

September 12, 2018
Town of Erin Budget Workshop

Supervisor Schmidt called the Budget Workshop Meeting of the Erin Town Board to order on this date at 6 PM.

She then asked the Clerk to call the roll.

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

MEMBERS EXCUSED: Daniel Cleveland.

PUBLIC PRESENT: Barbara Burlew, Gayle & Darrell Ackerman, Marge Krejcar, Irene & Willie Lind, Judith Spacher, John Spencer, Linda Wheeler, Theresa Henderson, Mark Margeson.

Supervisor Schmidt welcomed everyone and the meeting began:

The changes in the budget is 3% raise to the Highway Department, Bookkeeper, Justice, Supervisor and a \$3 increase to \$15.00/hour for the Deputy Town Clerk. We will remain under the 2% Tax Cap. Public Hearing has been scheduled for October 10, 2018 at 6 PM for the town of Erin 2019 Budget.

September 12, 2018
Town of Erin Board Meeting

Supervisor Schmidt called the regular meeting of the Erin Town Board to order on this date at 6:28 PM. She then asked the Clerk to call the roll.

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

MEMBERS EXCUSED: Daniel Cleveland.

PUBLIC PRESENT: Barbara Burlew, Gaye & Darrell Ackerman, Marge Krejcar, Irene & Willie Lind, Judith Spacher, John Spencer, Linda Wheeler, Theresa Henderson, Mark Margeson, Harold Spencer, Joe Fiori (Nexamp), Edwin Masin, Gary Ratchford.

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

A motion was made by D. Delorme and seconded by R. Evans to dispense with the reading of the minutes from the regular Board Meeting on August 8, 2018 and approve the minutes.

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

COMMUNICATIONS:

- Town Clerk has scheduled a rabies clinic on September 19, 2018 from 6-8 PM at the Erin Town Hall.
- Chemung County's fall household hazardous waste collection event is scheduled for Saturday, October 13, 2018. Chemung County residents only, pre-registration is required, no electronics.

AGENDA FOR THE TOWN OF ERIN BOARD MEETING, September 12, 2018;

1. RESOLUTION 32-2018 TO SET THE 2019 BUDGET HEARING FOR OCTOBER 10, 2018 AT 6:00 PM

RESOLUTION 32-2018

RESOLUTION TO SET THE PUBLIC HEARING 2019 BUDGET FOR OCTOBER 10, 2018 AT 6 PM.

Resolution By: D. Schmidt

Seconded by: R. Evans

BE IT RESOLVED that the 2019 Public Hearing be set for Wednesday, October 10, 2018 at 6 PM, Erin Town Hall, 1138 Breesport Road, Erin, immediately following Public Hearing Town Board Meeting will start.

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

COMMITTEE REPORTS

Town Attorney-Supervisor Schmidt reported that nothing has been submitted to the attorney on insurance case from prior employee yet. Once a decision is made regarding the liability condition of Walker Hill Road the attorney will be updated.

Planning Board-Deda Cedar-Working on a chapter of the Municipal Code Book and a copy was handed out. Should have a review and final for next month. It will be replacing a few chapters in Local Law #10. Still need a board member and two alternates.

Parks, Recreation and Senior Committee-Deda Cedar-We should be receiving a refund check from Seabreeze for the tickets that were not used; people backed out due to the weather. Square dance is on the 20th with a \$3 cover charge, snack counters and raffles. The Farmers Market ended. It did not do well. There will be a community luncheon/dish to pass at the Historical Society on September 22. The Halloween Party, co-sponsored with the axillary and fire company, will be held on October 27th and a craft fair at the Fire Hall on November 17th. The senior bus trip is October 17th to Turning Stone Casino and the 24th to Bloomsburg. There are 47 currently signed up. See Marge if interested. The Food Bank served 89 families and seems to be going well. The bulletin board at the Town Hall has been fixed and is available to post events on. Marge reported the Christmas Party will be the last thing scheduled this year for the Senior Committee.

Code Enforcement-John McCracken-Still trying to meet with the town attorney regarding the abatement law. Numerous people have approached him with complaints regarding the number of animals on small lots. The Town needs to look at re-zoning agricultural/residential areas.

Highway Superintendent-Steve Tyler-We have been grading roads when weather permits. We have changed a couple of driveway pipes. We have been trimming trees, cutting brush, grass and weeds around guard rails, bridges and intersections so it is easier to see. We had four (4) places on Rorick Hollow Road where the creek washed out to the edge of the road from the most recent rainstorm, we have all of these repaired. We have set in sea wall blocks so this shouldn't happen again. We also had a pipe wash out on the bottom of Chapman Road from this same storm. That pipe has been replaced with a new plastic one and sea wall blocks have also been set on both ends to keep it from happening again. I've been to three (3) meetings with Emergency Management and FEMA. We may be reimbursed for these expenses. We made some repairs to Walker Hill Road and have reopened to one lane traffic. Tomorrow, weather permitting, we are going to repair a spot on Chapman Road where the creek washed away at the bank and some trees on the edge of the road slid over the bank. We have four (4)

loads of big rock to stabilize the bank and keep it from sliding down anymore. We put down two (2) coats of stone and oil on Park Station Road that the County agreed to help us with and is paying for. We will be putting one (1) more coat of stone and oil to finish it up. We also replaced a 60" x 45' pipe in the creek on Rorick Hollow Road and installed headwalls. Looking forward in the next weeks, weather permitting, we will be installing three (3) driveway pipes. We have three (3) roads that still need to be graded and several roads with shoulders that need to be repaired from the last several rainstorms. I would like the Board to put up the backhoe for surplus equipment to trade in towards the roller that we have been renting. We have the price down now under the towns required bid. I would like to pay it off so it is ours. We have the fabric and chips ordered for the playground. When we get a delivery date, we will remove the old chips and will install the fabric and new chips.

A motion was made by D. Delorme and seconded by R. Evans to pay off the roller and surplus the backhoe.

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

County Representatives-Ken Miller 5th District Legislator-County is planning on the sales tax increase doesn't know about the city, but they are moving forward. He's going to talk to the County about Red Chalk Road and see if they can do the same thing as Park Station Road. There are more jobs coming that are going to create an economic impact. Great job to the Board with the budget. Tremendous job.

Supervisor-Dawn Schmidt-Reminder that tomorrow is the primary vote from noon to 9 PM. Walker Hill Road is not going away. It has been reopened. County engineer reports \$255,000 for a basic repair of a one (1) lane road. It does not rid the Town of the liability and safety issues. To fix it the way it needs to be fixed is about \$2.5 million to continue as a seasonal road with two (2) pull offs. Been presented with solutions and legally need to make a decision. There might be an opportunity for shared services with the County for engineering-waiting to hear back from Mike Krusen on how and what our liability would be on that.

OLD BUSINESS

Supervisor Schmidt brought up the dedication request for the court room. D. Delorme made a motion to table it until a report from Judge Weider regarding all the fines he turned in to the DA's office is back.

HEARING OF THE PUBLIC

Gayle Ackerman-248 Red Chalk Road-Asked D. Delorme if he heard anything about the internet yet. There was a meeting on August 14, going to ECC Technology, a consulting firm doing the internet study and will have two phases of study. Per Ken Miller-the study was approved. It is going to be a long, expensive process. After the study, there will be talks with the Federal Government regarding grants which will be the only way to afford it. It will not be done without government help. A discussion ensued about the process, grants, cost, time frame, proposals, and bidding for business.

Joe Fiori-Nexamp Solar Developer based out of Boston-They are developing two solar projects, community solar farms. They would provide tax revenue, community solar savings to residents who are interested in participating, and a source of renewable energy to the town. They have two (2) spots that have lease agreements with landowners. Would like to have approval by the end of this year and start the projects next year. Maps were shown of areas, question/answer session-benefits to residents, upgrading/decommission policy, screening options to improve look of project, current projects in works, number in que. Supervisor Schmidt recommended it be presented to the Planning Board.

Ken Miller-5th District Legislator-It has been a pleasure being your legislator for the last four (4) years. Town Board has done a tremendous job with resources. County donated a computer to the Historical Society today. Thanks to Steve Wilber and his crew.

Gary Ratchford-Community Picnic is on the 22nd on the grounds of the Historical. Hot dogs will be supplied, bring a dish to pass and place settings. Taking orders for the 2019 Erin calendar.

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

A motion was made by M. Shutts and seconded by D. Delorme to pay the audited bills as they appear on the General Fund Abstract 9, #195-216, totaling \$9,235.43; and the Street Lighting Fund Abstract 9, #207-208, totaling \$171.42; and the Highway Fund Abstract 9, #146-162, totaling \$41,631.22.

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

A motion was made by M. Shutts and seconded by D. Delorme to adjourn the meeting at 7:18 PM.

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

Town Clerk