

**TOWN BOARD MEETING
TOWN OF VAN ETTEN
JUNE 12, 2025**

Beginning Resolution: **48-25**

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 May 8, 2025.
To accept minutes, as presented
Motion by: _____ Seconded by: _____
6. Correspondence on file:
 - Primary Election June 24 6a – 9p
 - Office of Aging Senior Farmers’ Market Coupons July 10 2-4p/VE Town Hall
 - Panther Pride Day July 26 11a – 2p Banfield Square
7. Reports from Town Officers:
 - a) Town Justice-Leon Tuttle
 - \$1,005. Check #1065 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
 - \$1,274.42 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
 - Shared Service agreement needed for Cemetery and Water
- l) Town Supervisor-George Keturi-Verbal Report
 - Chemung County Sheriff May 2025 Statistic report; Annual Report and history (on file).
- 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

General-Fred Swayze, Jr.

Highway/Water-Harold Shoemaker

General-\$

DA-\$

Fire-\$

Water-\$

9. Budget Adjustments-

Resolution #48-25

Town Board of Van Etten authorizes transferring the following:

\$4,000 from A3620.4 (Safety Contingency) to A1355.4 (Assessor Contractual).

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
- Local Law 2 of 2025-Raze or Repair of Unsafe Buildings DRAFT
- Committee Updates-
 - Streetlight-Andy Larison
 - Water Committee-Harold Shoemaker

11. Communication from audience:

12. New Business-

- Resolution needed for opening NYCLASS Municipal Cooperation account
- T. Tuite parcel removal from Water District request.

Next Meeting: July 10, 2025 7:00pm

Motion by: _____ Seconded by: _____