## **TOWN BOARD MEETING TOWN OF VAN ETTEN JULY 10, 2025**

Beginning Resolution: **55-25** 

## Agenda

1.	Call to Order at:				
2.	Reminder: Meeting is being recorded.				
3.	Roll call of <u>Town Board</u>	Town Officers			
	Harold Shoemaker-Dept. Supv.	Bob Eastwood-Highway Supt.			
	Penny Flora-Councilperson	Sally Whitson-Assessor			
	Andrew Larison-Councilperson	Deneen Diller-Town Historian			
	Fred Swayze, JrCouncilperson	Donna Redsicker-Water Clerk			
	George Keturi-Supervisor	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 Superv	·			
5.	Approval of Minutes: Regular Town Board Meeting held on June 12, 2025.				
	To accept minutes, as presented				
	Motion by: Seco	onded by:			
6.	Correspondence on file:				
0.	Panther Pride Day July 26 11a – 2p Banfield Square				
	<ul> <li>Chemung County Household Hazardous Waste drop off-October 11; pre-</li> </ul>				
	registration required.	aldous waste drop on-October 11, pre-			
7.	Reports from Town Officers:				
	a) Town Justice-Leon Tuttle				

• \$1,538.00 Check #1066 presented to G. Keturi/Town Supv. for Justice Tuttle

- Assessor-Sally Whitson –Report filed Budget Office-George Keturi – Report filed c)
- d) Town Clerk - Dawn Rose-Report filed

b)

- \$384.48 Check presented to G. Keturi/Town Supv.
- 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
  - June 2024 Highway Equipment
- I) Town Supervisor-George Keturi-Verbal Report
  - Checks received:
  - Weitsman for Scrap #107290 in amount of \$248.29 and #107291 in amount of \$102.98
  - Safety Kleen #80011785 in amount of \$2,714.31 for double payment and #80011772 for error in billing sales tax.
  - Ameripride #130481 in amount of \$11.56 settlement payment.
  - Chemung County Sheriff June 2025 Statistic report.
- m) Water Operator-Heather Gable-Report filed
- n) Water Liaison-Harold Shoemaker-Report filed
  - Scadatek-quote
- o) Cemetery (Mt. Hope and Canfield)-Dustin Rose-Report filed

Acceptance of Officers reports:	
Motion by:	
Seconded by:	

8. Audit Committee

Fire-\$

General-Fred Swayze, Jr. Highway/Water-Harold Shoemaker

General-\$ DA-\$

Water-\$

<ol><li>Budget Adjustments</li></ol>	tments-
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## Resolution #55-25

Town Board of Van Etten authorizes a Budget Modification to increase DA3501 (CHIPS-Revenue) and DA5112.4 (CHIPS-Expenditure) by \$115,000.

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
  - Comprehensive Plan-Swayze, Jr.
  - Local Law 2 of 2025-Raze or Repair of Unsafe Buildings DRAFT
  - Committee Updates-
    - Streetlight-Andy Larison
- 11. Communication from audience:

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Next Meeting:	August 14, 2025 7:00pm
Motion by:	Seconded by: