

November 14, 2018
Town of Erin Board Meeting

Deputy Supervisor Delorme called the regular meeting of the Erin Town Board to order on this date at 7:00 PM. He then asked the Clerk to call the roll.

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

MEMBERS EXCUSED: Daniel Cleveland, Dawn Schmidt.

PUBLIC PRESENT: Harold & Maureen Spencer, Gary Ratchford, Edwin Masin, Irene & Willie Lind, Jim & Linda Hicks, Darrell & Gayle Ackerman, Karen Keenan, Dave Davie.

Deputy Supervisor Delorme welcomed everyone and the Pledge of Allegiance was recited.

A motion was made by R. Evans and seconded by M. Shutts to dispense with the reading of the minutes from the regular Board Meeting on October 10, 2018 and approve the minutes.

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

COMMUNICATIONS:

- Town Clerk attended a Regional Safety Seminar at the Town of Horseheads on Tuesday, November 13, 2018 along with the four highway employees.
- The Association of Town's 2019 Annual Meeting & Training School will take place February 17-20, 2019 in NYC.

AGENDA FOR THE TOWN OF ERIN BOARD MEETING, NOVEMBER 14, 2018;

1. RESOLUTION 35-2018 TO APPROVE SEXUAL HARASSMENT POLICY AND POLICY AGAINST DISCRIMINATION AND HARASSMENT

RESOLUTION 35-2018 TO APPROVE SEXUAL HARASSMENT POLICY AND POLICY AGAINST DISCRIMINATION AND HARASSMENT

RESOLUTION BY: R. Evans

SECONDED BY: M. Shutts

RESOLVED that the Town of Erin adopt the Sexual Harassment Prevention Policy and Policy Against Discrimination and Harassment as presented by the Town Council.

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

COMMITTEE REPORTS

Town Attorney-No report this month.

Planning Board-Deda Cedar-Working on the Code Book and John will take it to the attorney for review. Once attorney is done with it a Public Hearing can be conducted either by the Planning Board or Town Board. Kate Millar from Renovus Solar Company needs a letter from someone in the town that says their project was approved so they can receive funding from the bank. John will follow up with the Town Attorney regarding the length of time a permit is good for. If solar company needs to start over,

they can submit their plans directly to the Planning Board because the Town Board approved it once before.

Planning Board Liaison-Dan Cleveland-excused.

Parks, Recreation and Senior Committee-Deda Cedar-Recreation has \$47.83 in Petty Cash.

- Square Dance – November 17th at the Town Hall at 7:00 PM. The cost was \$100.00 and turned over \$130.00 to the Town Hall.
- Craft Fair – November 17th at the Fire Station 10:00 AM – 3:00 PM. There will be a bake sale and lunch counter. Donation of baked goods are welcome.
- Christmas Party – December 8th at the Fire Station at 6:00 PM. Need donations of undecorated sugar cookies for the kids to decorate. Making pretzel reindeer at the Town Hall after the senior lunch. Deda will pick up eyes and pretzels. Thursday, December 6th at 3:00 PM they will wrap Santa handouts.
- Halloween Party – There were 41 children, 130 total attendees and all seemed to have a good time.
- Seniors – Christmas Luncheon will be December 5th at noon at the American Legion. Still have time to sign up before November 17th.
- Food Truck – served about 83 households for a total of 180 people.
- Fire Department Auxiliary – is holding a chicken and biscuit dinner on Friday, December 6th from 4:00 PM – 7:00 PM. The cost is \$7.00 for adults.
- Erin Methodist Church Breakfast – November 17th from 8:00 AM – 10:00 AM.

Code Enforcement-John McCracken-Evicted a squatter living in a field. Spoke with someone on Laurel Hill who is doing quite a bit of work without a permit. Five to six new homes are scheduled to go in next spring. All of them are manufactured homes. Town needs to reconsider the zoning regarding trailers and manufactured homes that require them to be 500 feet off the road.

Highway Superintendent-Steve Tyler-We have been repairing road shoulders that were damaged by washouts from heavy rains. We are cleaning ditches with help from the towns of Horseheads and Veteran. We have hauled 2,000 tons of anti-skid. We received the pipe for the bottom of Chapman Road and will install it when the weather permits. The front door on the Town Hall has been replaced. We also attended a Regional Safety Seminar on Tuesday at the Horseheads Town Hall.

County Representatives-Mark Margeson-Newly elected legislator in this district. He will be sworn in and making assignments on January 1, 2019. There are seven new legislators out of 15 that were elected.

Supervisor-Dawn Schmidt-Excused.

HEARING OF THE PUBLIC

Linda Hix-12 Bert Little Road-Spoke regarding concerns with no internet connection:

- Needed for medical devices such as sleep apnea systems and emergency call buttons;
- Daughter is unable to visit for more than 24 hours due to heart condition and inability to have device read through Wi-Fi;
- Granddaughter is in the Navy and based in Japan and they are unable to communicate with her.

Gayle Ackerman-248 Red Chalk Road-Questioned if Town could work with other networks regarding cell service. A discussion ensued about towers, percentage of people being served, broadband vs. cell towers, interference with hills, valleys, and curves, Wi-Fi and boosters.

Gary Ratchford-1614 Breesport Road-President of the Historical Society-Calendar are being printed. Spoke about Veteran banners for the Town. Received information about a company in Minnesota called Northern Lights Display that prints 24" x 48" banners that are guaranteed to last three

years. The name, branch of service, and service years are also printed on the banners. The cost with shipping is about \$70.00 per banner with a minimum order of 50 banners. Suggested going in with another town to get minimum order.

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

A motion was made by M. Shutts and seconded by R. Evans to pay the audited bills as they appear on the General Fund Abstract 11, #235-259, totaling \$24,379.81; and the Highway Fund Abstract 11, #174-192, totaling \$67,985.52; and the Street Lighting Fund Abstract 11 #246 & #260, totaling \$185.76.
Motion Carried: Ayes: R. Evans, D. Delorme, M. Shutts. Nays: None.

A motion was made by R. Evans and seconded by M. Shutts to adjourn the meeting at 7:40 PM.
Motion Carried: Ayes: R. Evans, D. Delorme, M. Shutts. Nays: None.

Town Clerk