLEN-NO REPORT FILED

ALL OFFICERS WRITTEN REPORTS ARE ON FILE WITH TOWN CLERK.

A MOTION WAS MADE BY SHOEMAKER AND SECONDED BY SWAYZE, JR. TO ACCEPT THE OFFICER’S REPORTS AS PRESENTED. ALL AYE. CARRIED

**AUDIT COMMITTEE-GENERAL-H. SHOEMAKER**

A ACCT: \$55,634.20  
FIRE: \$0

**HIGHWAY/WATER-H. SHOEMAKER**

DA ACCTS: \$42,666  
SW (WATER): \$6,349.68

SHOEMAKER NOTED LAST PAYMENT FOR HIGHWAY TRUCK INCLUDED IN AUDIT.

**BUDGET ADJUSTMENT**

N/A

A MOTION WAS MADE BY KETURI AND SECONDED BY LARISON AND CARRIED TO APPROVE PAYMENT OF AUDITED VOUCHERS AS RECOMMENDED BY AUDIT COMMITTEE OF SWAYZE, JR. AND SHOEMAKER. ALL AYE. CARRIED.

**OLD BUSINESS:**

- SHOEMAKER STATED TUB GRINDER IS NOT AVAILABLE FOR USE FOR BRUSH PICK UP. REQUESTED TO DISCUSS AT NEXT TOWN BOARD MEETING.
- SHOEMAKER HAS BEEN ATTEMPTING TO CONTACT MR. ALSHEIMER FOR UPDATE ON FORMER VILLAGE PROPERTY.

**COMMUNICATION FROM THE AUDIENCE:**

- N/A

**NEW BUSINESS:**

- SHOEMAKER OPENED HIGHWAY MATERIAL BIDS PER LEGAL NOTICE RES #27-20 FROM UNIVERSITY GRAVEL, H.L. ROBINSON, AUSTIN SAND AND GRAVEL, ANGELO SAND AND GRAVEL AND DALRYMPLE GRAVEL. ALL HAD NON COLLUSIVE FORMS ATTACHED. SEE FILE.

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**RESOLUTION #39-20**

THE TOWN BOARD OF VAN ETTEN AUTHORIZES THE ISSUANCE OF A THREE (3) YEAR BOND IN AN AMOUNT NOT TO EXCEED \$65,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION OF A 2012 BOMAG ROLLER WITH 1,800 HOURS (PER RESOLUTION 16-20 AND 35-20). SPONSOR-SHOEMAKER SECONDED- SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

**RESOLUTION #40-20**

TOWN BOARD OF VAN ETTEN ACCEPTS 2020 HIGHWAY MATERIAL BIDS FROM UNIVERSITY GRAVEL, H.L. ROBINSON, AUSTIN SAND AND GRAVEL, ANGELO SAND AND GRAVEL AND DALRYMPLE GRAVEL. ALL NON COLLUSIVE FORMS ON FILE. SPONSOR-SHOEMAKER SECONDED- FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

**RESOLUTION #41-20**

TOWN BOARD OF VAN ETTEN AUTHORIZES TOWN CLERK TO ADVERTISE PUBLIC HEARING ON LOCAL LAW 1 AND 2 OF 2020 ON MAY 14, 2020 AT 7:00 PM. SPONSOR-KETURI. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

- BOARD MEMBERS DISCUSSED MAY'S TOWN BOARD MEETING AND THEY WILL ADHERE TO STATE GUIDELINES AT TIME OF MEETING.

REGULAR TOWN BOARD MEETING WILL BE HELD ON MAY 14, 2020 AT 7:00 PM.

ADJOURNED AT 7:54 PM MOTION BY FLORA. SECONDED BY SHOEMAKER. ALL AYE. CARRIED.