

**SPECIAL MEETING
MINUTES VAN ETTEN TOWN BOARD
APRIL 23, 2021**

RESOLUTIONS THIS MEETING
BEGIN **35-21** THRU **41-21**

SPECIAL MEETING OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 7:30 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
TJ SWARTOUT-DOG CTRL.-EXC
BONNIE MALLEN-CEMETERY CURATOR
AND TOWN HISTORIAN-EXC
WATER OPERATOR-HEATHER GABLE-EXC

OTHERS PRESENT: RICH LECLAIRE, AND ROBERT EASTWOOD SR.

NEW BUSINESS:

RESOLUTION #35-21

TOWN BOARD OF VAN ETTEN ACCEPTS RESIGNATION LETTER FROM THOMAS SWARTOUT FOR TOWN OF VAN ETTEN BUILDING CODE ENFORCEMENT OFFICER. SPONSOR-SWAYZE, JR. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #36-21

TOWN BOARD OF VAN ETTEN APPROVES LEGAL NOTICE FOR POSTING VACANCY OF BUILDING CODE ENFORCEMENT OFFICER POSITION; RESUMES' TO BE RECEIVED NO LATER THAN 4:00 PM ON APRIL 29, 2021. SPONSOR-SWAYZE, JR. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

- SHOEMAKER SPOKE WITH MR. JOHN MCCRACKEN (BUILDING CODE FOR CITY OF ELMIRA AND TOWN OF ERIN) AND HE WILL AID IN FIRE INSPECTIONS AND ALL BUILDING CODE ACTIVITIES AS "IN-KIND" SERVICES.

RESOLUTION #37-21

TOWN BOARD OF VAN ETTEN APPROVES PURCHASING WILLIAMSON LAW BUILDING CODE ENFORCEMENT SOFTWARE AT COST OF \$5,495 FOR SOFTWARE; \$1,195 FOR ANNUAL SUPPORT AND \$100 PER HOUR FOR TRAINING AND INSTALLATION. SPONSOR-SHOEMAKER. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

AT 7:42 PM A MOTION WAS MADE BY SHOEMAKER AND SECONDED BY SWAYZE, JR. AND CARRIED TO ENTER INTO EXECUTION SESSION WITH DAWN ROSE, TOWN CLERK. ALL AYE. CARRIED

**SPECIAL MEETING
MINUTES VAN ETTEN TOWN BOARD
APRIL 23, 2021**

AT 8:13 PM A MOTION WAS MADE BY LARISON AND SECONDED BY SWAYZE, JR. AND CARRIED TO RECONVENE. ALL AYE. CARRIED.

RESOLUTION #38-21

TOWN BOARD OF VAN ETTEN TERMINATED THOMAS SWARTOUT FROM ALL TOWN OF VAN ETTEN OFFICES FOR CONDUCT UNBECOMING A TOWN OFFICIAL (LETTER ON FILE). SPONSOR-LARISON. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

- KETURI READ TERMINATION LETTER.

RESOLUTION #39-21

TOWN BOARD OF VAN ETTEN APPROVES LEGAL NOTICE FOR POSTING VACANCY OF ANIMAL CONTROL OFFICER POSITION; RESUMES' TO BE RECEIVED NO LATER THAN 4:00 PM ON MAY 13, 2021. SPONSOR-SHOEMAKER. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #40-21

TOWN BOARD OF VAN ETTEN APPROVES LEGAL NOTICE FOR POSTING VACANCY OF WATER TECHNICIAN POSITION; RESUMES' TO BE RECEIVED NO LATER THAN 4:00 PM ON MAY 13, 2021. SPONSOR-LARISON. SECONDED-FLORA. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #41-21

TOWN BOARD OF VAN ETTEN APPROVES LEGAL NOTICE FOR POSTING VACANCY OF COURT GREETER POSITION; RESUMES' TO BE RECEIVED NO LATER THAN 4:00 PM ON MAY 13, 2021. SPONSOR-KETURI. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

REGULAR TOWN BOARD MEETING WILL BE HELD ON MAY 13, 2021 AT 7:00 PM.
ADJOURNED AT 8:17 PM MOTION BY LARISON. SECONDED BY SWAYZE, JR. ALL AYE. CARRIED.