

**REGULAR MONTHLY MEETING
MINUTES VAN ETTEN TOWN BOARD
NOVEMBER 10, 2022**

RESOLUTIONS THIS MEETING
BEGIN **77-22** THRU **83-22**

REGULAR MONTHLY MEETING OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 7:50 PM IMMEDIATELY FOLLOWING PUBLIC HEARINGS FOR 2023 TOWN AND WATER BUDGETS.

ROLL CALL OF TOWN BOARD

HAROLD SHOEMAKER-COUNCILPERSON/DEPUTY SUPV.
FRED SWAYZE, JR.-COUNCILPERSON
PENNY FLORA-COUNCILPERSON-EXC
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: JANET SAYRE, CATHY LECLAIRE, BRIAN CARMEN, MARY THORPE, SARA EMERY, NATHAN EMERY AND KAREN FRICK.

A MOTION WAS MADE BY SWAYZE, JR. AND SECONDED BY LARISON TO ACCEPT THE MEETING MINUTES FOR REGULAR TOWN BOARD MEETING AND PUBLIC HEARING FOR LOCAL LAW 2 AND 3 OF 2022 HELD ON OCTOBER 13, 2022; SPECIAL TOWN BOARD MEETING AND SPECIAL BUDGET WORKSHOP HELD ON OCTOBER 27, 2022. ALL AYE. CARRIED

CORRESPONDENCE READ AND ON FILE WITH THE TOWN CLERK

- ASSOCIATION OF TOWNS DELEGATE/FEBRUARY TRAINING SCHOOL
- 6TH ANNUAL CHRISTMAS TREE LIGHTING AT BANFIELD SQUARE, DEC. 3 FROM 5PM-DARK.

REPORTS FROM TOWN OFFICERS:

-TOWN JUSTICE-NO REPORT

- CHECK FOR \$1,827. PRESENTED TO G. KETURI/TOWN SUPV.

-ASSESSOR-SALLY WHITSON-REPORT FILED

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

-TOWN CLERK-DAWN ROSE-REPORT FILED

- CHECK FOR \$790.08 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 AND RESIDENTS AFFECTED BY BACK LOG PERMITS ARE WORKING WITH HIM.
- SWAYZE, JR. ASKED LECLAIRE HOW MANY PERMITS HAVE BEEN ISSUED TO DATE AND LECLAIRE REPLIED APPROXIMATELY FORTY SEVEN (47).

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-BUILDINGS & GROUNDS-HAROLD SHOEMAKER-VERBAL REPORT

- TOWN ACCEPTED SNOW REMOVAL BIDS FROM SCENIC LANDSCAPE FOR TOWN AND WATER PROPERTIES (OCTOBER 27, 2022 MEETING).

-CF&R FIRE CO-REPORT FILED

-HIGHWAY SUPERINTENDENT-BOB EASTWOOD-REPORTS FILED

- EASTWOOD DISTRIBUTED QUOTES FROM VALLEY FAB AND EQUIPMENT FOR EVEREST 14 FT CENTER DUMP BODY AND EVEREST 14 FT SIDE DUMP BODY TRUCKS FOR FUTURE REFERENCE.
- EASTWOOD IS WORKING WITH NYS DOT FOR LARGE HUMP IN ROAD IN FRONT OF DANDY MINI MART.
- EASTWOOD WORKING WITH COUNTY ON REMOVING TREES.

-TOWN SUPERVISOR-GEORGE KETURI-VERBAL REPORT

- KETURI STATED HE'S BEEN WORKING ON BUDGET.
- KETURI RECEIVED CHECK #1423 FOR 3RD QUARTER FUEL USAGE IN AMOUNT OF \$468.60 AND CHECK #1422 IN AMOUNT OF \$35.99 FOR HOT WATER HEATER FROM CF&R.
- KETURI RECEIVED CHECK #662 IN AMOUNT OF \$238.28 FROM S. SHERWOOD AND CHECK #626 IN AMOUNT OF \$946.10 FOR DRIVEWAY PIPES.

-WATER OPERATOR-HEATHER GABLE-REPORT FILED

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

- SHOEMAKER STATED TOWN WORKING WITH SOIL AND WATER TO REMOVE EXCESS MATERIAL FROM PROPERTY LOCATED ON CORNER OF WARNER STREET AND ROUTE 34 (MATERIAL WAS DROPPED OFF FROM CONSTRUCTION SITE AT SVE SCHOOL PARKING LOT UPGRADE) TO ENSURE NO MATERIAL IS IN WATER EASEMENT.
- SHOEMAKER NOTED MR. DICK WESTBROOK HAS BEEN TOWN'S ELECTRICIAN FOR NUMBER OF YEARS AND HE'S RETIRED. SHOEMAKER HAS BEEN INVESTIGATING TWO (2) NEW COMPANIES TO ENSURE TOWN AND WATER DISTRICT HAS ELECTRIAN WHEN NEEDED. PLEASANT VALLEY FROM ITHACA AREA HAS MET WITH SHOEMAKER AND PROVIDED TOWN WITH TWENTY FOUR HOUR CONTACT INFO. SHOEMAKER HAS YET TO HAVE RESPONSE FROM BOUILLE.
- SHOEMAKER STATED WATER DISTRICT DOES NOT HAVE BACK UP PUMP AND HE'S BEEN WORKING WITH MOODY'S FROM ATHENS, PA IN GETTING QUOTES TO HAVE BACK UP PLAN IN PLACE. SHOEMAKER RECEIVED QUOTE FROM MOODY'S FOR SUBMERSIBLE PUMP AND MOTOR THAT CAN BE USED (IF MAIN PUMP IS NOT WORKING) UNTIL MAIN PUMP IS REPAIRED. SHOEMAKER RECOMMENDS PURCHASING SUBMERSIBLE PUMP AND MOTOR TO HAVE ON HAND (SEE FILE FOR QUOTE).

-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: \$15,759.31
FIRE: \$1,156.40 (CF&R PARKING LOT)

HIGHWAY/WATER-H. SHOEMAKER

DA ACCTS: \$15,934.24
FX (WATER): \$3,012.86

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BUDGET ADJUSTMENT

RESOLUTION 78-22

TOWN BOARD OF VAN ETTEN AUTHORIZES THE FOLLOWING TRANSFERS:

TRANSFER \$2,000 FROM FX8340.2 TO FX8320.4

TRANSFER \$200 FROM FX8330.2 TO FX8310.4

TRANSFER \$200 FROM FX8330.2 TO FX8340.4

TRANSFER \$5,000 FROM DA9010.8 TO DA5100.4 (FUEL)

SPONSOR-SWAYZE, JR. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA-EXC, 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.
 - COMMITTEE UPDATES-
 - STREETLIGHTS-ANDY LARISON-ALL GOOD.

SHOEMAKER READ STATEMENT REGARDING COMMUNITY WATCH PROGRAM (SEE FILE).

COMMUNICATION FROM THE AUDIENCE:

- MR. KLOSE EXPLAINED HIS LAW ENFORCEMENT HISTORY AND UNDERSTANDS LARGE INVESTMENT
FOR LOCAL CONSTABLE (TRAINING, EQUIPMENT, VEHICLE, ETC.). MR. KLOSE STATED OUR
COMMUNITY CAN HELP KEEP CRIME DOWN WITH COMMUNITY WATCH PROGRAMS AND HAVING
LOCAL LIAISON FOR LAW ENFORCEMENT. MR. KLOSE OFFERED TO HELP.
- SWAYZE, JR. STATED OTHER MUNICIPALITY'S HAVE STARTED "MAYORS WALK". SWAYZE, JR.
EXPLAINED TOWN OFFICIALS, ALONG WITH OTHER COMMUNITY MEMBERS, WALK AROUND AS
LARGE GROUP AND THIS HAS OFFERED SOME ASSISTANCE IN LOWERING CRIME.
- LARISON OFFERED PROGRAM TO "MEASURE" WALKING DISTANCE ON SIDEWALKS.
- MS. FRICK REQUESTED KNOWING WHAT IS ON DIFFERENT REPORTS THAT ARE SUBMITTED, I.E., DOG,
HISTORIAN. KETURI HAS OFFERED TO READ REPORTS DURING MEETINGS.

NEW BUSINESS:

RESOLUTION 79-22

TOWN BOARD OF VAN ETTEN ACCEPTS 2023 TOWN BUDGET. SPONSOR-SHOEMAKER. SECONDED-
SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA-EXC, SWAYZE, JR., LARISON AND KETURI. ALL AYE.
CARRIED

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RESOLUTION 80-22

TOWN BOARD OF VAN ETTEN ACCEPTS 2023 WATER DISTRICT BUDGET. SPONSOR-KETURI. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA-EXC, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION 81-22

TOWN BOARD OF VAN ETTEN APPROVES PURCHASING SUBMERSIBLE PUMP AND MOTOR FROM MOODY'S WATER SUPPLY SERVICE IN AMOUNT OF \$5,612 (PROPOSAL # 22NY072, SEE FILE) . SPONSOR-KETURI. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA-EXC, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION 82-22

TOWN BOARD OF VAN ETTEN APPROVES USING PLEASANT VALLEY FOR ELECTRICAL WORK. SPONSOR-SHOEMAKER. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA-EXC, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION 83-22

TOWN BOARD OF VAN ETTEN AUTHORIZES TOWN CLERK TO ADVERTISE SPECIAL TOWN BOARD MEETING TO DISCUSS LOCAL LAW 4 OF 2022, COMMUNITY WATCH AND NEW BUSINESS CONSTRUCTION ON NOVEMBER 17, 2022 AT 7:00PM. SPONSOR-KETURI. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA-EXC, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION 84-22

TOWN BOARD OF VAN ETTEN AUTHORIZES TOWN CLERK TO ADVERTISE PUBLIC HEARING FOR LOCAL LAW 4 OF 2022 ON DECEMBER 8, 2022 AT 7:00PM. SPONSOR-KETURI. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA-EXC, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

REGULAR TOWN BOARD WILL BE HELD ON DECEMBER 8, 2022 AT 7:00 PM.
ADJOURNED AT 9:05 PM MOTION BY SHOEMAKER. SECONDED BY LARISON. ALL AYE. CARRIED.