

March 14, 2018  
Town of Erin Board Meeting

Supervisor Schmidt called the regular meeting of the Erin Town Board to order on this date at 7:03 PM. She then asked the Clerk to call the roll.

MEMBERS PRESENT: Daniel Cleveland, Randy Evans (5 minutes late), Daniel Delorme, Michael Shutts, Dawn Schmidt.

PUBLIC PRESENT: Barbara Burlew, Brian Hyland-Chemung County Legislator, Gary Ratchford, Marjorie Krejcar, Jeremy Keller

Supervisor Schmidt welcomed everyone and the Pledge of Allegiance was recited.

A motion was made by D. Delorme and seconded by D. Cleveland to dispense with the reading of the minutes from the regular Board Meeting on February 14, 2018 and approve the minutes.

Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

COMMUNICATIONS

- A card was received from the family of Richard C. Woolever thanking the Town for the flowers and the donation made to the kidney organization.

AGENDA FOR TOWN OF ERIN BOARD MEETING, MARCH 14, 2018;

1. RESOLUTION 22-2018 EXTEND INTER-MUNICIPAL AGREEMENT REGARDING SERVICES TO BE PROVIDED RELATING TO STORMWATER MANAGEMENT AND EROSION AND SEDIMENT CONTROL
2. RESOLUTION 23-2018 FACILITY USE FORM WITH HOLD HARMLESS AGREEMENT
3. RESOLUTION 24-2018 CHEMUNG COUNTY GIS CONSORTIUM SUPPORT

RESOLUTION 22-2018

RESOLUTION TO EXTEND INTER-MUNICIPAL AGREEMENT REGARDING SERVICES TO BE PROVIDED RELATING TO STORMWATER MANAGEMENT AND EROSION AND SEDIMENT CONTROL

Resolution By: D. Cleveland

Seconded By: D. Delorme

RESOLVED that the Inter-Municipal Agreement regarding services to be provided relating to Stormwater Management and Erosion and Sediment Control be extended another five (5) years starting from July 1, 2018 through June 30, 2023, it is already in place and our annual contribution remains the same one thousand two hundred and eighteen dollars (\$1,218.00) a year.

Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

RESOLUTION 23-2018

RESOLUTION FACILITY USE FORM WITH HOLD HARMLESS AGREEMENT

Resolution By: M. Shutts

Seconded By: D. Delorme

RESOLVED that the Town of Erin Facility Use Form with Hold Harmless Agreement will be in effect immediately when using the Town of Erin Town Hall.

Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

#### RESOLUTION 24-2018

#### RESOLUTION CHEMUNG COUNTY GIS CONSORTIUM SUPPORT

Resolution By: D. Schmidt

Seconded By: D. Cleveland

RESOLVED that the Town of Erin will provide financial support in the amount of \$900.00 to support the updating of Chemung County aerial photos for GIS use.

Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

#### COMMITTEE REPORTS

Town Attorney-Supervisor Schmidt is continuing to work with the Town Attorney regarding the employee that quit and did not sign up for COBRA in the appropriate amount of time.

Planning Board-Deda Cedar-worked on a permit from Jeremy Keller for a towing company. It has been sent to the county planning board for review. Haven't heard as of yet if it has made the agenda.

Planning Board Liaison-Dan Cleveland-Still need two members. Meetings are the 4<sup>th</sup> Monday of the month.

Zoning Board of Appeals-Does not have a Chair.

Parks, Recreation and Senior Committee-Deda Cedar-Arbor Day grant announcement will be made the 3rd full week of March. If we get the grant we have to hold an Arbor Day Celebration which is the last Saturday of April. We will be scrambling to get a committee together to pull that off.

March Spaghetti Dinner we served 21 dinners, made a profit of \$158.80, \$100.00 of that is what we've budgeted for the Easter Party and both the Auxiliary and Fire Company are putting \$100.00 each towards the egg hunt.

Easter Egg Hunt March 24th 1:00 PM.

Will be doing set up on March 21st at 1:00 PM at the fire station, everyone is welcome to help.

Square Dance-people have been asking on Facebook about when we are going to start them up again.

The caller has agreed to lower his cost to \$100.00, but since the goal of the commission is to raise funds to build a park and recreation to be a self-supporting addition to the town, my opinion is we do need to charge. Some have brought that up on the Facebook page to maybe charge \$3.00. That will not exempt commission members from getting in for free. I will bring it up at the next meeting.

Senior Group is planning their first trip to Del Lago on April 23th I don't know how many seats have been sold. They still don't have a president, vice president, or secretary for that group. Marg is the treasurer.

This will be a social group only with no officers other than treasurer as they do collect funds.

Wood Fest-we are selling 50/50 raffle tickets to help defer the cost of the event which is very expensive to put on. We did receive \$100.00 donation from Spencer Paving. If anyone would like to help out with that see me after the meeting.

Town of Erin Recreation and Park Commission Meetings are open to the public and usually are held on the first Wednesday of every month unless a town meeting or snow storm bumps us so the next meeting is April 4th at 7:00 PM. Everyone is welcome to attend.

Code Enforcement Officer-John McCracken-Submitted an invoice for an annual fee for \$900.00 for computer software. It's been about six years and I need my tax information updated. It is a maintenance fee, but I cannot copy files from the county. They are very stringent on who they copy their

tax files to. This will also add another working system on the Tax Assessors computer. It will coordinate with Terie and she will have the information available to her.

Highway Superintendent-Steve Tyler-(Steve was out plowing and was not present at the meeting.) Supervisor Schmidt reported that a plow was hit this week. No one was injured, person was ticketed for hitting the plow. Also looking to reinstitute shared services maintenance agreement with the county. Hopefully that agreement will come in the next couple of weeks for our review and get it to the lawyer so it can be ready to implement in April. Wanted to thank Harold for putting up the flags. Have to borrow a truck to put them up so it is not an easy task.

County Representative-Brian Hyland-I attended the meeting yesterday and the discussions are ongoing. Also asked about the estimates regarding the fencing around the playground. Per Supervisor Schmidt-New swings have been ordered and chips must be replaced due to insurance reasons. Dan Cleveland spoke regarding a telephone pole on East Franklin Street in the Town of Horseheads and asked to have it brought up to the proper people. The plow hits and chips the pole that is located a little off the road. A young Erin resident was killed there several years ago. The pole needs to be addressed due to safety issues. Brian will take it forward tomorrow morning.

Supervisor-Dawn Schmidt-Followed up regarding Dog Control-from January-March of this year they have had eleven calls and seized two dogs and three cats. They get calls and some of the calls they get, people don't like the answers. They have to follow Ag and Market Law and have to stay within the confines of the law.

Town of Baldwin does not have a Code Enforcement Officer due to health issues. John reached out and said he could help them out if needed. Our attorney is attending their Board Meeting tonight and he is their attorney also. The attorney was going to bring it up that we could do a shared services between the two towns. The hard part is the paperwork.

Per John McCracken-The Town of Horseheads is also willing to do a mutual shared services agreement with Code Enforcement with Erin. Even if there is no money exchanged, it shows that we will participate in the shared services. Right now we are in shared services with the Town of Horseheads and the City of Elmira and it's working out phenomenal.

Broadband survey-one last effort to reach the residents in a mass mailing that will cost the Town \$1500.00. That is no service, just copying, stamps and envelopes. It is \$1.18 per envelope to mail out and back.

Dan Delorme-We are the only town that has met their goal and went past. You have to balance the cost of \$1500.00 with the other thing that is going to be in the envelope which is a survey about what people want if we build a new town website. We thought by doing that together it would encourage people to return them. They might have an interest in what the new website looks like. It might be the last time anyone will be asked individually about their internet service.

Motion was made by D. Cleveland and seconded by D. Delorme to allow to spend the money to send surveys and for postage for mail out and back.

Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

There will be a work bee at 6:00 PM on Thursday to get the mailings finished in order to have them back by the end of next week.

#### HEARING OF THE PUBLIC

Gary Ratchford-1614 Breesport Road-Thanked everyone for their support for the St. Patrick's Day Festival. The turnout was great and the weather was halfway decent. Eight bagpipers played and they raffled off 93 different things that were donated. This Saturday at the Erin Methodist Church there

is a breakfast and pie sale from 8:00-11:00. Donations are accepted for breakfast and the support is appreciated.

Supervisor Schmidt asked Gary Ratchford and Marjorie Krejcar if they decided on military flags. They have not discussed it. Marge said she would bring it up at the meeting on Friday and see what the interest is and put it out to the public to see who can supply pictures.

We currently have 12 flags and can alternate between the current flags and military ones.

Dan Delorme-Thank you to Deda Cedar for being our social media person. Whenever I ask, she posts on Erin Community website town page regarding the broadband surveys, there's a response and a discussion. There are people reading it that otherwise would not be. I'm sitting in on the meetings, but there are a lot of people helping out.

With no further comments from the public Supervisor Schmidt closed this portion of the meeting.

A motion was made by R. Evans and seconded by D. Delorme to pay the audited bills as they appear on the General Fund Abstract 3, #37-65, totaling \$14,744.71; and the Street Lighting Fund Abstract 3, #44, totaling \$157.25; and the Fire District Abstract 3, #56, totaling \$151,167.00; and the Highway Fund Abstract 3, #36-52, totaling \$27,266.30

Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

A motion was made by D. Schmidt and seconded by R. Evans to adjourn the meeting at 7:41 PM.

Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

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Town Clerk