

**SPECIAL WORKSHOP
SHOEMAKER ROAD BID
MINUTES VAN ETTEN TOWN BOARD
MAY 26, 2022**

RESOLUTIONS THIS MEETING
BEGIN **43-22** THRU **43-22**

REGULAR MONTHLY MEETING OF TOWN OF VAN ETTEN 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-EXC
GEORGE KETURI-SUPERVISOR

TOWN OFFICERS

BOB EASTWOOD-H'WAY SUPT.
MARY JO LECLAIRE-ASSESSOR-EXC
DAWN ROSE-TOWN CLERK
RICH LECLAIRE-CODE ENF
BONNIE MALLEN- TOWN HISTORIAN-EXC
HEATHER GABLE- WATER OPERATOR
DUSTIN ROSE-CEMETERY CURATOR AND
DOG CONTROL OFFCR.-EXC
BRENDA QUICK-WATER CLERK
LEON TUTTLE-TOWN JUSTICE-EXC

OTHERS PRESENT: JANET SAYRE, TIM GABLE AND CATHY LECLAIRE.

NEW BUSINESS:

- KETURI OPENED ONE BID FOR WORK TO BE COMPLETED ON SHOEMAKER ROAD FROM R.B. ROBINSON, INC. IN AMOUNT OF \$68,887.00.

RESOLUTION 43-22

TOWN BOARD OF VAN ETTEN ACCEPTS BID FROM R. B. ROBINSON FOR REPAIR OF SHOEMAKER ROAD IN AMOUNT OF \$68,887.00. SPONSOR-SHOEMAKER. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON (EXCUSED) AND KETURI. ALL AYE. CARRIED

- SHOEMAKER DISCUSSED SIDEWALK REPLACEMENT/REPAIR ON WAVERLY STREET. BID AMOUNT FROM MAYO AND SONS WAS \$14,175 FOR 300 SQUARE FEET (\$9.45/SQ. FT.). SHOEMAKER ASKED MAYO AND SONS IF THEY WOULD HONOR \$9.45/SQ. FT. IF TOWN ONLY WANTED 200 SQUARE FEET COMPLETED AND THEY SAID YES, THEY WOULD HONOR THAT PRICE. SHOEMAKER STATED TOWN HAS APPROXIMATELY \$6,000 IN SIDEWALK BUDGET AND WOULD LIKE BOARD MEMBERS TO ASSIST IN MAKING DECISION FOR WAVERLY STREET SIDEWALK.
- SHOEMAKER HAS BEEN GATHERING INFORMATION OF ELECTRONICS RECYCLING AND WILL DISCUSS IN DETAIL AT NEXT BOARD MEETING.
- ROSE INVESTIGATED INSURANCE COVERAGE FOR INFLATABLE ENTERTAINMENT IN BANFIELD SQUARE FOR PANTHER PAK 5K RUN AND EC COOPER HAS DETERMINED THAT EVENT IS COVERED.
- SHOEMAKER INVESTIGATED MR. AND MRS. DANIELS' CONCERNS WITH PROPERTY LINES (MAY TOWN BOARD MEETING) AND HAS FOUND PARCEL DIRECTLY BEHIND DANIELS' PROPERTY IS "UNKNOWN OWNER". SHOEMAKER WALKED AROUND BACK OF DANIELS' PROPERTY AND FOUND FENCE THAT

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WAS TAKEN DOWN ON DANIELS' PROPERTY. SHOEMAKER WILL CONTACT DANIELS' AND ASK THEM TO SEEK LEGAL GUIDANCE.

- EASTWOOD WAS APPROACHED BY HIGHWAY CONTRACTOR TO PURCHASE ~35,000 GALLONS OF WATER. SHOEMAKER DISCUSSED HOW MUCH PER GALLON AND GABLE PRESENTED VAN ETTEN WATER DISTRICT 2022 PRICING (SEE FILE) INDICATED; COMMERCIAL WATER USAGE RATE FOR HYDRANTS: PER 1,000 GALLONS \$ 20.00 AND MINIMUM CHARGE OF \$ 20.00. TOWN BOARD WILL REVIEW FOR 2023.

A MOTION WAS MADE BY SHOEMAKER AND SECONDED BY SWAYZE, JR. TO ENTER INTO EXECUTIVE SESSION WITH TOWN SUPERINTENDENT EASTWOOD AND TOWN CLERK ROSE AT 7:21 PM. ALL AYE. CARRIED

A MOTION WAS MADE BY SWAYZE, JR. AND SECONDED BY FLORA TO ADJOURN FROM EXECUTIVE SESSION WITH TOWN SUPERINTENDENT EASTWOOD AT 7:44 PM. ALL AYE. CARRIED

- KETURI STATED PERSONNEL WAS DISCUSSED DURING EXECUTIVE SESSION.

REGULAR TOWN BOARD WILL BE HELD ON JUNE 9, 2022 AT 7:00 PM.

ADJOURNED AT 7:44 PM MOTION BY LARISON. SECONDED BY SWAYZE, JR. ALL AYE. CARRIED.