TOWN BOARD MEETING TOWN OF VAN ETTEN MAY 8, 2025

Beginning Resolution: 43-25

Agenda

- Call to Order at: 1. 2. Reminder: Meeting is being recorded. Roll call of **Town Board Town Officers** 3. Harold Shoemaker-Dept. Supv. Bob Eastwood-Highway Supt. Penny Flora-Councilperson Sally Whitson-Assessor Andrew Larison-Councilperson Deneen Diller-Town Historian Fred Swayze, Jr.-Councilperson 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 Pledge of allegiance-Lead by Town Supervisor 4. 5. Approval of Minutes: Regular Town Board Meeting held on April 10, 2025 and Water Committee/Town Board meeting held on April 30, 2025. To accept minutes, as presented Motion by: Seconded by: 6. Correspondence on file:
 - Van Etten Dumpster Clean Up Day May 10
 - Primary Election June 24 6a 9p
 - Panther Pak 2025 sign-up May 20 from 5 6:30p SVE High School Gym Lobby
- 7. Reports from Town Officers:
 - a) Town Justice-Leon Tuttle
 - \$589.00 Check #1064 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
 - \$225.17 Check presented to G. Keturi/Town Supv.
 - Check #0542 in amount of \$4,110.19 presented to G.Keturi/Town Supv. for 2025 tax collection penalties
- 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
- I) Town Supervisor-George Keturi-Verbal Report
 - CF&R check #1527 in amount of \$467.74 for 1st quarter fuel
 - Chemung County Sheriff April 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.
- o) Cemetery (Mt. Hope and Canfield)-Dustin Rose-Report filed
 - Check #014071 from Miller Funeral Home for Canfield burial of Mr. L. Korpi in amount of \$350.

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-

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
- Appointed G. Lampila for BOAR (Res #41-25); accepted A. Tremblay's resignation (Res #40-25)
- VFW Flags (\$400)-ordered
- Broadband update-Shoemaker
- NYSERDA grant update-
 - Prevailing wage applies
- Comprehensive Plan
- Local Law 2 of 2025-Raze or Repair of Unsafe Buildings DRAFT
- Committee Updates-
 - Streetlight-Andy Larison
 - Water Committee-Harold Shoemaker
 - o Added chlorine removal tips on website
 - Appointed Ron Donahue for training purposes NYS Water Operator (Res #39-25)
 - Water Committee update

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11.	(ommi	inication	trom	audience:

12. New Business-

- Schedule workshop for Comprehensive Plan
- Appoint Melanie Sinsabaugh as Van Etten Bookkeeper
- Resolution for NYS Retirement Standard Workday for Employees
- Resolution for review of 2024 Judge Tuttle/Town of Van Etten Court.

Next Meeting:	June 12, 2025 7:00pm
Motion by:	Seconded by: