

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
NOVEMBER 11, 2021**

RESOLUTIONS THIS MEETING
BEGIN **73-21** THRU **77-21**

REGULAR MONTHLY MEETING OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI IMMEDIATELY FOLLOWING PUBLIC HEARING 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

TIM GRIPPO-H'WAY SUPT.
MARY JO LECLAIRE-ASSESSOR
DAWN ROSE-TOWN CLERK
RICH LECLAIRE-CODE ENFORCEMENT
BONNIE MALLEN- TOWN HISTORIAN
HEATHER GABLE- WATER OPERATOR-EXC
DUSTIN ROSE-CEMETERY CURATOR AND
DOG CONTROL OFFCR.

OTHERS PRESENT: HANNAH ERB, SHANNON TAYLOR, JANET SAYRE, LISA SNYDER, DAVID SNYDER, HEATHER DUNBAR, BRENDA QUICK AND CATHY LECLAIRE.

A MOTION WAS MADE BY SWAYZE, JR. AND SECONDED BY FLORA TO ACCEPT THE REGULAR TOWN BOARD MEETING MINUTES HELD ON OCTOBER 14, 2021. ALL AYE. CARRIED

CORRESPONDENCE READ AND ON FILE WITH THE TOWN CLERK

- FREE RABIES CLINIC MONDAY, NOVEMBER 22 FROM 6 – 8PM. PRE-REGISTRATION REQUIRED WITH CHEMUNG COUNTY HEALTH DEPARTMENT WEBSITE.

REPORTS FROM TOWN OFFICERS:

- TOWN JUSTICE-NO REPORT
- ASSESSOR-MARY JO LECLAIRE-VERBAL REPORT
 - LECLAIRE STATED NO UPDATES.
- BUDGET OFFICER-GEORGE KETURI- REPORT FILED AND KETURI READ FIRST PAGE OF OCTOBER 2021 BUDGET REPORT.
- TOWN CLERK-DAWN ROSE-REPORT FILED
 - CHECK FOR \$363.64 PRESENTED TO G. KETURI/TOWN SUPV.
- TOWN HISTORIAN-BONNIE MALLEN-REPORT FILED
- PARK COMMISSION-NO REPORT
- DOG CONTROL-DUSTIN ROSE-REPORT FILED
 - SHOEMAKER STATED CONCERNS WITH AVAILABILITY AT SCHUYLER COUNTY HUMANE SOCIETY AND VAN ETTEN'S CONTRACT WITH THEM; ROSE HAS CONTACTED HUMANE SOCIETY TWICE FOR DROPPING OFF DOG AND NO SUCCESS.
- CODE OFFICER-RICH LECLAIRE-VERBAL REPORT
 - LECLAIRE HAS COMPLETED NYS REQUIRED TRAINING AND WORKING ON BACK LOG.
- BUILDINGS & GROUNDS-HAROLD SHOEMAKER-VERBAL REPORT
 - SHOEMAKER STATED TOWN INVESTIGATE PAPER SHREDDING AGAIN.
 - SHOEMAKER CONTACTED SCENIC LANDSCAPE AND ASKED FOR ONE MORE MOWING ON MONDAY, NOVEMBER 8 AT MT HOPE AND CANFIELD CEMETERY-COST ESTIMATED AT \$900.
 - OFFICE FOR LAW ENFORCEMENT COMPLETED IN TOWN HALL.
- CF&R FIRE CO-REPORT FILED

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- CHECK #1382 IN AMOUNT OF \$444.01 FOR FUEL FROM JULY 2021 TO SEPTEMBER 2021 TO TOWN SUPERVISOR AND DEPOSITED OCT. 15, 2021.
 - KETURI STATE FIRE HYDRANT FLUSHING HAS BEEN COMPLETED.
- HIGHWAY SUPERINTENDENT-TIM GRIPPO-REPORTS FILED
- GRIPPO STATED REPSOL HAS COMPLETED ALL WORK ON RUMSEY HILL ROAD AND NO DAMAGE TO ROADS, WORK ON VENNEL ROAD WILL BE COMPLETED IN SPRING 2022 PER REPSOL.
- TOWN SUPERVISOR-GEORGE KETURI-VERBAL REPORT
- CHECK FROM MS. SHERYL GRIPPO (CHECK #963) IN AMOUNT OF \$310.88 FOR HIGHWAY SUPERINTENDENTS CONFERENCE.
 - KETURI HAS SPENT MANY HOURS IN OFFICE FOR TOWN BUSINESS.
- WATER OPERATOR-HEATHER GABLE-NO REPORT
- WATER DIRECTOR-HAROLD SHOEMAKER- REPORT FILED AND SHOEMAKER READ FIRST PAGE OF OCTOBER 2021 WATER BUDGET REPORT.
- YEARLY CHEMUNG COUNTY HEALTH DEPARTMENT INSPECTION OF WATER THIS FRIDAY.
- CEMETERY-DUSTIN ROSE-REPORT FILED
- CHECK #4429 FROM WINDNAGLE PRESENTED IN AMOUNT OF \$600 FOR CEMETERY PLOT.

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: \$22,923.21
FIRE:

HIGHWAY/WATER-H. SHOEMAKER

DA ACCTS: \$90,101.98
SW (WATER): \$3,806.35

BUDGET ADJUSTMENT

RESOLUTION #73-21

TOWN BOARD OF VAN ETEN AUTHORIZES THE FOLLOWING TRANSFERS. SPONSOR-SHOEMAKER. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

- TRANSFER \$1,500 FROM A7510.4 TO A1010.4.
- TRANSFER \$1,000 FROM A1330.4 TO A1355.4.
- TRANSFER \$6,500 FROM A7310.4 TO A1620.4.
- TRANSFER \$20,000 FROM DA5130.4 TO DA5142.1.
- TRANSFER \$50,000 FROM DA5130.4 TO DA5112.4.
- TRANSFER \$1,500 FROM CEMETERY RESERVES TO A8810.4.
- TRANSFER \$4,000 FROM SW8330.4 TO SW8320.4.

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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:

- MR. JAMES AMMACK MAILED LETTER TO CHRIS DENTON'S OFFICE (LAWYER TOOK OVER COMO'S BUSINESS) TO RELEASE \$2,000 CHECK FOR SPENCER FOOD CUPBOARD (LETTER ON FILE).
- SHOEMAKER SPOKE WITH STEVE RENKO REGARDING TREES IN CEMETERY ON WAVERLY STREET, AGAIN-IT'S TOO WET AND IF FREEZES WILL REMOVE.
- SHOEMAKER STATED TOWN RECEIVED \$41,296.80 ON NOVEMBER 3 FOR GRANT (CEMETERY); ORIGINAL AMOUNT OF GRANT REQUEST WAS \$55,555 AND TOWN WAS DUE \$48,300.34. SHOEMAKER HAS CONTACTED SENATOR OMARA'S OFFICE AND LABERGE TO INQUIRE ABOUT AMOUNT.
- SHOEMAKER ASKED ABOUT BURNING BRUSH PILE AND MOWING FIELD AT HIGHWAY DEPARTMENT.
- KETURI RECEIVED QUOTE FROM HAEFELE ON COMPLETING BROADBAND IN VAN ETTEN (SEE FILE); TOTAL IS \$223.850 FOR 7.45 MILES.
- SHOEMAKER PASSED OUT HIS DRAFT PLAN FOR ARPA (SEE FILE) AND ASKED BOARD TO REVIEW AND HE'S LOOKING FOR IDEAS.
- SHOEMAKER STATED RAMS MEETING WAS CANCELLED AND THEY ARE HOPING TO RESCHEDULE NEXT WEEK TO DISCUSS CANNABIS AND CHEMUNG COUNTY SOIL AND WATER.
 - COMMITTEE UPDATES-
 - STREETLIGHTS-ANDY LARISON
 - LARISON STATED STREET LIGHTS ARE GOOD.
 - SIDEWALKS-FRED SWAYZE, JR.-EXC/RICH LECLAIRE
 - SWAYZE, JR. REMINDED ALL ABOUT UPKEEP OF SIDEWALKS WITH WINTER COMING.
 - SHOEMAKER ASKED FOR INPUT FROM COMMUNITY FOR SIDEWALK REPAIR, REPLACING OR NEEDED.
 - WATER DIRECTOR-HAROLD SHOEMAKER

COMMUNICATION FROM THE AUDIENCE:

- MS. SAYRE ASKED FOR UPDATE ON HAVING POST OFFICE PARKING LOT REPAIRED AND SIX (6) STUMPS ON FRONT STREET NEED TO BE REMOVED. SHOEMAKER WILL INVESTIGATE.

NEW BUSINESS:

RESOLUTION #74-21

TOWN BOARD OF VAN ETTEN ADOPTS 2022 TOWN AND WATER BUDGET. SPONSOR-SWAYZE, JR. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #75-21

TOWN BOARD OF VAN ETTEN AUTHORIZES ADVERTISEMENT FOR PUBLIC HEARING FOR LOCAL LAW 4 OF 2021-OPTING OUT OF RETAIL DISPENSARY LICENSE AND ON-SITE CONSUMPTION LICENSE OF NEW YORK

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CANNABIS LAW ON THURSDAY, DECEMBER 2, 2021 AT 7:00PM. SPONSOR-SHOEMAKER. SECONDED-KETURI. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #76-21

TOWN BOARD OF VAN ETTEN APPOINTS RICHARD LECLAIRE AS VAN ETTEN WATER DISTRICT WATER TECHNICIAN AT \$26.00 PER HOUR EFFECTIVE IMMEDIATELY. SPONSOR-KETURI. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #77-21

TOWN BOARD OF VAN ETTEN APPROVES EXTENDING SNOW REMOVAL CONTRACT WITH DARRIN JAYNE/DJ ENTERPRISES AT SAME RATE AS 2020. SPONSOR-SHOEMAKER. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI (ABSTAIN). ALL AYE. CARRIED

REGULAR TOWN BOARD MEETING WILL BE HELD ON DECEMBER 9, 2021 AT 7:00 PM.
ADJOURNED AT 8:00 PM MOTION BY SWAYZE, JR. SECONDED BY LARISON. ALL AYE. CARRIED.