

**SPECIAL WORKSHOP
MINUTES VAN ETTEN TOWN BOARD
JANUARY 27, 2022**

RESOLUTIONS THIS MEETING
BEGIN **19-22** THRU **19-22**

SPECIAL WORKSHOP OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 6:45 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

BOB EASTWOOD-H'WAY SUPT.
MARY JO LECLAIRE-ASSESSOR-EXC
DAWN ROSE-TOWN CLERK
RICH LECLAIRE-CODE ENFORCEMENT
BONNIE MALLEN- TOWN HISTORIAN-EXC
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:

NEW BUSINESS:

- KETURI OPENED MEETING TO DISCUSS ARPA SPENDING PLAN;
 - NEW FURNACE FOR TOWN HALL-\$5,780
 - GENERATOR REPAIR-\$492 TOWN HALL NEEDS NEW GENERATOR
 - CHEMICAL CART BLDG-\$300
 - BANFIELD PARK REPAIR OF DIP IN LAWN-\$10,000
 - HOME SECURITY-\$5,000
- SHOEMAKER IS ADMINISTRATOR AND RECOMMENDS TOWN CLERK SIGN UP AS ANOTHER ADMINISTRATOR. TOWN BOARD AGREED.
- SWAYZE, JR. STATED QUALIFICATIONS NEED TO BE ESTABLISHED FOR HOME SECURITY CAMERAS.
- SWAYZE, JR. ASKED IF CULVERT PIPES ARE COVERED UNDER ARPA FUNDING AND YES, IT IS.
- KETURI WILL ASK HAEFELE FOR PROPOSAL ON EXPANSION OF BROADBAND. SHOEMAKER STATED HE SPOKE WITH DEPUTY COUNTY EXECUTIVE ABOUT EXPANSION AND HE REQUESTED TO SEE TOWN'S PROPOSAL.
- LECLAIRE SUGGESTED SIDEWALK REPAIRS.
- SWAYZE, JR. SUGGESTED MORE FUNDS FOR YOUTH PROGRAMS.
- KETURI WILL CREATE "BUDGET" FOR ARPA FUNDS.
- EASTWOOD STATED HIGHWAY GARAGE NEEDS GENERATOR AND NEW HEATING SYSTEM.

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AT 7:22 PM A MOTION WAS MADE BY SWAYZE, JR. AND SECONDED BY LARISON AND CARRIED TO ENTER INTO EXECUTION SESSION WITH BOB EASTWOOD. ALL AYE. CARRIED

AT 8:28 PM A MOTION WAS MADE BY KETURI AND SECONDED BY SWAYZE, JR. AND CARRIED TO RECONVENE. ALL AYE. CARRIED.

- KETURI STATED PERSONNEL WAS DISCUSSED.

RESOLUTION 18-22

TOWN BOARD OF VAN ETTEN HAS CENSORED TIM GRIPPO. SPONSOR-SWAYZE, JR. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA, SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

REGULAR TOWN BOARD MEETING WILL BE HELD ON FEBRUARY 10, 2022 AT 7:00 PM.
ADJOURNED AT 8:34 PM MOTION BY FLORA. SECONDED BY LARISON. ALL AYE. CARRIED.