

**TOWN BOARD MEETING
TOWN OF VAN ETTEN
MARCH 13, 2025**

Beginning Resolution:**31-25**

Agenda

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

3. Roll call of Town Board

Town Officers

Harold Shoemaker-Dept. Supv.
 Penny Flora-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. Approval of Minutes: Regular Town Board Meeting held on February 13, 2025.
 To accept minutes, as presented
 Motion by:_____Seconded by:_____

5. Correspondence on file:

- Chemung County Spring Household Hazardous Waste Collection Event-Saturday, May 17. Pre-registration required 607-734-4453

6. Reports from Town Officers:

- a) Town Justice-Leon Tuttle
 - \$2,169.00 Check #1061 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
 - \$293.54 Check presented to G. Keturi/Town Supv.
 - Tax Collection for February 2025
 - Collected \$102,310.09

○ Paid to Chemung County Treasurer \$175,000 for February 2025

- e) Town Historian – Deneen Diller-No 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
 - Repsol Check #00720516 in amount of \$520.00
 - Chemung County Sheriff February 2025 Statistic report.
- m) Water Operator-Heather Gable-Report filed
- n) Water Liaison-Harold Shoemaker-Report filed
 - DEC yearly Water Withdrawal filing by March 31.
- o) Cemetery (Mt. Hope and Canfield)-Dustin Rose-Report filed

Acceptance of Officers reports:

Motion by:

Seconded by:

7. Audit Committee

General-Fred Swayze, Jr.

Highway/Water-Harold Shoemaker

General-\$

DA-\$

Fire-\$

Water-\$

8. Budget Adjustments-

Resolution #31-25

Town Board of Van Etten authorizes transferring the following:

\$3,000 from DA5110.1 (Highway General Repairs Personnel Svcs) to A1420.4 (Attorney Contractual).

\$4,410 from Water District Checkbook to FX8310.4 (Water Admin. Contractual) for Attorney fees.

\$1,500 from Water District Checkbook to FX8340.2 (Water Transmission & Distribution Equipment) for balance of reseters.

\$40,000 from Water District Checkbook to Water Reserves.

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

9. Old Business:

- GIS issues with County
- Comprehensive Plan
- Committee Updates-
 - Streetlight-Andy Larison
 - Water Committee-Harold Shoemaker

10. Communication from audience:

11. New Business-

- Local Law 1 of 2025 Solar Moratorium Extension
- Mowing bids open
- Highway bids open
- Investigate Owego Pennysaver as official town newspaper
- Appoint bookkeeper
- Advertise next Water Committee Meeting (April 30 at 7:00pm) and Water Committee members

Next Meeting: April 10, 2025 7:00pm

Motion by: _____ Seconded by: _____