

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
DECEMBER 8, 2022**

RESOLUTIONS THIS MEETING
BEGIN **85-22** THRU **93-22**

REGULAR MONTHLY MEETING OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 7:04 PM IMMEDIATELY FOLLOWING PUBLIC HEARINGS FOR LOCAL LAW 4 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-EXC
DUSTIN ROSE-CEMETERY CURATOR AND
DOG CONTROL OFFCR.
BRENDA QUICK-WATER CLERK-EXC
LEON TUTTLE-TOWN JUSTICE-EXC

OTHERS PRESENT: NATHAN EMERY, TOBY ULACCO, SUSAN RIDER-ULACCO, LLOYD QUICK AND CATHY LECLARE.

A MOTION WAS MADE BY SHOEMAKER AND SECONDED BY FLORA TO ACCEPT THE MEETING MINUTES FOR REGULAR TOWN BOARD MEETING AND PUBLIC HEARING FOR 2023 TOWN AND WATER BUDGETS HELD ON NOVEMBER 10, 2022; SPECIAL TOWN BOARD MEETING HELD ON NOVEMBER 17, 2022. ALL AYE. CARRIED

CORRESPONDENCE READ AND ON FILE WITH THE TOWN CLERK

- N/A

REPORTS FROM TOWN OFFICERS:

-TOWN JUSTICE-NO REPORT

- CHECK FOR \$1,291. PRESENTED TO G. KETURI/TOWN SUPV.

-ASSESSOR-SALLY WHITSON-REPORT FILED

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

-TOWN CLERK-DAWN ROSE-REPORT FILED

- CHECK FOR \$1,083.42 PRESENTED TO G. KETURI/TOWN SUPV.

-TOWN HISTORIAN-BONNIE MALLEN-REPORT FILED

- MALLEN STATED TIOGA STATE BANK REQUESTED HISTORIAN PICTURES FOR 2023 CALENDAR.

-PARK COMMISSION-NO REPORT

-DOG CONTROL-DUSTIN ROSE-REPORT FILED

-CODE OFFICER-RICH LECLAIRE-VERBAL REPORT

- LECLAIRE CONTINUES TO WORK ON BACK LOG FOR NYS AND HAS 50 PERMITS AND 8 OPERATING PERMITS FOR 2022.

-BUILDINGS & GROUNDS-HAROLD SHOEMAKER-NO REPORT

-CF&R FIRE CO-NO REPORT FILED

-HIGHWAY SUPERINTENDENT-BOB EASTWOOD-REPORTS FILED

- EASTWOOD STATED NYS WILL BE WORKING ON "BUMP" IN FRONT OF DANDY IN SPRING 2023.
- EASTWOOD RECEIVED QUOTE FOR REMOVAL OF TREE STUMPS ON FRONT STREET-\$615.00

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
DECEMBER 8, 2022**

- EASTWOOD MOVED “NO PARKING” SIGN FROM HIXON STREET TO BANFIELD PARK FOR SNOW REMOVAL AT BANFIELD PARK.
- EASTWOOD DISTRIBUTED NEW QUOTES FOR NEW PICKUP \$53,805. SEE FILE
- EASTWOOD REQUESTED WORKSHOP IN JANUARY TO DISCUSS QUOTES FROM TENCO AND VALLEY FAB TO REPLACE 2013 TRUCK.

-TOWN SUPERVISOR-GEORGE KETURI-VERBAL REPORT

- KETURI RECEIVED:
 - CHECK #2588911 FROM QUILL IN AMOUNT OF \$75.35 FOR CREDIT
 - CHECK #0613 FROM MS. EMILY CLARK IN AMOUNT OF \$290 FOR CULVERT PIPE.
 - CHECK #2561 FROM VE ELDERLY HOUSING IN AMOUNT OF \$1,800 IN LIEU OF TAXES.

-WATER OPERATOR-HEATHER GABLE-REPORT FILED

-WATER DIRECTOR-HAROLD SHOEMAKER- REPORT FILED AND SHOEMAKER READ FIRST PAGE OF NOVEMBER 2022 WATER BUDGET REPORT.

- SHOEMAKER NOTED WATER DISTRICT DEBT SERVICE FEE HISTORY AS FOLLOWS:
 - 2020 \$278.13
 - 2021 \$279.09
 - 2022 \$268.13
 - 2023 \$240.14
- VAN ETTEN WATER DISTRICT WAS ABLE TO PAY OFF BOTH INTEREST BEARING BONDS; ONE BOND TO PAY IS NON INTEREST.
- SHOEMAKER DISTRIBUTED PUMP DIAGRAMS RECEIVED FROM COUNTY HEALTH DEPARTMENT AND WATER DISTRICT TOOK DELIVERY OF BACK UP PUMPS LAST WEEK.
- SHOEMAKER STATED BOUILLE AND PLEASANT VALLEY ELECTRICAL ARE ON CALL FOR WATER DISTRICT.

-CEMETERY-DUSTIN ROSE-REPORT FILED

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: \$23,660.17
FIRE: \$

HIGHWAY/WATER-H. SHOEMAKER

DA ACCTS: \$64,657.95
FX (WATER): \$8,161.09

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
DECEMBER 8, 2022**

BUDGET ADJUSTMENT

RESOLUTION 85-22

TOWN BOARD OF VAN ETTEN AUTHORIZES THE FOLLOWING TRANSFERS:

TRANSFER \$2,000 FROM DA9010.8 TO A1620.4

TRANSFER \$400 FROM DA9010.8 TO A5010.4

TRANSFER \$3,000 FROM DA9010.8 TO A5132.4

TRANSFER \$500 FROM DA9010.8 TO A5182.4

TRANSFER \$6,500 FROM DA9010.8 TO DA9710.6

TRANSFER \$13,000 FROM DA9030.8 TO DA9210.6

TRANSFER \$1,200 FROM DA9030.8 TO DA9710.7

TRANSFER \$15,000 FROM A8810.4 TO DA9710.6

TRANSFER \$3,000 FROM A8810.4 TO DA5130.2

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

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:

- KETURI NOTED MEETINGS WITH HUNT ENGINEERING FOR GRANT FOR BROADBAND. HUNT
ENGINEERING WILL BE SENDING OUT SURVEYS TO VAN ETTEN RESIDENTS REGARDING BROADBAND.
 - COMMITTEE UPDATES-
 - STREETLIGHTS-ANDY LARISON-ONE LIGHT OUT AND WORKING WITH NYSEG.
- SHOEMAKER STATED TOWN BOARD HELD SPECIAL MEETING REGARDING COMMUNITY WATCH
PROGRAM ON NOVEMBER 17. UNFORTUNATELY, NO COMMUNITY ATTENDANCE. FLORA NOTED
ATTENDANCE WAS LOW FOR NEIGHBORHOOD WATCH MEETINGS.
- SWAYZE, JR. COMMENTED ON POSTS ON FACEBOOK REGARDING SPEEDING NEAR ELEMENTARY
SCHOOL. PERHAPS VOLUNTEER CROSSWALK IS NEEDED. EASTWOOD IS MEETING WITH COUNTY
PUBLIC WORKS OFFICIALS TO DISCUSS ROAD ISSUES NEAR SCHOOL.

COMMUNICATION FROM THE AUDIENCE:

- MALLEN STATED SHE'S HAD SEVERAL PHONE CALLS IN REFERENCE TO SEVEN (7) PEOPLE WORKING
DURING GENERAL ELECTION AND THERE'S ONLY FOUR (4) JOBS TO FILL. SWAYZE, JR. STATED MAY BE
NEW INSPECTORS RECEIVING TRAINING OR EXPECTING HIGHER AMOUNT OF VOTERS.

NEW BUSINESS:

RESOLUTION 86-22

TOWN BOARD OF VAN ETTEN ACCEPTS 2022-2023 SEASONAL ROADS FROM HIGHWAY SUPERINTENDENT
EASTWOOD. SPONSOR-SHOEMAKER. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA,
SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
DECEMBER 8, 2022**

RESOLUTION 87-22

TOWN BOARD OF VAN ETTEN ACCEPTS LOCAL LAW 4 OF 2022, WATER REGULATIONS. SPONSOR-KETURI. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER-ABSTAIN, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION 88-22

TOWN BOARD OF VAN ETTEN APPROVES ADVERTISING 2023 ORGANIZATIONAL MEETING ON JANUARY 12 AT 7:00PM. SPONSOR-SHOEMAKER. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION 89-22

TOWN BOARD OF VAN ETTEN APPROVES ADVERTISING FOR RECEIPT OF 2023 TAX ROLL. SPONSOR-KETURI. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION 90-22

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

RESOLUTION 91-22

TOWN BOARD OF VAN ETTEN AUTHORIZES PURCHASING 2016 F350 FROM SPENCER VAN ETTEN SCHOOL DISTRICT IN AMOUNT OF \$28,000. SPONSOR-SHOEMAKER. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION 92-22

TOWN BOARD OF VAN ETTEN AUTHORIZES PURCHASING 2023 2500HD DOUBLE CAB TRUCK (SEE FILE) IN AMOUNT OF \$53,805. SPONSOR-LARISON. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

A MOTION WAS MADE BY SWAYZE, JR. AND SECONDED BY FLORA TO ENTER INTO EXECUTIVE SESSION AT 7:35 PM TO INCLUDE R. LECLAIRE, B. DECKER, TOBY ULACCO, SUSAN RIDER-ULACCO AND NATHAN EMERY. ALL AYE. CARRIED

A MOTION WAS MADE BY LARISON AND SECONDED BY FLORA TO ADJOURN FROM EXECUTIVE SESSION AT 8:18 PM. ALL AYE. CARRIED

SWAYZE, JR. STATED TOWN WILL ASK ATTORNEY ALSHEIMER TO WRITE LETTER OF SUPPORT FOR WETLANDS BREWERY IN VAN ETTEN. SWAYZE, JR. RECOMMENDED CONTACTING JOE ROMAN FOR MORE ASSISTANCE.

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
DECEMBER 8, 2022**

RESOLUTION 93-22

TOWN BOARD OF VAN ETTEN AUTHORIZES ADVERTISING FOR SPECIAL WORKSHOP ON JANUARY 19 AT 7:00PM TO DISCUSS NEW TRUCK. SPONSOR-SHOEMAKER. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

LECLAIRE STATED JANUARY OR FEBRUARY WOULD BE APPROPRIATE TIME TO PUT SIDEWALK REPAIR/REPLACEMENT OUT TO BID.

REGULAR TOWN BOARD WILL BE HELD ON JANUARY 12, 2023 AT 7:00 PM.
ADJOURNED AT 8:23 PM MOTION BY FLORA. SECONDED BY LARISON. ALL AYE. CARRIED.