

**TOWN BOARD MEETING
TOWN OF VAN ETTEN
DECEMBER 12, 2024**

Beginning Resolution: **74-24**

Agenda

- 1. Call to Order at:
- 2. Reminder: Meeting is being recorded.

3. Roll call of Town Board

Town Officers

Harold Shoemaker-Dept. Supv.
-Councilperson
Andrew Larison-Councilperson
Fred Swayze, Jr.-Councilperson
George Keturi-Supervisor

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

- 4. Pledge of allegiance-Lead by Town Supervisor

5. **Resolution 74-24**

Town of Van Etten appoints Penny Flora to Van Etten Town Board to complete 2-year unexpired term. Sponsor: Seconded:

Town Supervisor George Keturi swears in Councilperson Penny Flora.

- 6. Approval of Minutes: Budget Workshop held on November 6, 2024 and Regular Town Board Meeting held on November 14, 2024. November 7 Public Hearing for 2025 Budgets minutes not complete at this time.

To accept minutes, as presented

Motion by:_____Seconded by:_____

7. Correspondence on file:
- N/A
8. Reports from Town Officers:
- a) Town Justice-Leon Tuttle
 - \$506. Check #1058 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
 - \$976.69 Check presented to G. Keturi/Town Supv.
 - e) Town Historian – Deneen Diller-Report filed
 - f) Banfield Park Commission
 - Summer concert information
 - g) Dog Control - Dustin Rose - Report filed
 - NYS Dept of Ag & Markets Inspection Report filed
 - h) Building Code Enforcement Officer-Brandon Decker - 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 November 2024 Statistic report.
 - m) Water Operator-Heather Gable-Report filed
 - n) Water Liaison-Harold Shoemaker-Report filed
 - o) Cemetery (Mt. Hope and Canfield)-Dustin Rose-Report filed

Acceptance of Officers reports:

Motion by:

Seconded by:

9. Audit Committee

General-Fred Swayze, Jr.

Highway/Water-Harold Shoemaker

General-\$

DA-\$

Fire-\$

Water-\$

10. Budget Adjustments-

Resolution 75-24

Town Board of Van Etten authorizes transferring the following:

\$2,900 from FX8310.13 to FX8310.4.

\$3,600 from DA5142.4 to DA5130.4.

\$43,406.73 from A3003.1 to DA5112.4 to be reimbursed by CHIPS.

\$4,442.92 from A9040.8 to SF3410.4

\$4,794.71 from A9060.8 to SF3410.4

\$16,268.53 from A1990.4 to SF3410.4

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

11. Old Business:

- Haefele broadband proposal update-Shoemaker
- GIS issues with County
- County Hazard Mitigation Plan
- Event dates needed for 2025 VE Calendar
- Solar Moratorium
- 10k NYSEDA grant application has been submitted-Town Clerk Rose
 - Town Clerk received confirmation from NYSEDA for \$10,000 grant award and Town of Van Etten has been assigned Project Manager and kick-off conference call meeting to be held on December 19.
- Committee Updates-
 - Streetlight-Andy Larison

12. Communication from audience:

13. New Business-

- Schedule Hazard Mitigation meeting date
- Seasonal Roads Resolution
- Letter of Support for NYS Ag & Markets grant for Elmira Animal Control
- Advertise for Water Technician/Mechanic position
- Advertise for receipt of Tax Warrant
- Sign 2025 CF&R Fire Protection contract

Next Meeting: _____ Recess Meeting at: _____

Motion by: _____ Seconded by: _____