

July 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: John W. Spencer, Judith Spacher, Edwin Masin, Jeanne & Tom Dolaway, Irene & Willie Lind, Brian Hyland-Chemung County Legislator, Mark Margeson, Barb Burlew, Gayle & Darrell Ackerman, Gary Ratchford, Harold Spencer, Linda Budnick, Marge Krejcar.

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

A motion was made by D. Cleveland and seconded by M. Shutts to dispense with the reading of the minutes from the regular Board Meeting on June 13, 2018 and approve the minutes.

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

COMMUNICATIONS:

- Free rabies clinic at the Chemung Town Hall on Thursday, August 23, 2018 5:00-7:00 PM.
- Clerk reads letter of interest from Karen Johnson, 636 Park Hill Road, for the vacant position of Planning Board Member.

A motion was made by D. Cleveland and seconded by D. Delorme to appoint Karen Johnson, 636 Park Hill Road, Erin, NY to the vacant position of Planning Board Member.

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

- An email was received by the Clerk and read by Board Member from the Woolever Family asking the Town of Erin to create a permanent recognition of Richard C. Woolever attached to the courtroom.

A motion was made by D. Delorme and seconded by D. Cleveland to permanently recognize the courtroom in Richard C. Woolever's honor.

After a brief discussion it was agreed to take the request and table it until next month after the public portion of the meeting. Public can express thoughts at that time.

D. Delorme and D. Cleveland both rescinded motions. Request will be put on August agenda for consideration.

AGENDA FOR THE TOWN OF ERIN BOARD MEETING, JULY 11, 2018;

1. RESOLUTION 28-2018 APPOINTING POSITION OF DEPUTY SUPERVISOR

**RESOLUTION 28-2018
APPOINTING POSITION OF DEPUTY SUPERVISOR**

Resolution By: D. Cleveland
Seconded By: R. Evans

BE IT RESOLVED that the Deputy Supervisor shall preside, when present, at the meetings of the Town Board and shall be vested with all the powers and may perform all of the duties of the Supervisor in the absence of same, and be it further

RESOLVED that the Erin Town Supervisor, do hereby appoint Daniel E. Delorme as Deputy Supervisor for the Town of Erin with a term expiring December 31, 2018.

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

COMMITTEE REPORTS

Town Attorney-Supervisor Schmidt reported on the employee that quit last September- Have been working with Attorney General on it and looks like insurance will have to be reinstated if insurance company will do that; a request has been made to Perry & Carroll but they have not agreed to do so yet. It will cost the Town about \$2400.00 which is about 10% of the medical bills incurred in those 30 days. Coming out with a medical policy that will need to be voted on once the wording is finalized by the Attorney.

Shared service agreement was approved on Monday night by County Legislature.

Planning Board-Deda Cedar-No meeting was held because there was no quorum. The new member will enable meetings to happen.

Planning Board Liaison-Daniel Cleveland-Nothing additional.

Zoning Board of Appeals-Still needs a Chair.

Parks, Recreation and Senior Committee-Deda Cedar-There was no meeting this month because it fell on the 4th of July. Rummage sale and zucchini race will be held in August. Farmer's Market was moved to the Historical Society to help each out. Senior's had luncheon at Park Station with 45 people in attendance. There is a bus trip August 22 to Fairport, NY for an Erie Canal Tour. Sixty-six families were served by the Food Bank. Janice Bennett broke her pelvic bone and will be out for three months.

Code Enforcement-John McCracken-A letter was sent to Casella regarding the garbage containers in the road-no response yet. Started issuing appearance tickets regarding violations. More violation letters will be issued the middle of next week. Reached out to a couple of people for bids about abatement companies, have not heard anything and will call again. Also calling towing companies for bids.

Highway Superintendent-Steve Tyler-We have been grading roads and putting dust control down. The big cross pipe for Rorick Hollow Road was delivered yesterday. We will be installing it after the road has been graded and when Soil and Water is available with their excavator to help us with the installation. The bad parts on Park Station Road have been repaired. We will be doing a final grade on it before it is oiled and stoned in a few weeks. We also started our Chips project on Red Chalk Road, we put down 3200 ton of gravel. If everything remains on schedule, we will grind it and inject magnesium chloride and grade it. We will let it sit over the winter to see how it holds up, then next year we will put the top coats of oil and stone on it.

The playground area has been flagged and the company has five days to get here to install the fencing. Supervisor Schmidt contacted the company before the meeting. They are unaware that the markers have been placed. Steve will follow up with the fencing company.

County Representative-Brian Hyland-He will track the agreement to make sure that goes through and set up a meeting.

Dan Cleveland thanked Brian for contacting the right people regarding the telephone pole on East Franklin Street in Horseheads. A new pole has been installed.

Supervisor-Dawn Schmidt-Walker Hill closure-with the help of the Assessor, Steve and the Attorney it has been figured out where the road will be closed. The Attorney is working on the closing process. There will be further communications because a public hearing will need to be held. Steve

states he spoke with the Budget Office about the municipal notice and will also let Supervisor know how to handle the changes for cell phone and truck.

HEARING OF THE PUBLIC:

Bob Wood-233 Laurel Hill-Many people in this town use Walker Hill Road and just because the Town of Erin has not maintained that road in the last 20 years, you want to close it down. Until you get a referendum from the tax payers on whether or not to close it down, it is being done illegally. Instead of closing Walker Hill, close some of the driveways that the town is maintaining.

Gayle Ackerman-Red Chalk Road-Is there any way to put a block on Walker Hill Road for GPS? She will be opening up for blueberry season and GPS brings people over that road. They have been seeing Spectrum trucks in the area and want to thank Dan Delorme for all his hard work and the county too with the survey. Great job!!!

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. Cleveland to pay the audited bills as they appear on the General Fund Abstract 7, #165-183, totaling \$6,591.34; and the Street Lighting Fund Abstract 7, #175, totaling \$162.5; and the Highway Fund Abstract 7, #110-128, totaling \$58,910.95.

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. Delorme to adjourn the meeting at 7:35 PM.

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

Town Clerk