

May 9, 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, Michael Shutts, Dawn Schmidt.

MEMBERS EXCUSED: Daniel Delorme.

PUBLIC PRESENT: John W. Spencer, Judith Spackler, Edwin Masin, Gary Ratchford, Darrell & Gayle Ackerman, Willie & Irene Lind, Theresa Henderson, Linda Wheeler, Barbara Burlew, Linda Dacey, Brian Hyland-Chemung County Legislator, Mark Margeson-candidate Legislator District 5.

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

A motion was made by M. Shutts and seconded by D. Cleveland to dispense with the reading of the minutes from the regular Board Meeting on April 11, 2018 and approve the minutes.

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

The Clerk read Timothy Bocek's resignation letter dated May 8, 2018 to take effect June 15, 2018.

A motion was made by D. Cleveland and seconded by M. Shutts to accept Timothy Bocek's resignation letter to take effect June 15, 2018.

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

COMMUNICATIONS:

Free rabies clinic at the Chemung County Fairgrounds on Saturday, May 26, 2018 11:00 AM-1:00 PM.

AGENDA FOR TOWN OF ERIN BOARD MEETING, MAY 9, 2018;

1. RESOLUTION 25-2018 ESTABLISHES THE STANDARD WORK DAY FOR EMPLOYEES FOR NYS RETIREMENT SYSTEM
2. RESOLUTION 26-2018 ESTABLISHES THE STANDARD WORK DAY FOR EMPLOYEES FOR ELECTED AND APPOINTED OFFICIALS FOR NYS RETIREMENT SYSTEM
3. RESOLUITON 27-2018 APPOINTING TOWN ATTORNEY

RESOLUTION 25-2018

ESTABLISHES THE STANDARD WORK DAY FOR EMPLOYEES FOR NYS RETIREMENT SYSTEM

Resolution By: D. Schmidt

Seconded By: R. Evans

Be it resolved, that the Town of Erin hereby establishes standard work days for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the bookkeeper of the Town of Erin.

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

RESOLUTION 26-2018

ESTABLISHES THE STANDARD WORK DAY FOR EMPLOYEES FOR ELECTED AND APPOINTED OFFICIALS FOR
NYS RETIREMENT SYSTEM

Resolution By: D. Schmidt

Seconded By: R. Evans

Be it resolved, that the Town of Erin hereby establishes standard work days for elected and appointed officials to the New York State and Local Employees Retirement System.

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

RESOLUTION 27-2018

RESOLUTION APPOINTING TOWN ATTORNEY

Resolution By: D. Cleveland

Seconded By: R. Evans

RESOLVED that Kimberlee Balok Middaugh of Sayles and Evans, 1 West Church Street, Elmira, NY 14901 be appointed to serve as the Town Attorney for a period of one (1) year with such term commencing on June 15, 2018-December 31, 2018.

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

COMMITTEE REPORTS:

Town Attorney-Supervisor Schmidt reported that a settlement was reached for \$1400.00 to NYS Unemployment Insurance regarding the employee that quit. Better option than going through the process to dispute the claim. It will be handled by Tim before his resignation.

Planning Board-Deda Cedar- No meeting was held because there was no quorum.

Planning Board Liaison-Daniel Cleveland-Two members are still needed. There are two empty seats and also two empty alternate spots open.

Zoning Board of Appeals-Have members, but no chair. That position is still open.

Parks, Recreation and Senior Committee-Deda Cedar-April's Spaghetti Dinner sold 18 adult dinners and 2 children dinners that brought in \$148.00. There is a total of \$167.09 in the cash box that will be used to startup May's dinner. The profit and the remaining money will go towards food for the carvers at Wood Fest. Donations of snack items and bottled water for the carvers would be appreciated. We did get a \$100 donation in the form of a gift card from Wegmans to go towards food for the carvers.

Square Dance -13 dancers brought in \$39.00, snacks brought in \$33.00, 50/50 raffle brought in \$6.00, startup funds were \$10.00. There was a total of \$88.00 in the cash box at the end of the dance. \$77.00 was turned in for a deposit, \$11.00 is in quarters and still in the cash box. The caller fee was \$100.00 and donations of snacks and start up was \$53.12. Thank you to Willie and Irene Lind who volunteered to help with the dance. Willie was also the 50/50 winner. Next Dance will be October 20, 2018.

Food Truck distributed food to 91 people. Thank you to all the volunteers that helped out.

Senior trip is May 14th and they are going to the Lilac Festival in Rochester. I don't have a number on how many are going.

Wood Fest T-shirts are light brown with black lettering and there is a limited number of them. Adult pricing is \$20.00 and children's, new this year, will be \$15.00. Past year T-shirts are available in limited numbers at the spaghetti dinner for \$10.00 and will go up to \$15.00 during Wood Fest. There are about 35 vendors, 10 carvers and 20 lumberjacks and jills. Expecting to hear from a few more. There will be a bounce house for the kids. Friday night's band is Guilty Pleasure, chicken BBQ start at 4:00 PM, Saturday's BBQ starts at noon, lumberjacks at 10:00 AM, and the chainsaw art auction is at 2:00 PM

Sunday. It would be great if someone with some good photography skills would take photos during Wood Fest.

Ball field- we have bases; Steve, Pat, and Ron are working on what needs to be done to finish it up. Steve is working on the free little library.

Walking Trail- several members of the community have asked about a walking trail; it is in the plans to have one BUT how much and when things get done depends on fundraisers and how effective they are.

Seabreeze tickets will go on sale at the Farmers Market June 9 at 10:00 AM. No seat will be held.

Payments must be made at the time they are reserved. There are only 108 seats available; cost is \$25.00 each, 2 and under is free.

Farmers Market- will have a hotdog and sausage vendor this year along with two different produce vendors, several craft vendors, and will offer a hand embroidery class for a cost of \$20.00 each with space for 12 people. This includes supplies to finish one flour sack kitchen towel. All proceeds go towards the park.

Code Enforcement Officer-John McCracken-contacted DOT who sent an engineer out advising John if he didn't hear back from him Jeremy would be all set. That was two weeks ago. The engineer did agree that it was an existing curb cut and not expanding anything. He did not have a problem with it. Jeremy should be all set with his special use permit. Last night issued 20-25 violation letters. None for unregistered vehicles just garbage. Going out again next week to recheck and to reach out to some of the property owners. Discussed putting in a legal ad to hire a private contractor that will clean up the properties and bill the owners. Feels it will hit home more than a \$50.00 fine. Typically give two weeks to clean up before issuing a work order for the contractor to do it. John has spoken to troopers and sheriff department to have an officer go with or stand by in case there is a problem. Dawn will follow up with Tim regarding that issue.

Department of Social Services has a program called Career Building. It is much like Camp Monterey; they help municipalities clean up parks, etc. using free labor. Also going to draft a letter to Casella regarding trashcans in the right of way. John will have the letter approved by Dawn or Tim or Kim.

Highway Superintendent-Steve Tyler-Cleaning up anti-skid, rented a broom and used that for a couple of weeks, patching potholes, working on getting equipment ready to start spring grade, cleaned up trees after a few wind storms, removed the fence around the park, waiting on a bucket truck to fix the rope on the flag pole.

County Representative-Brian Hyland-Maintenance agreement for the town vehicles should be noted for legislature for the June meeting. That should be effective for July 1. The fencing for the playground has approval through the Small Properties Fund. When that is complete, forward the invoice to the County.

Supervisor-Dawn Schmidt-New swings will be going up and new chips will be put down for the playground. After that, we will deal with the roller because that is not included in the maintenance agreement. Don't forget the school vote is coming up soon for everybody. Regarding Broad Band-we are still waiting on the map from Southern Tier Central. Habitat for Humanity is looking for a park that is in need of cleaning and repairs. It is an application process. Application given to Deda. Dan is working on updating the website.

HEARING OF THE PUBLIC:

Linda Dacey-149 Thayer Road-John answered part of her question already. Wanted to know the ordinance on junk and debris. There are several properties on Thayer Road (about four) that have been unkempt for the three years she has lived there. She is happy to know that the town will be working on the problem.

Bob Wood-233 Laurel Hill Road- Concerned about the junk at the old Campbell place on Laurel Hill Road and also about the new style barns on North Greenbush Road made of skids and nothing being

done about it. John assured him that he was there last night. Also explained that anything under 144 square feet does not require a permit.

Gayle Ackerman-248 Red Chalk Road-Bus trip to Del Largo in April was 95% filled with Erin Seniors and extended family. They received a free meal, \$25.00 in play money, prizes and there was a Beach Boy tribute band. On her way to Horseheads, on East Franklin Street, she saw Harold as a flagman. Harold explained he was helping the Town of Horseheads by bringing water for the grinder. Steve and Dawn explained shared services and that the amount of time spent doing shared services is about 10% all year. Resident also asked how it is determined what roads get fixed. Steve told her the ones that need repairs the most and with the most traffic are repaired first unless something unexpected happens.

Gary Ratchford-1614 Breesport Road-Historical Society talk in April was very interesting, not many people attended. This month Gary Emerson, a retired history teacher who has written several books, will give a talk on the Sullivan Expedition. Also reminded everyone the Erin United Methodist Church is having a rummage sale on Friday and Saturday.

Mark Margeson-85 Talerico Road, Horseheads-running for 5th District County Legislator-His goal is to make more of an appearance and work together if elected. Has a background in recreation psychology and is an insurance broker. Has been working with Deda on the facility behind the fire station. Looking to bring Youth Bureau to the area.

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

Supervisor Schmidt-at the county there has been a lot of discussion about shared services, budget reserves and things like that. Our town is in the middle zone of the reserve. Four towns out of 18 are in the middle. The rest are either above or below. We are where we need to be with our reserve. Brian Hyland-there is a meeting on Monday to discuss relief to communities at level or below to set funds aside to help out. The amount has not been determined and the criteria has not been figured out yet.

A motion was made by D. Cleveland and seconded by M. Shutts to pay the audited bills as they appear on the General Fund Abstract 5, #89-102, totaling \$28,437.03; and the Street Lighting Fund Abstract 5, #95, totaling \$155.74; and the Highway Fund Abstract 5, #72-91, totaling \$41,189.96.

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

A motion was made by D. Schmidt and seconded by M. Shutts to adjourn the meeting at 7:34 PM.

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