

April 11, 2018  
Town of Erin Board Meeting

Supervisor Schmidt called the regular meeting for the Erin Town Board to order on this date at 7:00 PM. She then asked the Clerk to call the roll.

MEMBERS PRESENT: Daniel Cleveland, Randy Evans, Daniel Delorme, Michael Shutts, Dawn Schmidt.

PUBLIC PRESENT: Barbara Burlew, Gayle & Darrell Ackerman, Irene & Willie Lind, Gary Ratchford, Linda Budnick, Edwin Masin, Judith Spacher, John W. Spencer, Harold Spencer, Evanna C. Koska, Brian Hyland-Chemung County Legislator, Reeda Clark.

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

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

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

COMMUNICATIONS:

- Chemung County is holding a free household hazardous waste collection event on Saturday, May 12. You must pre-register.
- Chemung County Board of Elections is looking for election inspectors. Anyone that is interested please see the Town Clerk for information.
- The Clerk states that 2018 Tax Season is balanced, settled and closed. We returned to Chemung County 99 unpaid tax bills.
- The Clerk also announced she will post new office hours that will be in effect starting the middle of May.

COMMITTEE REPORTS

Town Attorney-Supervisor Schmidt reported that the unemployment and health benefits issue with the past employee continue to plague us. The employee now states he did not quit and is seeking unemployment. We had to supply that information and costs will now be incurred for that because he went to the State. The Town Attorney will be getting the Shared Service Agreement for our Highway Maintenance Agreement.

Planning Board-Deda Cedar-The County Planning Board met with Jeremy Keller and they do not see a problem with the permit he put in for except he needs a highway usage permit from DOT. The recommendation from the Planning Board is that the Special Use Permit for Jeremy's towing company is approved pending his Highway Use Permit document.

Motion was made by D. Cleveland and seconded by R. Evans to approve Jeremy Keller's request for Special Use Permit pending the Highway Use Permit from the Department of Transportation and the recommendations of the Planning Board regarding fencing and usage within the residential area.

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

Planning Board is still working on revisions and are down two members. All three members went to the schooling at Corning Community College.

Planning Board Liaison-Dan Cleveland-Nothing additional.

Zoning Board of Appeals-Does not have a Chair.

Parks, Recreation and Senior Committee-Deda Cedar-We did not receive the Arbor Day grant. They sent a letter with suggestions on how to fill out the application better. Spaghetti dinner is Friday night. There were about 50 kids under the age of 12 at the Easter egg hunt plus parents and grandparents. The cupcake decorating was a big hit and the kids had a ball. Thank you to all the volunteers that helped. Square Dancing is going to be moved to the Town Hall. The next one will be April 21 @ 7:00 PM with a fee for everyone - \$3.00 each or \$10.00 maximum for a family. I have a \$70.00 sponsor to get it off to a good start. Refreshments will be sold. Spoke to the Health Department and as long as items are prepackaged we don't need a permit.

The Senior Group is taking their first trip to Del Lago on April 23. The bus is full and there is a waiting list. They are now taking reservations for the Lilac Festival trip planned for May 14. See Marge for further details.

The Food Truck distributed food to 91 families-233 people received food. The Food Bank suggested that some places serve coffee and cookies and thought we might consider. The next Food Truck is April 27 @ 10:00 AM.

A poll was done on Facebook regarding the Farmer's Market and 50+ people said they would like to keep it, but move it to the Town Hall and have it on Saturday mornings. Working on that. Fees for setup will be \$5.00/day or \$35.00 for the season. There is also an interest in sewing, knitting, and craft classes. If anyone wants to teach something like that we are open to suggestions. Maybe it could be done in conjunction with the Farmer's Market.

Wood Fest is coming together very slowly. The lumberjacks are starting to come in now. We are getting backing from the NYS Lumberjack Association. They did not have a local contact so I had to join the association.

Next Recreation meeting is May 2 @ 7:00 PM and is open to the public; everyone is welcome.

Code Enforcement-John McCracken-Nothing new this month.

Highway Superintendent-Steve Tyler-Since our last meeting we have been plowing and cindering as needed. We have been cutting and trimming trees, filling in potholes and sweeping the oil and stone roads to clean up the leftover anti-skid from the winter. Working on equipment and getting it ready for summer use. Put a voucher in for highway schooling in June.

County Representative-Brian Hyland-Working on the Maintenance Agreement for the equipment.

Motion was made by D. Schmidt and seconded by D. Delorme to move forward with the Shared Maintenance Agreement services with the County excluding the Roller. The Roller will be handled separate.

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

Supervisor-Dawn Schmidt-received a thank you note from Environmental Emergency Service for the \$500.00 donation. The Broadband campaign received 275 surveys back. Next Wednesday @ Gardner Road School @ 6:00 PM is the meeting for the Horseheads School Budget. There is a proposed tax levy increase of 4.77%. The vote will be May 17. Breesport Baptist Church is looking for day projects for a group to come and do volunteer work on September 9th. Open to any ideas.

#### HEARING OF THE PUBLIC

Gary Ratchford-1614 Breesport Road-Remind everyone that on April 20<sup>th</sup> at 7:00 PM at the Town Hall a woman from Chemung County Historical will give a talk on influential women from the time periods. She will also speak about the woman born in Erin that worked for the Pinkerton Detective Agency. Dinner starts at 6:00 and is a dish to pass. Bring your own place settings.

Reeda Clark-236 Park Station Road-Want to know the status of Park Station Road and if they plan on doing anything with that issue. Steve Tyler responded that they will regrade and put one coat of stone and oil on their section and the County will do two coats of stone and oil. It is a shared agreement with the County.

Evanna Koska-636 East Sullivanville Road-My land is in Veteran and Erin. Sullivanville Neighborhood Watch started meeting 17 years ago and after a short hiatus started again last November meeting monthly. There are about 55 members. It is located in Chemung and Schuyler Counties and in the towns of Cayuta, Erin, Veteran and Horseheads. Have been working with Mike Krusen and has given money for signs. There are 15 signs in priority locations. They have several different officers that come in and give talks and encourage calling 911. Can also ask for a report back. Building education component and having someone come in and talk about the legislature, land bank and absentee landlords and properties that aren't being kept up. Meetings are the 4<sup>th</sup> Tuesday of the month and the next meeting is April 24<sup>th</sup> at the Sullivanville Church. Anyone interested can sign up with their emails to receive meeting notes and agendas.

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 M. Shutts to pay the audited bills as they appear on the General Fund Abstract 4, #66-88, totaling \$8,206.53; and the Street Lighting Fund Abstract 3, # 78, totaling \$161.14; and the Highway Fund Abstract 3, # 53-71, totaling \$27,701.95.

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

A motion was made by R. Evans and seconded by D. Cleveland to adjourn the meeting at 7:32 PM.

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

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Town Clerk