

**REGULAR MONTHLY MEETING
MINUTES VAN ETEN TOWN BOARD
AUGUST 13, 2020**

RESOLUTIONS THIS MEETING
BEGIN 53-20 THRU 54-20

REGULAR MONTHLY MEETING OF TOWN OF VAN ETEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 7:09 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

HEATHER GABLE-TOWN JUSTICE-EXC
TIM GRIPPO-H'WAY SUPT.
MARY JO LECLAIRE-ASSESSOR
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: NO ATTENDANCE

A MOTION WAS MADE BY LARISON AND SECONDED BY SHOEMAKER TO ACCEPT THE REGULAR BOARD MEETING MINUTES AND PUBLIC HEARING FOR LOCAL LAW 1 AND 2 OF 2020 HELD ON JULY 9, 2020. ALL AYE. CARRIED

CORRESPONDENCE READ AND ON FILE WITH THE TOWN CLERK

- AOT (ASSOCIATION OF TOWNS) VIRTUAL TRAINING DATES

REPORTS FROM TOWN OFFICERS:

-TOWN JUSTICE-HEATHER GABLE-REPORT FILED

-ASSESSOR-MARY JO LECLAIRE-VERBAL REPORT

- LECLAIRE STATED BUSINESS IS GOOD.
- VILLAGE PROPERTY TRANSFERS SHOULD BE COMING SOON. SHOEMAKER STATED MR. ALSHIEMER NEEDED FORMER VILLAGE TAX ID-ROSE EMAILED IT TO HIM.
- KETURI NOTED TOWN WILL HAVE MANY VACANT LOTS TO SELL. SWAYZE, JR. SUGGESTED TAKING OFFERS.

-BUDGET OFFICER-GEORGE KETURI- REPORT FILED AND KETURI READ FIRST PAGE OF JULY 2020 BUDGET REPORT.

-TOWN CLERK-DAWN ROSE-REPORT FILED

- CHECK FOR \$475.80 PRESENTED TO G. KETURI/TOWN SUPV.

-TOWN HISTORIAN-BONNIE MALLEN-REPORT FILED

-PARK COMMISSION-NO REPORT

- ROSE REPORTED SURVEILLANCE CAMERAS IN BANFIELD SQUARE HAVE BEEN REPLACED.

-DOG CONTROL-TJ SWARTOUT-REPORT FILED

-CODE OFFICER-TJ SWARTOUT-REPORT FILED

-BUILDINGS & GROUNDS-HAROLD SHOEMAKER-VERBAL REPORT

- SHOEMAKER REPORTED DOUG DECKER HAS COMPLETED REPAIR OF STEPS AT HIGHWAY DEPARTMENT; TOWN HALL SEPTIC TANK HAS BEEN PUMPED; OUTLET INSTALLED FOR VOTING

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MACHINE PLACEMENT; AND PLUGS FOR OVERHEAD LIGHTING IN COURT ROOM/TOWN BOARD MEETING ROOM NEED TO BE INSTALLED.

-CF&R FIRE CO-REPORT FILED

- CHIEF DAVID LANNING SUBMITTED JULY 2020 REPORT.
- KETURI STATED MUTUAL AID WAS NEEDED FOR FIRE ON SWARTWOOD HILL ROAD; CF&R AIDED IN FIRE IN SPENCER.

-SHOEMAKER-RAMS-NO MEETING PER SHOEMAKER

-HIGHWAY SUPERINTENDENT-TIM GRIPPO-REPORTS FILED

- GRIPPO STATED \$26,000 OF PAVE NY WAS EQUIPMENT AND PAYROLL.
- GRIPPO NOTED SEAL COAT FOR AUSTIN AND RUMSEY HILL WILL BE END OF MONTH.
- GRIPPO WOULD LIKE TO WORK ON SOME FORMER VILLAGE STREETS THIS YEAR.

-TOWN SUPERVISOR-GEORGE KETURI-VERBAL REPORT

- KETURI STATED HE'S SIGNED PAPERS FOR PROPERTY TRANSFERS AND STILL NO UPDATE ON CHEMICAL CART.

-WATER OPERATOR-HEATHER GABLE-REPORT FILED

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

-CEMETERY-BONNIE MALLEN-REPORT FILED

- FLORA NOTED STORINO SHOULD BE CONTACTED REGARDING GRAVES THAT DID NOT APPEAR ON INITIAL SURVEY.

ALL OFFICERS WRITTEN REPORTS ARE ON FILE WITH TOWN CLERK.

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

AUDIT COMMITTEE-GENERAL-H. SHOEMAKER

A ACCT: \$16,112.10
FIRE: \$0

HIGHWAY/WATER-H. SHOEMAKER

DA ACCTS: \$88,269.18
SW (WATER): \$6,858.67

SHOEMAKER NOTED \$72,564.81 FROM DA WAS CHIPS AND WATER INCLUDED TWO (2) USDA BOND PAYMENTS.

BUDGET ADJUSTMENT

N/A

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

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OLD BUSINESS:

- GRIPPO STATED REMOVAL OF WAVERLY STREET CEMETERY TREES SHOULD HAPPEN WITHIN 2 WEEKS.
- SHOEMAKER SPOKE WITH ENGINEER FROM DOT REGARDING LOWERING SPEED LIMIT ON ROUTE 34 SOUTH AND DOT WILL NOT REDUCE SPEED HOWEVER, THEY WILL HAVE NO PASSING ZONE IN AREA OF CONCERN.
- SHOEMAKER STATED CHEMUNG COUNTY PUBLIC WORKS COMPLETED PART OF WORK ON FRONT STREET. DRIVEWAY APPROACHES NEED TO BE COMPLETED AND PARKING LOT NEEDS SLURRY SEAL. MR. AVERY INDICATED TO SHOEMAKER THAT REPAIR OF DRIVEWAY APPROACHES WERE NOT PART OF AGREEMENT, SHOEMAKER INFORMED HIM LETTER FROM TOWN IN MARCH INDICATED THAT REPAIR NEEDED TO BE COMPLETED AS PART OF FINALIZATION. MR. AVERY NOTED NO PERMITS WERE GRANTED FOR DRIVEWAY APPROACHES. SHOEMAKER AND GRIPPO WILL ASK MR. CASS DOANE TO COME AND DISCUSS ITEMS IN NEED OF COMPLETION FOR TRANSFER OF FRONT STREET OWNERSHIP.
- SHOEMAKER STATED MS. KAREN FRICK WAS ABLE TO TAKE SOME OF LIBRARY BOOKS FROM OLD TOWN HALL.
 - COMMITTEE UPDATES-
 - STREETLIGHTS-ANDY LARISON
 - KETURI SIGNED LED CONTRACT FOR TWO (2) STREETLIGHTS THAT WERE FORMERLY “TOWN” ACCOUNTS.
 - SIDEWALKS-FRED SWAYZE, JR./TJ SWARTOUT
 - SIDEWALK AT TOWN HALL NEEDS TO BE COMPLETED BEFORE ELECTION DAY 2020.
 - WATER DIRECTOR-HAROLD SHOEMAKER
 - WATER COMMITTEE MEETING TO BE HELD SEPTEMBER 3 AT 7:30 PM.

COMMUNICATION FROM THE AUDIENCE:

N/A

NEW BUSINESS:

- KETURI NOTED 2019 FINANCIAL RECORDS WILL BE AVAILABLE AS SOON AS STATE HAS 2018 COMPLETED.
 - RESOLUTION #53-20**
TOWN BOARD OF VAN ETTEN ADOPTS TOWN OF VAN ETTEN’S VIOLENCE IN THE WORKPLACE POLICY. SPONSOR-SHOEMAKER. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED
 - RESOLUTION #54-20**
TOWN BOARD OF VAN ETTEN APPROVES TOWN CLERK TO ADVERTISE FOR SEPTEMBER 3, 2020 AT 7:30 PM WATER COMMITTEE MEETING TO BE HELD AT 6 GEE STREET. SPONSOR-SHOEMAKER. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED
- SWAYZE, JR. RECOMMENDED PURCHASING PLAQUE FOR MCANN’S SERVICE TO OUR COMMUNITY.

REGULAR TOWN BOARD MEETING WILL BE HELD ON SEPTEMBER 10, 2020 AT 7:00 PM.

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ADJOURNED AT 8:46 PM MOTION BY LARISON. SECONDED BY SWAYZE, JR. ALL AYE. CARRIED.