

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
AUGUST 11, 2022**

RESOLUTIONS THIS MEETING
BEGIN **57-22** THRU **60-22**

REGULAR MONTHLY MEETING OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 7:22 PM IMMEDIATELY FOLLOWING PUBLIC HEARING FOR LOCAL LAW 2 OF 2022.

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

BOB EASTWOOD-H'WAY SUPT.
SALLY WHITSON-ASSESSOR-EXC
DAWN ROSE-TOWN CLERK
RICH LECLAIRE-CODE ENF
BONNIE MALLEN- TOWN HISTORIAN
HEATHER GABLE- WATER OPERATOR
DUSTIN ROSE-CEMETERY CURATOR AND
DOG CONTROL OFFCR.
BRENDA QUICK-WATER CLERK
LEON TUTTLE-TOWN JUSTICE-EXC

OTHERS PRESENT: LLOYD QUICK, LAVERNE DANIELS, CAROL DANIELS, JEFFREY STONE, WENDY LARISON, MILTON CODY, TIM GABLE, JANET SAYRE, ZACHARY KOSKI, PAM KOSKI, HEIDI NEUHAUSER AND PAULA HORYCZUN.

A MOTION WAS MADE BY LARISON AND SECONDED BY SHOEMAKER TO ACCEPT THE MEETING MINUTES FOR REGULAR TOWN BOARD MEETING HELD ON JUNE 9, 2022. ALL AYE. CARRIED

CORRESPONDENCE READ AND ON FILE WITH THE TOWN CLERK

- SPECIAL ELECTION TUESDAY, AUGUST 23 FROM 6A-9P.
- VAN ETTEN ELECTRONICS RECYCLING DAY AUGUST 27 9A – 4P AT 6 GEE STREET. VISIT WWW.REACT-E-CYLING.COM FOR ACCEPTABLE ITEMS.
- NEW REGIONAL DIRECTOR FOR NYS DOT; JIM RUSAK (SEE LETTER ON FILE).

REPORTS FROM TOWN OFFICERS:

-TOWN JUSTICE-NO REPORT

- CHECK FOR \$2,292. PRESENTED TO G. KETURI/TOWN SUPV.

-ASSESSOR-SALLY WHITSON-REPORT FILED

-BUDGET OFFICER-GEORGE KETURI- REPORT FILED AND KETURI READ FIRST PAGE OF JULY 2022 BUDGET REPORT.

-TOWN CLERK-DAWN ROSE-REPORT FILED

- CHECK FOR \$701.07 PRESENTED TO G. KETURI/TOWN SUPV.

-TOWN HISTORIAN-BONNIE MALLEN-REPORT FILED

-PARK COMMISSION-NO REPORT

-DOG CONTROL-DUSTIN ROSE-REPORT FILED

-CODE OFFICER-RICH LECLAIRE-VERBAL REPORT

- LECLAIRE STILL WORKING ON BACK LOG FOR REPORTING TO ALBANY.

-BUILDINGS & GROUNDS-HAROLD SHOEMAKER-VERBAL REPORT

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- RICH LECLAIRE AND DOUG DECKER FOUND BANFIELD CHEMICAL CART MONUMENT AND IT'S BEEN PLACED IN FRONT OF CHEMICAL CART SHED. MONUMENT BENCH FROM JAMES LAMPILA SKATEBOARD PARK HAS BEEN MOVED AND INSTALLED AT BANFIELD SQUARE.
- CF&R FIRE CO-NO REPORT
- HIGHWAY SUPERINTENDENT-BOB EASTWOOD-REPORTS FILED
- EASTWOOD NOTED LOADER SOLD ON AUCTIONS INTERNATIONAL FOR \$37,000 (SEE FILE).
 - HIGHWAY DEPARTMENT RECEIVED \$506.39 IN CASH FROM WEITSMAN'S FOR SCRAP RETURNED.
- TOWN SUPERVISOR-GEORGE KETURI-VERBAL REPORT
- CHEMUNG COUNTY SHERIFF MONTHLY REPORT PRESENTED (SEE FILE).
 - KETURI RECEIVED FOLLOWING CHECKS:
 - \$155 IN CASH FROM MR. DOUG DECKER FOR HIGHWAY DRIVEWAY PIPE REPAIR.
 - LETTER FROM CHEMUNG COUNTY STORMWATER COALITION FOR INCREASE IN MEMBERSHIP FEE FOR 2023 IN AMOUNT OF \$3,750.
- WATER OPERATOR-HEATHER GABLE-REPORT FILED
- GABLE STATED CUMMINS HAS SERVICED GENERATORS; MAIN GENERATOR MAY NEED UPGRADE IN FUTURE AND LOCKING DEVICE NEEDS REPLACING. GABLE WILL FORWARD REPORT TO TOWN BOARD.
 - GABLE NOTED ON JULY 25 CHLORINATOR UNIT WAS REBUILT.
 - GABLE INQUIRED ABOUT REMOVING FILL/DIRT FROM AREA ON WARNER STREET-SHOEMAKER INDICATED IT'S BEEN REMEDIED.
 - GABLE EXPRESSED CONCERN OVER TOWN PROVIDING SUPPORT LETTER FOR RAYMOND HADLEY WATER EXTENSION.
- WATER DIRECTOR-HAROLD SHOEMAKER- REPORT FILED AND SHOEMAKER READ FIRST PAGE OF JULY 2022 WATER BUDGET REPORT.
- SHOEMAKER STATED HE AND GABLE MEET WITH TIOGA INDUSTRIAL DEVELOPMENT AGENCY (IDA) IN MAY TO DISCUSS NEED FOR WATER FOR RAYMOND HADLEY IN SPENCER.
 - SHOEMAKER AND GABLE MET WITH TIOGA IDA TO DISCUSS WATER SYSTEM CAPABILITIES; SHOEMAKER NOTED ON JULY 21 TIOGA IDA REQUESTED NEED FOR LETTER OF SUPPORT FROM VAN ETTEN WATER DISTRICT (LETTER WAS NEEDED BY NEXT DAY AND TIOGA IDA PROVIDED TEMPLATE) AND SHOEMAKER ASKED ALL TOWN BOARD MEMBERS FOR OPINION AND ALL AGREED TO SEND LETTER OF SUPPORT (SEE FILE). SHOEMAKER CONTACTED TIOGA IDA TO ENSURE SUPPORT LETTER DID NOT INDICATE ANY FINANCIAL COMMITMENT FROM VAN ETTEN WATER DISTRICT.
 - SHOEMAKER NOTED FORMAL REQUEST FOR USDA FOR FINAL PAYOFF AMOUNT FOR WATER DISTRICT BOND DATED SEPTEMBER 18, 2022.
- CEMETERY-DUSTIN ROSE-REPORT FILED

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: \$13,296.54
FIRE: \$0

HIGHWAY/WATER-H. SHOEMAKER

DA ACCTS: \$69,096.54
FX (WATER): \$6,840.14

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SHOEMAKER NOTED HIGHWAY ACCOUNT INCLUDES CHIPS PROJECT FOR RUMSEY LANE AND BRIGGS HILL.

BUDGET ADJUSTMENT

RESOLUTION 57-22

TOWN BOARD OF VAN ETTEN AUTHORIZES TRANSFERRING \$1,000 FROM A1990.4 TO A5010.4.

SPONSOR-SWAYZE, JR. SECONDED-KETURI. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

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.

OLD BUSINESS:

- KETURI SPOKE TO HAEFELE REGARDING BROADBAND EXPANSION-POLES ISSUES HAVE BEEN RESOLVED AND HAEFELE WILL BE CONTACTING FRONTIER. SHOEMAKER STATED HUNT ENGINEERING INVESTIGATING GRANT STATED APPROXIMATELY \$25K – \$30K COST OF GRANT (ARPA FUNDS).
- SHOEMAKER STATED ARPA FUNDS OF \$75,486.95 HAVE BEEN RECEIVED.
- SHOEMAKER READ UPDATED CANNABIS PROPOSITION (SEE FILE) FOR NOVEMBER BALLOT.
- SHOEMAKER STATED VAN ETTEN HIGHWAY DEPARTMENT ASSISTED IN REMOVING RAMPS, ETC. FROM JAMES LAMPILA SKATEBOARD PARK; JAMES LAMPILA SKATEBOARD PARK SIGN WILL BE GIVEN TO MR. LAMPILA'S BROTHER, GEORGE AND MEMORIAL BENCH WILL BE PLACED IN BANFIELD SQUARE PARK.
 - COMMITTEE UPDATES-
 - STREETLIGHTS-ANDY LARISON
 - SIDEWALKS-FRED SWAYZE, JR./RICH LECLAIRE
 - MAYO AND SONS WILL START WAVERLY STREET SIDEWALKS END OF AUGUST.
 - WATER DIRECTOR-HAROLD SHOEMAKER

COMMUNICATION FROM THE AUDIENCE:

- MR. STONE INQUIRED ABOUT NEXT STEP FOR LOCAL LAW 2 OF 2022; BOARD WILL REVIEW PUBLIC COMMENTS, MAKE ANY NECESSARY ADJUSTMENTS AND HAVE ANOTHER PUBLIC HEARING.
- MS. LARISON STATED PANTHER PRIDE DAY WENT WELL AND WAS ENJOYED BY ALL.
- MS. SAYRE NOTED MAIN STREET AND LANGFORD STREET NEED ATTENTION; THEY ARE COUNTY ROADS AND EASTWOOD WILL INVESTIGATE.
- MR. DANIELS STATED BAND WOULD BE NICE FOR NEXT YEARS PANTHER PRIDE DAY.

NEW BUSINESS:

RESOLUTION 58-22

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TOWN BOARD OF VAN ETTEN AUTHORIZES JUSTICE LEON TUTTLE TO APPLY FOR JCAP GRANT FOR 2022-2023. SPONSOR-SWAYZE, JR. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR.,

RESOLUTION 59-22

TOWN BOARD OF VAN ETTEN AUTHORIZES TOWN CLERK TO ADVERTISE FOR DEPUTY WATER OPERATOR. SPONSOR-SHOEMAKER. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

- NEW IRS MILEAGE RATE IS \$.625.

RESOLUTION 60-22

TOWN BOARD OF VAN ETTEN ACCEPTS LOCAL LAW 1 OF 2022-CODE ENFORCEMENT LAW. SPONSOR-SWAYZE, JR. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON-OBSTAIN AND KETURI. ALL AYE. CARRIED

- LECLAIRE NOTED CODE ENFORCEMENT IN ALBANY IS REQUIRING LOCAL LAW 1 OF 2022 TO BE COMPLETED BY END OF 2022.

REGULAR TOWN BOARD WILL BE HELD ON SEPTEMBER 8, 2022 AT 7:00 PM.
ADJOURNED AT 8:51 PM MOTION BY SWAYZE, JR. SECONDED BY FLORA. ALL AYE. CARRIED.