

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
APRIL 8, 2021**

RESOLUTIONS THIS MEETING
BEGIN **21-21** THRU **34-21**

REGULAR MONTHLY MEETING OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 7:00 PM.

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

TIM GRIPPO-H'WAY SUPT.
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: JANET SAYRE, KAREN FRICK, HEATHER DUNBAR, RICH LECLAIRE, CATHY LECLAIRE, FRAN WESTCOTT AND HANNAH ERB.

A MOTION WAS MADE BY SHOEMAKER AND SECONDED BY LARISON TO ACCEPT THE REGULAR TOWN BOARD MEETING HELD ON MARCH 11, 2021. ALL AYE. CARRIED

CORRESPONDENCE READ AND ON FILE WITH THE TOWN CLERK

- COVID-19 VACCINATION CLINIC MONDAY, APRIL 12 3:00 – 5:30 PM AT COMMUNITY FIRE & RESCUE
- VAN ETTEN CLEAN UP DAY MAY 15 8:00 AM – 12:00 PM AT VAN ETTEN HIGHWAY DEPT

REPORTS FROM TOWN OFFICERS:

-TOWN JUSTICE-HEATHER GABLE-REPORT FILED

-ASSESSOR-MARY JO LECLAIRE-REPORT FILED

-BUDGET OFFICER-GEORGE KETURI- REPORT FILED AND KETURI READ FIRST PAGE OF MARCH 2021 BUDGET REPORT.

-TOWN CLERK-DAWN ROSE-REPORT FILED

- CHECK FOR \$606.19 PRESENTED TO G. KETURI/TOWN SUPV.

-TOWN HISTORIAN-BONNIE MALLEN-NO REPORT FILED

-PARK COMMISSION-VERBAL REPORT

- SHOEMAKER STATED MR. DOUG DECKER PROVIDED \$1,800 (SEE FILE) ESTIMATE FOR STAINING AND POWER WASHING PAVILION.

-DOG CONTROL-TJ SWARTOUT-REPORT FILED

-CODE OFFICER-TJ SWARTOUT-REPORT FILED

-BUILDINGS & GROUNDS-HAROLD SHOEMAKER-VERBAL REPORT

- SHOEMAKER STATED:

- EAVES HAVE BEEN INSTALLED ON BALANCE OF TOWN HALL.
- CLEANING UP LAWN FROM SNOW PLOWING TO PREPARE FOR MOWING SEASON.

-CF&R FIRE CO- REPORT FILED

- KETURI STATED MORE BRUSH FIRES AND SWAYZE, JR. ASKED KETURI TO THANK CHIEF LANNING FOR REPORTS.

-SHOEMAKER-RAMS-NO MEETING PER SHOEMAKER

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-HIGHWAY SUPERINTENDENT-TIM GRIPPO-REPORTS FILED

- GRIPPO HAS PREPARED 284 AGREEMENTS; ONE FOR GENERAL REPAIRS AND ONE FOR PERMANENT REPAIRS.
- LARISON ASKED IF LARGE HOLE ON RUMSEY HILL WAS GOING TO BE REPAIRED THIS YEAR.

-TOWN SUPERVISOR-GEORGE KETURI-VERBAL REPORT

- CHEMUNG COUNTY CHECK #908386 IN AMOUNT OF \$16,710.47 FOR JANUARY – MARCH 2021 PLOWING.
- CHECK FROM NYSIF REFUND #55137439 IN AMOUNT OF \$11,685.89

-WATER OPERATOR-HEATHER GABLE-REPORT FILED

-WATER DIRECTOR-HAROLD SHOEMAKER- REPORT FILED AND SHOEMAKER READ FIRST PAGE OF MARCH 2021 WATER BUDGET REPORT.

-CEMETERY-BONNIE MALLEN-NO REPORT FILED-CEMETERIES CLOSED

ALL OFFICERS WRITTEN REPORTS ARE ON FILE WITH TOWN CLERK.

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

AUDIT COMMITTEE-GENERAL-H. SHOEMAKER

A ACCT: \$43,450.91
FIRE: \$2,811.60

HIGHWAY/WATER-H. SHOEMAKER

DA ACCTS: \$33,790.08
SW (WATER): \$324.54

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 RENKO TREE SERVICE WILL BE IN UPPER CANFIELD TO HELP REMOVE LARGE TREES FROM WIND STORM (DAMAGED HEADSTONE); MORE TREES WILL BE REMOVED IN MAY. RENKO WILL ALSO BE REMOVING TREES IN CEMETERY LOCATED ON WAVERLY STREET.
- SHOEMAKER NOTED PAYMENT FOR NEW LED SIGN IS INCLUDED IN APRIL 2021 TO START LED SIGN PROJECT.
- SHOEMAKER INDICATED GRANTS ARE IN FINAL STAGES.
- SHOEMAKER MET WITH MR. DAVE COTTLE IN REGARDS TO ABANDONING PRESHER ROAD AND SUGGESTED GRIPPO GET IN TOUCH WITH MR. PRESHER ABOUT REPAIRING PRESHER ROAD.
- KETURI NOTED BRUSH PILE AT TOWN HIGHWAY DEPARTMENT WILL BE BURNED AFTER NEW YORK STATE BURN BAN IS LIFTED IN MAY.
 - COMMITTEE UPDATES-
 - STREETLIGHTS-ANDY LARISON
 - LARISON STATED STREETLIGHTS ARE GOOD

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- SIDEWALKS-FRED SWAYZE, JR./TJ SWARTOUT
 - FRONT SIDEWALK AT TOWN HALL IN NEED OF REPAIR.
 - FLORA NOTED VEHICLES PARKED ON FRONT STREET SIDEWALKS NEEDS TO BE ADDRESSED.
- WATER DIRECTOR-HAROLD SHOEMAKER

CHEMUNG COUNTY SHERIFF WILLIAM SCHROM AND UNDERSHERIFF SEAN HOLLEY PRESENTED BLOTTERS (SEE FILE) FOR VAN ETTEN AND DISCUSSED BAIL REFORM AND NEW DISCOVERY LAWS FOR NEW YORK. SHERIFF SCHROM RECOMMENDED NEIGHBORHOOD WATCH PROGRAM FOR VAN ETTEN AND RECOMMENDED SULLIVANVILLE AS CONTACT FOR GUIDANCE IN ESTABLISHING PROGRAM FOR VAN ETTEN. SHERIFF SCHROM WILL SEND VAN ETTEN CLERK APPROXIMATELY 10-15 PISTOL PERMITS AT NO CHARGE FOR RESIDENTS.

COMMUNICATION FROM THE AUDIENCE:

MS. FRICK STATED GLOVES AND BAGS FOR VAN ETTEN "EARTH DAY" CLEAN UP ON APRIL 25 WOULD BE HELPFUL. ROSE WILL ORDER. SWAYZE, JR. WILL CALL B&E FOR DUMPSTER. MS. FRICK WILL ADD NEIGHBORHOOD WATCH REQUEST ON VAN ETTEN RESIDENT PAGE ON FACEBOOK.

MS. SAYRE ASKED FOR UPDATE ON CHEMICAL CART AND SHOEMAKER NOTED HIS DISCUSSION WITH MR. AMMACK REGARDING DISSOLVING VAN ETTEN VILLAGE FIRE COMPANY AND 5 YEAR PROCESS. MR. AMMACK WILL NOTIFY TOWN WHEN PROCESS IS COMPLETE. SHOEMAKER SPOKE WITH MR. KERMIT BOSSARD (SPENCER FOOD CUPBOARD) IN REFERENCE TO RECEIPT OF \$2,000 FROM PROCEEDS OF SALE OF VILLAGE FIRE DEPARTMENT BUILDING AND THEY HAVE NOT RECEIVED \$2,000 AND TOWN STILL HASN'T RECEIVED INVOICE FROM ATTORNEY COMO'S OFFICE.

NEW BUSINESS:

RESOLUTION #21-21

TOWN BOARD OF VAN ETTEN APPROVES LEGAL NOTICE FOR COMPLETION OF TENTATIVE ASSESSMENT ROLL. SPONSOR-SWAYZE, JR. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #22-21

TOWN BOARD OF VAN ETTEN ACCEPTS ALL BIDS FOR HIGHWAY MATERIAL 2021 FROM; DALRYMPLE, ROBINSON/UNIVERSAL AND ANGELO. SPONSOR-SHOEMAKER. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

KETURI READ LEGAL NOTICE FOR SALE OF TOWN PROPERTIES AS FOLLOWS:

THE TOWN OF VAN ETTEN WILL RECEIVE BIDS FOR THE SALE OF THE FOLLOWING THREE (3) PARCELS OF REAL PROPERTY:

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JOHN STREET, VAN ETTEN, TAX MAP PARCEL NO. 45.17-2-4.21

NYS ROUTE 34, VAN ETTEN, TAX MAP PARCEL NO. 45.18-2-36

WARNER STREET, VAN ETTEN, TAX MAP PARCEL NO. 45.18-2-47

BIDS WILL BE RECEIVED UNTIL 4:00 P.M. ON APRIL 8, 2021.

A BIDDER WISHING TO BID ON MORE THAN ONE PARCEL SHALL BE REQUIRED TO SUBMIT A SEPARATE BID FOR EACH PARCEL IN WHICH THE BIDDER HAS INTEREST.

A DEPOSIT EQUAL TO TEN PERCENT (10%) OF THE BID PRICE SHALL ACCOMPANY EACH BID, IN THE FORM OF A CERTIFIED CHECK PAYABLE TO THE TOWN OF VAN ETTEN. DEPOSITS WILL BE RETURNED TO UNSUCCESSFUL BIDDERS AFTER THE BID OPENING.

BIDS WILL BE OPENED AT 7:00 P.M. ON APRIL 8, 2021, AT THE TOWN HALL, 6 GEE STREET, VAN ETTEN, NEW YORK.

THE TOWN WILL CONVEY EACH PARCEL OF REAL PROPERTY BY WARRANTY DEED OR OTHER SUCH TYPE OF DEED AS MAY BE NEGOTIATED WITH THE PURCHASER. EACH CONVEYANCE WILL BE SUBJECT TO ANY AND ALL EASEMENTS, RESTRICTIONS AND CONDITIONS AFFECTING THE PARCEL CONVEYED AND TO SUCH FACTS AS WOULD BE DISCLOSED BY A SURVEY AND INSPECTION. THE TOWN MAKES NO WARRANTY OR REPRESENTATION AS TO THE CONDITION OF ANY PARCEL OF REAL PROPERTY TO BE SOLD, AND THE PURCHASER SHALL ASSUME ALL RISKS THEREOF.

THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS RECEIVED, OR TO WITHDRAW ANY PARCEL OF REAL PROPERTY FROM SALE AT ANY TIME. EACH SALE SHALL BE SUBJECT TO APPROVAL BY THE TOWN BOARD, AND SUBJECT TO PERMISSIVE REFERENDUM.

KETURI OPENED BIDS AS FOLLOWS:

JOHN STREET, VAN ETTEN, TAX MAP PARCEL NO. 45.17-2-4.21

RECEIVED BID FROM CAROL CHUREY FOR \$13,000; CHECK IN AMOUNT OF \$1,300.

NYS ROUTE 34, VAN ETTEN, TAX MAP PARCEL NO. 45.18-2-36

RECEIVED BID FROM RICHARD LECLAIRE FOR \$1,200; CHECK IN AMOUNT OF \$121.00

RECEIVED BID FROM SCOTT KETURI FOR \$1,003; NO CHECK RECEIVED-DISQUALIFIED

WARNER STREET, VAN ETTEN, TAX MAP PARCEL NO. 45.18-2-47

RECEIVED BID FROM MICHAEL O'HARE FOR \$1,000; CHECK IN AMOUNT OF \$100.00

RECEIVED BID FROM CHRISTY EGER FOR \$8,500; CHECK IN AMOUNT OF \$850.00

RESOLUTION #23-21

TOWN BOARD OF VAN ETTEN ACCEPTS ALL QUALIFYING BIDS FOR REAL ESTATE SALE OF; TAX MAP PARCEL NO. 45.17-2-4.21; 45.18-2-36 AND 45.18-2-47. SPONSOR-SHOEMAKER. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

- KETURI READ LEGAL NOTICE FOR MOWING BIDS AS FOLLOWS:

TOWN OF VAN ETTEN TOWN BOARD IS ACCEPTING BIDS FOR MOWING AND TRIMMING OF CEMETERIES AND TOWN PROPERTIES. BID SPECIFICATIONS CAN BE OBTAINED BY CONTACTING TOWN OF VAN ETTEN AT 607-589-4435. BIDS WILL BE ACCEPTED UNTIL 4:00 P.M. ON THURSDAY, APRIL 8, 2021 AT TOWN

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CLERK'S OFFICE AT 6 GEE STREET, PO BOX 177, VAN ETTEN, NY 14889. ALL BIDS SHALL BE SEALED AND EACH BID CLEARLY MARKED. BIDS WILL BE OPENED AND READ ON APRIL 8, 2021 AT 7:00 P.M. AT VAN ETTEN TOWN BOARD MEETING. TOWN OF VAN ETTEN RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS. SUCCESSFUL BIDDER WILL PROVIDE THE APPROPRIATE INSURANCE COVERAGE PRIOR TO AWARD OF CONTRACT.

KETURI OPENED BIDS AS FOLLOWS:

MT HOPE/CANFIELD CEMETERY

TJ SWARTOUT	\$11,000
SCENIC LANDSCAPE	\$9,500
JOHN GRAY	\$14,500

TOWN HALL, ETC.

TJ SWARTOUT	\$5,500
SCENIC LANDSCAPE	\$5,156
DJ RESIDENTIAL SVCS	\$4,375

WATER AREAS

TJ SWARTOUT	\$1,900
SCENIC LANDSCAPE	\$960
DJ RESIDENTIAL SVCS	\$500

RESOLUTION #24-21

TOWN BOARD OF VAN ETTEN ACCEPTS ALL MOWING BIDS. SPONSOR-SHOEMAKER. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR. (ABSTAIN), LARISON AND KETURI (ABSTAIN). ALL AYE. CARRIED

- SWARTOUT DID NOT AGREE WITH ACCEPTANCE OF BIDS. SWARTOUT DOESN'T BELIEVE BID REQUIREMENTS WERE MET FOR ALL BIDDERS. SHOEMAKER WILL TAKE TO MR. ALSHEIMER FOR REVIEW TOMORROW FOR GUIDANCE ON AWARDDING BIDS.
- SHOEMAKER REMINDED BOARD AND GRIPPO ABOUT ROAD TOUR THIS SATURDAY, APRIL 17 AT 8:00 AM AND MEETING AT TOWN HALL.
- SHOEMAKER NOTED RECEIPT OF LETTER FROM TEAMSTER'S UNION REGARDING MEETING TO DISCUSS NEW CONTRACT. LETTER WILL BE MAILED TO TEAMSTER'S UNION TO REQUEST DATES.
- SHOEMAKER WILL CONTACT TOWN OF SPENCER REGARDING HEALTH INSURANCE THROUGH TOMPKINS COUNTY CONSORTIUM.

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RESOLUTION #25-21

TOWN BOARD OF VAN ETTEN ACCEPTS CHEMUNG COUNTY GIS AGREEMENT. SPONSOR-FLORA. SECONDED-SHOEMAKER. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON (EXCUSED) AND KETURI. ALL AYE. CARRIED

- SWAYZE, JR. REMINDED ALL ABOUT VAN ETTEN CLEAN UP DAY ON MAY 15 AT HIGHWAY DEPARTMENT.

RESOLUTION #26-21

TOWN BOARD OF VAN ETTEN ACCEPTS HIGHWAY SUPERINTENDENT GRIPPO'S 284 AGREEMENT IN AMOUNT OF \$18,000 FOR PIPE REPLACEMENT OF BLAKE HILL. SPONSOR-FLORA. SECONDED-SHOEMAKER. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON (EXCUSED) AND KETURI. ALL AYE. CARRIED

RESOLUTION #27-21

TOWN BOARD OF VAN ETTEN ACCEPTS DOUG DECKER'S \$1,800 PROPOSAL FOR PAVILION RENOVATION. SPONSOR-SHOEMAKER. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON (EXCUSED) AND KETURI. ALL AYE. CARRIED

APRIL REGULAR TOWN BOARD MEETING WILL RECONVENE ON APRIL 15, 2021 AT 7:30 PM.
MEETING RECESSED AT 9:35 PM MOTION BY SWAYZE, JR. SECONDED BY FLORA. ALL AYE. CARRIED.

REGULAR APRIL MONTHLY MEETING OF TOWN OF VAN ETTEN WAS RECONVENED BY TOWN SUPERVISOR GEORGE KETURI AT 7:35 PM.

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

TIM GRIPPO-H'WAY SUPT.
MARY JO LECLAIRE-ASSESSOR
DAWN ROSE-TOWN CLERK

TJ SWARTOUT-CODE ENFORCEMENT &
DOG CTRL.-
BONNIE MALLEN-CEMETERY CURATOR
AND TOWN HISTORIAN-EXC

OTHERS PRESENT: JANET SAYRE, KAREN FRICK, HEATHER DUNBAR, RICH LECLAIRE, FRED SWAYZE, SR., JOHN GRAY, ROBERT EASTWOOD, SR. AND MICHAEL GROVER.

RESOLUTION #28-21

RESOLVE THAT, THE TOWN BOARD OF VAN ETTEN DETERMINED THAT CERTAIN REAL PROPERTY LOCATED AT WARNER STREET IN THE TOWN OF VAN ETTEN, DESIGNATED AS TAX MAP PARCEL NO. 45.18-2-47, IS NO LONGER REQUIRED FOR USE BY THE TOWN; AND TO AUTHORIZE THE SALE, TRANSFER, AND CONVEYANCE BY THE TOWN TO CHRISTY EGER OF ALL OF THE TOWN'S RIGHT, TITLE, AND INTEREST IN AND TO PARCEL

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45.18-2-47 FOR A PURCHASE PRICE OF EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500). SPONSOR-SHOEMAKER. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #29-21

RESOLVE THAT, THE TOWN BOARD OF VAN ETTEN DETERMINED THAT CERTAIN REAL PROPERTY LOCATED AT WARNER STREET IN THE TOWN OF VAN ETTEN, DESIGNATED AS TAX MAP PARCEL NO. 45.18-2-36, IS NO LONGER REQUIRED FOR USE BY THE TOWN; AND TO AUTHORIZE THE SALE, TRANSFER, AND CONVEYANCE BY THE TOWN TO RICHARD LECLAIRE OF ALL OF THE TOWN'S RIGHT, TITLE, AND INTEREST IN AND TO PARCEL NO. 45.18-2-36 FOR A PURCHASE PRICE OF ONE THOUSAND TWO HUNDRED TEN DOLLARS (\$1,210). SPONSOR-FLORA. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #30-21

RESOLVE THAT, THE TOWN BOARD OF VAN ETTEN DETERMINED THAT CERTAIN REAL PROPERTY LOCATED AT JOHN STREET IN THE TOWN OF VAN ETTEN, DESIGNATED AS TAX MAP PARCEL NO. 45.17-2-4.21, IS NO LONGER REQUIRED FOR USE BY THE TOWN; AND TO AUTHORIZE THE SALE, TRANSFER, AND CONVEYANCE BY THE TOWN TO CAROL CHUREY OF ALL OF THE TOWN'S RIGHT, TITLE, AND INTEREST IN AND TO PARCEL 45.17-2-4.21 FOR A PURCHASE PRICE OF THIRTEEN THOUSAND DOLLARS (\$13,000). SPONSOR-SWAYZE, JR. SECONDED-KETURI. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #31-21

TOWN BOARD OF VAN ETTEN APPROVES LEGAL NOTICE FOR PERMISSIVE REFERENDUM FOR SALE OF TOWN PROPERTIES. SPONSOR-LARISON. SECONDED-SHOEMAKER. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

KETURI REVIEWED ALL MOWING BIDS AND SHOEMAKER REREAD LEGAL NOTICE FOR MOWING BIDS. SHOEMAKER READ EMAIL FROM TOWN ATTORNEY ALSHEIMER (SEE FILE) STATING TOWN CAN ACCEPT SCENIC LANDSCAPE BID OF \$9,500 BASED ON *TECHNICAL NONCOMPLIANCE WITH BID SPECIFICATIONS OR OTHER TECHNICAL DEFECTS IN THE FORM OF A BID MAY BE WAIVED BY A MUNICIPALITY (SO THAT A CONTRACT MAY BE AWARDED TO THE NONCOMPLIANT BIDDER) WHERE IT IS IN THE BEST INTEREST OF THE MUNICIPALITY TO DO SO.*

RESOLUTION #32-21

TOWN BOARD OF VAN ETTEN ACCEPTS BID OF \$500 FROM DJ RESIDENTIAL SERVICES FOR MOVING OF WATER PROPERTIES. SPONSOR-SWAYZE, JR. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

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RESOLUTION #33-21

TOWN BOARD OF VAN ETTEN ACCEPTS BID OF \$4,375 FROM DJ RESIDENTIAL SERVICES FOR MOVING OF CHUCK ALDERMAN PARKING AREA, VAN ETTEN WILDLIFE SANCTUARY, TOWN HALL, BANFIELD SQUARE, JENKINS AND JAY RUMSEY CEMETERIES, TOWNLINE CEMETERY AND SWARTWOOD CEMETERY. SPONSOR-SHOEMAKER. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI (ABSTAIN). ALL AYE. CARRIED

RESOLUTION #34-21

TOWN BOARD OF VAN ETTEN ACCEPTS BID OF \$9,500 FROM SCENIC LANDSCAPE FOR MOVING OF MOUNT HOPE AND CANFIELD CEMETERIES. SPONSOR-SHOEMAKER. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR. (ABSTAIN), LARISON AND KETURI. ALL AYE. CARRIED

COMMUNICATION FROM THE AUDIENCE:

MS. FRICK IS WORKING ON HAVING MEETING FOR NEIGHBORHOOD WATCH PROGRAM AND HAS ASKED CHIEF LANNING IF CF&R CAN BE USED.

AT 7:55 PM A MOTION WAS MADE BY SWAYZE, JR. AND SECONDED BY LARISON AND CARRIED TO ENTER INTO EXECUTION SESSION WITH THOMAS "TJ" SWARTOUT. ALL AYE. CARRIED

AT 9:05 PM A MOTION WAS MADE BY LARISON AND SECONDED BY SWAYZE, JR. AND CARRIED TO RECONVENE. ALL AYE. CARRIED.

- KETURI STATED PERSONNEL WERE DISCUSSED IN EXECUTIVE SESSION.

GRIPPO SUGGESTED SEPARATE VEHICLES FOR ROAD TOUR DUE TO COVID PRECAUTIONS. SHOEMAKER STATED ATTORNEY ALSHEIMER IS INVESTIGATING \$2,000 DONATION TO SPENCER FOOD CUPBOARD AND INVOICE FROM ATTORNEY COMO'S OFFICE.

REGULAR TOWN BOARD MEETING WILL BE HELD ON MAY 13, 2021 AT 7:00 PM.
ADJOURNED AT 9:10 PM MOTION BY SWAYZE, JR. SECONDED BY FLORA. ALL AYE. CARRIED.