

**REGULAR MONTHLY MEETING
MINUTES VAN ETEN TOWN BOARD
JUNE 11, 2020**

RESOLUTIONS THIS MEETING
BEGIN 48-20 THRU 48-20

REGULAR MONTHLY MEETING OF TOWN OF VAN ETEN 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

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 PUBLIC DUE TO COVID-19 VIRUS PANDEMIC AND NOT ADEQUATE SEATING FOR SOCIAL DISTANCING.

A MOTION WAS MADE BY SHOEMAKER AND SECONDED BY SWAYZE, JR. TO ACCEPT THE REGULAR BOARD MEETING MINUTES HELD ON MAY 14, 2020. ALL AYE. CARRIED

CORRESPONDENCE READ AND ON FILE WITH THE TOWN CLERK

- PRIMARY ELECTION JUNE 23 FROM 6A – 9P.
- LIBRARY REOPENING PLAN (SEE FILE).

REPORTS FROM TOWN OFFICERS:

-TOWN JUSTICE-HEATHER GABLE-REPORT FILED

-ASSESSOR-MARY JO LECLAIRE-VERBAL REPORT

- LECLAIRE STATED GRIEVANCE DAY ON MAY 28 WENT WELL, 2 RESIDENTS.

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

-TOWN CLERK-DAWN ROSE-REPORT FILED

- CHECK FOR \$284.40 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 WORK ORDERS FOR PROJECTS IN TOWN HALL AND WILL BE STARTING SHORTLY.
- SHOEMAKER IS ASKING SPENCER PELTO TO PAINT HAND RAILS IN FRONT AND BACK OF TOWN HALL.

-CF&R FIRE CO-VERBAL REPORT

- CHIEF DAVID LANNING SUBMITTED MAY 2020 REPORT.

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
JUNE 11, 2020**

-SHOEMAKER-RAMS-NO MEETING PER SHOEMAKER

-HIGHWAY SUPERINTENDENT-TIM GRIPPO-REPORTS FILED

- GRIPPO NOTED CHIPS MONEY WILL BE AVAILABLE AND WILL BE MOVING FORWARD.
- \$14,414 CHECK (CHECK #19602) FROM AUCTIONS INTERNATIONAL FOR SALE OF 2007 INTERNATIONAL (\$14,100), 6' X 8' TRAILER (\$290) AND SERVICE MANUALS (\$24) PRESENTED TO KETURI

-TOWN SUPERVISOR-GEORGE KETURI-VERBAL REPORT

- KETURI STATED MR. ALSHEIMER INFORMED HIM THAT SIGNATURES FROM SOME FORMER VILLAGE FIRE DEPARTMENT MEMBERS ARE BEING SOUGHT TO MOVE SALE OF FORMER VILLAGE FIRE DEPARTMENT FORWARD. STILL NO MENTION OF CHEMICAL CART RETURNING TO TOWN.
- SHOEMAKER STATED SIGNATURES ARE NEEDED FROM MR. ROGER BRIGGS FOR TRANSFER OF FORMER VILLAGE PROPERTY AND THEN KETURI'S SIGNATURE.

-WATER OPERATOR-HEATHER GABLE-REPORT FILED

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

-CEMETERY-BONNIE MALLEN-REPORT FILED

- \$600 CHECK (#4997-VICKIE SHOEMAKER) PRESENTED TO KETURI FOR PLOT PURCHASE IN MT. HOPE.

ALL OFFICERS WRITTEN REPORTS ARE ON FILE WITH TOWN CLERK.

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

AUDIT COMMITTEE-GENERAL-H. SHOEMAKER

A ACCT: \$20,490
FIRE: \$0

HIGHWAY/WATER-H. SHOEMAKER

DA ACCTS: \$40,627.10
SW (WATER): \$2,395.66

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:

- GRIPPO STATED REMOVAL OF WAVERLY STREET CEMETERY TREES HAS BEEN HINDERED DUE TO WET GROUND.
- BRUSH DROP-OFF DAY WENT WELL ON JUNE 6. JULY 11 IS NEXT DATE FROM 8A – 12P. RESIDENTS ARE ENCOURAGED TO CALL TIM GRIPPO FOR ASSISTANCE IF NEEDED.
- SHOEMAKER WILL FOLLOW UP WITH SPEED REDUCTION LETTER AT DEPARTMENT OF TRANSPORTATION IN SCHUYLER COUNTY.

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
JUNE 11, 2020**

- SHOEMAKER STATED MR. AVERY (CHEMUNG COUNTY PUBLIC WORKS DIRECTOR) IS STILL WAITING ON APPROVAL FROM COUNTY FOR FRONT STREET CORRECTIONS TO BE STARTED.
 - COMMITTEE UPDATES-
 - STREETLIGHTS-ANDY LARISON
 - N/A
 - SIDEWALKS-FRED SWAYZE, JR./TJ SWARTOUT
 - N/A
 - WATER DIRECTOR-HAROLD SHOEMAKER
 - SHOEMAKER STATED CONCERNS WITH WATER CLERK HOURS AND SALARY.

COMMUNICATION FROM THE AUDIENCE:

N/A

NEW BUSINESS:

RESOLUTION #48-20

TOWN BOARD OF VAN ETTEN AUTHORIZES TOWN CLERK TO ADVERTISE PUBLIC HEARING ON LOCAL LAW 1 AND 2 OF 2020 ON JULY 9, 2020 AT 7:00 PM. SPONSOR-FLORA. SECONDED-SHOEMAKER. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

- SWAYZE, JR. ASKED ALL ATTENDEES TO ASSIST WITH ARRANGING FURNITURE ON MONDAY, JUNE 22 AT 6PM FOR PREPARATION OF PRIMARY ELECTION.
- SHOEMAKER SUGGESTED OBTAINING INVENTORY OF OLD TOWN HALL.

REGULAR TOWN BOARD MEETING WILL BE HELD ON JULY 9, 2020 AT 7:00 PM.

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