

**TOWN BOARD MEETING
TOWN OF VAN ETTEN
APRIL 10, 2025**

Beginning Resolution: **37-25**

Agenda

1. Call to Order at:
2. Reminder: Meeting is being recorded.
3. Roll call of Town Board

<p>Harold Shoemaker-Dept. Supv. Penny Flora-Councilperson Andrew Larison-Councilperson Fred Swayze, Jr.-Councilperson George Keturi-Supervisor</p>	<p><u>Town Officers</u> Bob Eastwood-Highway Supt. Sally Whitson-Assessor Deneen Diller-Town Historian Donna Redsicker-Water Clerk Dawn Rose-Town Clerk Brandon Decker – Building Code Enf. Offcr. Dustin Rose-Dog Control Offcr. /Cemetery Curator Leon Tuttle-Town Justice Heather Gable-Water Operator</p>
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4. Pledge of allegiance-Lead by Town Supervisor
5. Approval of Minutes: Regular Town Board Meeting held on March 13, 2025.
To accept minutes, as presented
Motion by: _____ Seconded by: _____
6. Correspondence on file:
 - Van Etten Earth Day April 26 & 27
 - Van Etten Dumpster Clean Up Day May 10
7. Reports from Town Officers:
 - a) Town Justice-Leon Tuttle
 - \$1,248 Check #1062 presented to G. Keturi/Town Supv. for Justice Tuttle
 - b) Assessor-Sally Whitson –Report filed
 - c) Budget Office-George Keturi – Report filed
 - d) Town Clerk - Dawn Rose– Report filed

- \$593.26 Check presented to G. Keturi/Town Supv.
 - Tax Collection for March 2025
 - Collected \$137,214.25
 - Paid to Chemung County Treasurer \$125,000 for March 2025
 - e) Town Historian – Deneen Diller-Report filed
 - f) Banfield Park Commission
 - g) Dog Control - Dustin Rose - Report filed
 - h) Building Code Enforcement Officer-Brandon Decker – No Report filed
 - i) Buildings and Grounds – Harold Shoemaker/Director-Verbal Report
 - j) Fire-Chief David Lanning-No Report filed
 - k) Highway Superintendent-Bob Eastwood-Report filed
 - l) Town Supervisor-George Keturi-Verbal Report
 - Chemung County Sheriff March 2025 Statistic report.
 - m) Water Operator-Heather Gable-Report filed
 - n) Water Liaison-Harold Shoemaker-Report filed
 - Continue working on Chemung County Health Departments recommendations.
 - Continue working on grant due at end of this month for new propane generator.
 - Order new pump for well #1
 - o) Cemetery (Mt. Hope and Canfield)-Dustin Rose-Report filed
- Acceptance of Officers reports:
 Motion by:
 Seconded by:

8. Audit Committee

General-Fred Swayze, Jr.

Highway/Water-Harold Shoemaker

General-\$

DA-\$

Fire-\$

Water-\$

9. Budget Adjustments-

Resolution #37-25

Town Board of Van Etten authorizes transferring the following:

\$3,033 from Water District Checkbook to SW1910.4 (Water Insurance Contractual) for yearly insurance premium.

Sponsor:

Seconded:

Approval of and Authorization to pay audited vouchers-

Motion by:

Seconded by:

As recommended by Audit Committee of Fred Swayze, Jr. and Harold Shoemaker

10. Old Business:

- GIS issues with County
- Broadband update-Shoemaker
- NYSERDA grant update-
 - Energy Study complete-Town Board to review and choose best recommendation to proceed. Report on file with Town Clerk.
- Comprehensive Plan
- Committee Updates-
 - Streetlight-Andy Larison
 - Water Committee-Harold Shoemaker
 - April 30 7pm Water Committee Meeting
 - Notice on Water bills for meeting and member request

11. Communication from audience:

12. New Business-

- Panther Pride Day July 26
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Next Meeting: May 8, 2025 7:00pm

Motion by: _____ Seconded by: _____