

**SPECIAL WORKSHOP
HAZARD MITIGATION/VE SOLAR LAW/NEW EXCAVATOR
MINUTES VAN ETEN TOWN BOARD
MAY 23, 2024**

RESOLUTIONS THIS MEETING N/A

SPECIAL WORKSHOP MEETING OF TOWN OF VAN ETEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 7:04 PM.

ROLL CALL OF TOWN BOARD

HAROLD SHOEMAKER-COUNCILPERSON/DEPUTY SUPV.
FRED SWAYZE, JR.-COUNCILPERSON
CATHY LECLAIRE-COUNCILPERSON
ANDREW LARISON-COUNCILPERSON-EXC
GEORGE KETURI-SUPERVISOR

TOWN OFFICERS

BOB EASTWOOD-H'WAY SUPT.
SALLY WHITSON-ASSESSOR-EXC
DAWN ROSE-TOWN CLERK
BRANDON DECKER-CODE ENF-EXC
VACANT- TOWN HISTORIAN
HEATHER GABLE- WATER OPERATOR-EXC
DUSTIN ROSE-CEMETERY CURATOR AND
DOG CONTROL OFFCR.-EXC
BRENDA QUICK-WATER CLERK-EXC
LEON TUTTLE-TOWN JUSTICE-EXC

OTHERS PRESENT: KRISTIN GRIFFITHS, SEAN MCGRANAGHAN (CHEMUNG COUNTY PLANNING) AND DAVID LANNING (CF&R)

NEW BUSINESS:

HAZARD MITIGATION

- MS. GRIFFITHS STATED CLIMATE CHANGE HAS BEEN IDENTIFIED FACTOR IN IDENTIFYING HAZARDS; I.E., SEVER THUNDERSTORMS, HEAT WAVES, DROUGHTS.
- VAN ETEN WILL IDENTIFY MORE HAZARDS TO BE ADDED TO MITIGATION PLAN; MR. LANNING SUGGESTED ESTABLISHING SEVERAL MEETINGS TO ASSIST WITH COMPLETING THIS TASK; ALL AGREED.
- MS. GRIFFITHS STATED HAZARD MITIGATION PLAN IS DUE FEBRUARY 2025 AND TOWN SHOULD BE COMPLETE BY END OF 2024-MR. LANNING STATED TOWN SHOULD BE COMPLETED BY FALL OF 2024.
- MR. LANNING WILL LEAD TOWN IN HAZARD MITIGATION COMPLETION.
- MS. GRIFFITH WILL GIVE EACH MUNICIPALITY THUMB DRIVE OF TREE MITIGATION GRANT.

SOLAR MORATORIUM

- TOWN BOARD REQUESTED EXTENSION OF SOLAR LAW MORATORIUM AND ASKED TOWN CLERK ROSE TO CONTACT ATTORNEY ALSHEIMER FOR EXTENSION AND FORWARD COPY OF MR. FRANK PATTERSON'S REVISIONS ON TOWN OF CHEMUNG'S LOCAL LAW. MOTION BY SHOEMAKER; SECONDED BY SWAYZE, JR. ALL AYE

NEW HIGHWAY EXCAVATOR

- EASTWOOD STATED PRICING OF \$155,390 FOR NEW EXCAVATOR (CAT 309) FOR HIGHWAY AND STATED TWO (2) WEEK DELIVERY TIME AND TOWN COULD PAY IN SEPTEMBER. LECLAIRE ASKED WHY TOWN NEEDS BACKHOE AND EXCAVATOR AND SHOEMAKER STATED BACKHOE USED FOR CULVER PIPES AND EMERGENCY SITUATIONS AND EXCAVATOR WOULD BE USED FOR DITCHING TOWN ROADS.
- EASTWOOD PRESENTED TWO (2) REPORTS FOR COUNTY CHIPS (\$133,000) AND CHIPS (\$600,000). SEE FILE.

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REGULAR TOWN BOARD WILL BE HELD ON JUNE 13, 2024 AT 7:00 PM.

ADJOURNED AT 9:00 PM MOTION BY LECLAIRE. SECONDED BY SWAYZE, JR. ALL AYE. CARRIED.