

June 13, 2018
Town of Erin Board Meeting

Supervisor Schmidt called the regular meeting for the Erin Town Board to order on this date at 7:02 PM. She then asked the Clerk to call the roll.

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

PUBLIC PRESENT: Barry & Barb Shangrow, Irene & Willie Lind, Judith Spacher, John Spencer, Edwin Masin, Marge Krejar, Donald & Ronda Loomis, Gary Ratchford, George Koliwasky, Darrell & Gayle Ackerman, Barb Burlew, Karen Keenan, Dave Davie , Kevin Koski, Scott Bush, Brian Hyland-Chemung County Legislator, Kim Middaugh-Attorney.

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 May 9, 2018 and approve the minutes.

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

COMMITTEE REPORTS:

Town Attorney-Supervisor Schmidt introduced Kimberlee Balok Middaugh, Sayles & Evans, One West Church Street, Elmira, NY 14901, phone: (607) 734-2271. Attorney Middaugh told the Board and the public that she was impressed with the turnout and looked forward to working with everyone.

Planning Board-Deda Cedar-No meeting was held because there was no quorum. Still looking for two members.

Planning Board Liaison-Daniel Cleveland-Nothing additional.

Parks, Recreation and Senior Committee-Deda Cedar-Wood Fest lost a little money. Expenses were up this year mostly due to the \$1200.00 cost of wood for the carvers. Many of the volunteers that offered to help did not show up. Thanked Harold and Steve and Melody Shutts for all their help. Plan on changing the layout for next year and have the carvers up front, lumberjacks behind them and parking further back.

Food Truck helped 101 families.

The senior group is having a picnic at Park Station on Wednesday, July 11 at the first pavilion as you enter the park. Hot dogs will be supplied and it is a dish to pass. They are going on their boat trip on Wednesday, August 22. Seabreeze trip is Tuesday, August 14, tickets are \$25.00 each and can be purchased at the Farmer's Market on Saturday 10:00-1:00.

Farmer's Market had four vendors-some vendors did not show up as planned.

Historical Society-Gary Ratchford-still selling raffle tickets for three packages they are drawing for Friday night. Tickets are \$2.00 each or three for \$5.00. End of season picnic will be on the grounds like last year and is open to the public.

Supervisor Schmidt asked about the fence around the playground. Steve Tyler informed her it will be scheduled to be put up once the supplies are in. We do not have a date as to when.

Code Enforcement-John McCracken-Sent out 42 violation letters last month. Spoke with the Judge on Tuesday regarding spacing appearance tickets out to 5-6 at a time. Starting Monday appearance tickets will be issued. Out of 42, about six have complied. Spoke with Attorney Middaugh about putting out a bid for abatements. It would probably be under \$5000.00/year to have properties cleaned up. If it is keep below a certain threshold it does not need to be put out for a legal bid. Reached out to three people that showed interest and asked them to submit a sealed bid. In order to tow cars,

the company must have a facility to impound cars. Will request a Sheriff or a Trooper accompaniment when doing abatements. The bills will be tacked on to their taxes.

Highway Superintendent-Steve Tyler-grading the roads as weather permits, changed cross pipes and driveway pipes that needed to be replaced, repairing equipment as needed. Putting dust oil down in front of houses and started mowing along the road this week. Put a call into Mr. Crosby regarding Walker Hill. Spoke with him a year or so ago about closing the road. Mr. Koliwasky is one of the land owners and is in favor of closing the road. Need to get Mr. Crosby and Cotton Hanlon's feelings on the issue. Will take pictures and anything else that is needed to present it to the Board and also check with attorney to see what the complete process is to close the seasonal road.

George Koliwasky-Walker Hill-one of the property owners-If Walker Hill was closed it would impact three property owners. It would not land lock any landowner which is a key element. Soil Conservation is willing to help out, but the cost will be exorbitant. Feels it is a dangerous shortcut road. Supervisor Schmidt will start the process with the attorney.

County Representative-Brian Hyland-Thanked Dan for giving a presentation to the legislature on the broadband program. The county will cover the cost of the playground fence once it is installed. Going to start the maintenance agreement for the Highway Department. Possibility of looking into another shared service to be applied to that as well. Shared services will include potential Assessor for Baldwin if they engage.

Supervisor-Dawn Schmidt-Asked Deda about project for Habitat for Humanity-extended date to July 6-paperwork was passed to Deda. Also, a project is still needed for Breesport Baptist Church for September 9.

Another Arbor application was received-information was passed to Deda.

IRS has changed the clothing allowance for municipal employees. Paper was passed to Steve. IRS legislation has changed on personal phones. Determine how to classify phone. There is a set fee for the vehicle. It figures out to be \$181.00/year on phone and \$738.00/year on the truck. Steve needs to agree with the calculations on phone and truck and decide if that is the way it should be done. Must be in compliance with the IRS.

Inquired about baseball field-bases have not been finished. They want to put in clay and will need to raise \$5000.00 in order to do so. Melody Shutts will be taking the lead on establishing a day for pick-up games after school is out.

Asked John about letter to Casella regarding trashcans in right of way-John has letter written, needs approval and will send it to her later tonight.

HEARING OF THE PUBLIC:

Barb Shangrow-Park Station Road-Asks about the status of repairs on Park Station Road. It is in disrepair and is undriveable. Can only drive 15-20 MPH and the dust is terrible. Steve Tyler informed resident that they will be regrading, adding more material and it is scheduled for two coats of stone and oil that the county will pay for and one coat that the town will pay for. It will be as soon as they can get up there.

Ronda Loomis-Park Station Road-Last year they had the same trouble with the road and the repairs didn't last. Would like a date as to when the work will be started.

Supervisor Schmidt informed resident that there is an agreement with Chemung County to repair Park Station Road and it is the only road in our shared service agreement.

Don Loomis-Park Station Road-Questioned why the road could not be blacktopped. A discussion ensued about the cost of blacktop, the condition of the roads, and the different methods of repairing roads.

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

A motion was made by D. Delorme and seconded by R. Evans to pay the audited bills as they appear on the General Fund Abstract 6, #103-164, totaling \$11,892.09; and the Street Lighting Fund Abstract 6, #117, totaling \$166.58; and the Highway Fund Abstract 6, # 92-109, totaling \$39,326.68.

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.

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.

Town Clerk