

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

RESOLUTIONS THIS MEETING
BEGIN **49-20** THRU **52-20**

REGULAR MONTHLY MEETING OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI IMMEDIATELY FOLLOWING PUBLIC HEARING FOR LOCAL LAW 1 AND 2 OF 2020 AT 7:10 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 HELD ON JUNE 11, 2020. ALL AYE. CARRIED

CORRESPONDENCE READ AND ON FILE WITH THE TOWN CLERK

- LIBRARY REOPENING PLAN (SEE FILE).
- FARMERS MARKET COUPONS FROM CHEMUNG COUNTY OFFICE OF AGING, JULY 14 FROM 2-3:30 PM AT OLD TOWN HALL (83 MAIN ST.).

REPORTS FROM TOWN OFFICERS:

-TOWN JUSTICE-HEATHER GABLE-REPORT FILED

-ASSESSOR-MARY JO LECLAIRE-VERBAL REPORT

- LECLAIRE STATED THINGS HAVE BEEN QUIET.

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

-TOWN CLERK-DAWN ROSE-REPORT FILED

- CHECK FOR \$763.30 PRESENTED TO G. KETURI/TOWN SUPV.

-TOWN HISTORIAN-BONNIE MALLEN-REPORT FILED

-PARK COMMISSION-NO REPORT

-DOG CONTROL-TJ SWARTOUT-REPORT FILED

-CODE OFFICER-TJ SWARTOUT-REPORT FILED

-BUILDINGS & GROUNDS-HAROLD SHOEMAKER-VERBAL REPORT

- SHOEMAKER REPORTED DOUG DECKER HAS COMPLETED WORK ORDERS FOR PROJECTS IN TOWN HALL.
- SHOEMAKER STATED DOOR THRESHOLD OF LIBRARY IS STICKING, HE WILL CONTACT DOUG DECKER FOR REPAIR.
- SHOEMAKER ASKED ABOUT MAP TABLE PLACEMENT IN FRONT OFFICE, MAP TABLE APPEARS TO TAKE UP AREA FOR CUSTOMERS; MAY NEED TO BE REMOVED.

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- SHOEMAKER NOTED MIKE O’HARE OFFERED TO FIND TWO (2) DESKS THROUGH HIS EMPLOYER TO USE FOR NEW WATER CLERK DESK AND REPLACE ASSESSORS DESK.
 - SHOEMAKER STATED SPENCER PELTO COMPLETED PAINTING OF HAND RAILS FOR 6 GEE STREET.
- CF&R FIRE CO-REPORT FILED
- CHIEF DAVID LANNING SUBMITTED JUNE 2020 REPORT.
- SHOEMAKER-RAMS-NO MEETING PER SHOEMAKER
- HIGHWAY SUPERINTENDENT-TIM GRIPPO-REPORTS FILED
- LARISON REQUESTED MORE DETAILED INFORMATION ON MONTHLY REPORTS.
 - GRIPPO NOTED DARRIN JAYNE IS MOWING ROADSIDES; HIRED KEVIN DOBELL STARTING JULY 13, ROAD SIGN INVENTORY (GRIPPO NOTED TOWN CURRENTLY HAS APPROXIMATELY \$3,000 IN NEW SIGNS) WILL BE STARTED ON MONDAY, JULY 13 UTILIZING TWO (2) STUDENTS FROM BROOME/TIOGA BOCES.
 - GRIPPO BELIEVES SCHOOL IS RESPONSIBLE FOR SCHOOL SIGNS.
 - GRIPPO PRESENTED TOWN SUPERVISOR WITH CHECK FROM AUCTIONS INTERNATIONAL IN AMOUNT OF \$25,889.50 (CHECK #10825) FOR SALE OF OLD ROLLER AND MISCELLANEOUS PIPING.
- TOWN SUPERVISOR-GEORGE KETURI-VERBAL REPORT
- KETURI STATED HE’S BEEN IN CONTACT WITH MR. ALSHEIMER.
 - KETURI NOTED CF&R WILL BE CONDUCTING FUND RAISER WITH FIREHOUSE SUBS ON JULY 28; THIS REQUIRED NEW 220 PLUG AND DICK WESTBROOK INSTALLED.
- WATER OPERATOR-HEATHER GABLE-REPORT FILED
- WATER COMMITTEE DIRECTOR-HAROLD SHOEMAKER- REPORT FILED AND SHOEMAKER READ FIRST PAGE OF JUNE 2020 WATER BUDGET REPORT.
- CEMETERY-BONNIE MALLEN-REPORT FILED

ALL OFFICERS WRITTEN REPORTS ARE ON FILE WITH TOWN CLERK.

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

AUDIT COMMITTEE-GENERAL-H. SHOEMAKER

A ACCT: \$14,388.63
FIRE: \$0

HIGHWAY/WATER-H. SHOEMAKER

DA ACCTS: \$38,306.35
SW (WATER): \$3,269.53

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.

OLD BUSINESS:

- GRIPPO STATED REMOVAL OF WAVERLY STREET CEMETERY TREES SHOULD HAPPEN WITHIN 2 WEEKS.

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- SHOEMAKER WILL FOLLOW UP WITH SPEED REDUCTION LETTER AT DEPARTMENT OF TRANSPORTATION IN SCHUYLER COUNTY.
- 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.
- SHOEMAKER UPDATED TOWN BOARD REGARDING TWO (2) GRANTS STILL OUTSTANDING FOR DISSOLUTION/IMPLEMENTATION. LABERGE HAS BEEN INFORMED BY DEPARTMENT OF STATE DATES FROM 2018 WILL NOT BE CONSIDERED, LABERGE IS TRANSFERRING LINE ITEMS TO MEET CRITERIA.
- SHOEMAKER SUGGESTED CREATING INVENTORY FOR OLD TOWN HALL CONTENTS. SWAYZE, JR. RECOMMENDED HIRING COMPANY TO COME IN AND BUY ALL INVENTORY.
- SWAYZE, JR. RECOMMENDED HAVING NEW OUTLET INSTALLED NEAR VAULT DOOR FOR FUTURE ELECTIONS.
 - COMMITTEE UPDATES-
 - STREETLIGHTS-ANDY LARISON
 - LARISON RECOMMENDED SIGNING LED CONTRACT FOR TWO (2) STREETLIGHTS THAT WERE FORMERLY "TOWN" ACCOUNTS.
 - SIDEWALKS-FRED SWAYZE, JR./TJ SWARTOUT
 - SWAYZE, JR. ASKED GRIPPO TO LET HIM KNOW WHEN EXCAVATOR IS READY FOR SIDEWALKS.
 - WATER DIRECTOR-HAROLD SHOEMAKER

COMMUNICATION FROM THE AUDIENCE:

N/A

NEW BUSINESS:

RESOLUTION #50-20

TOWN BOARD OF VAN ETTEN ADOPTS LOCAL LAW 1 OF 2020; LICENSING, IDENTIFICATION AND CONTROL OF DOGS. SPONSOR-SWAYZE, JR. SECONDED-SHOEMAKER. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #51-20

TOWN BOARD OF VAN ETTEN ADOPTS LOCAL LAW 2 OF 2020; HIGHWAY USE AND PRESERVATION. SPONSOR-SWAYZE, JR. SECONDED-SHOEMAKER. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #52-20

TOWN BOARD OF VAN ETTEN APPROVES PURCHASE OF MICROCHIP READER FOR LOST ANIMALS. SPONSOR- SHOEMAKER. SECONDED- SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

- FLORA INQUIRED ABOUT REPLACING PLAQUES LOCATED IN BANFIELD SQUARE AND VILLAGE CLOCK TOWER. LIZ KING FROM KING MEMORIAL (SPENCER, NY) WILL BE QUOTING.
- KETURI INFORMED TOWN BOARD OF THEFT OF WIFI BOOSTER AT BANFIELD SQUARE. POLICE REPORT HAS BEEN FILED.

REGULAR TOWN BOARD MEETING WILL BE HELD ON AUGUST 13, 2020 AT 7:00 PM.

ADJOURNED AT 8:30 PM MOTION BY SHOEMAKER. SECONDED BY FLORA. ALL AYE. CARRIED.