

January 10, 2018
Town of Erin Board Meeting

Deputy Supervisor Austin called the regular meeting of the Erin Town Board to order on this date at 7:30 PM. He then asked the Clerk to call the roll.

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

MEMBERS EXCUSED: Richard Woolever

PUBLIC PRESENT: Gary Ratchford, Edwin Masin, Gayle & Darrell Ackerman, Deda Cedar, Irene & Willie Lind, John W. Spencer, Marjorie Krejcar, Karen Keenan, Dave Davie, Harold Spencer, Brian Hyland- Chemung County Legislator

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

COMMUNICATIONS

Electronic Recycling Events at the Chemung Co. Fairgrounds April 28 and September 15. Must pre-register. Call 607-796-2216 Mondays and Thursdays 9 AM-Noon to pre-register.

The 22nd Regional Leadership Conference is being held at Corning Community College on April 5, 2018 and is \$50.00/person.

The 85th Annual Meeting and Training School is being held in NYC February 18-21, 2018.

Newly Elected Town Officials Training School is being held in Rochester January 17-19, 2018.

The Officials Booklet for the Chemung County Legislature regarding newly elected officials needs to be updated.

AGENDA FOR TOWN OF ERIN BOARD MEETING, JANURARY 10, 2018;

1. RESOLUTION 17-2018 AUTHORIZING BUDGET TRANSFERS

COMMITTEE REPORTS

Town Attorney-We don't have a Town Attorney right now. We are shopping around as quickly as possible.

Planning Board-Deda Cedar-There was no meeting in December because it was so close to Christmas. We are down two members so we have two openings. We changed our monthly meeting to the 4th Monday of the month at 7:00 PM to have better access to Code Enforcement Officer.

Parks & Recreation-Deda Cedar- There will be a spaghetti dinner Friday at the Fire Hall from 4:30-7:00. We are gearing up for Wood Fest 2018.

Senior Recreation-Gayle Ackerman-We have abolished the Officers of the Seniors; there is just a Treasurer and Trip Committee. We had about 79 at the Senior Christmas luncheon.

Code Enforcement-John McCracken-Leadership Conference-Is the Town going to allow Town Officials to go to that? I want Marty to attend.

A motion was made by D. Cleveland and seconded by R. Evans to approve a blanket motion for people to go to Leadership Conference at Corning Community College.

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

Highway Department-Steve Tyler-We've been plowing and cindering as needed. Working on equipment, unthawing and cleaning cross pipes and ditches when needed. We are going to start trimming some trees when we get a chance.

County Legislator-Brian Hyland-I'm working on a project for the fencing around the playground. I'm trying to see if I can get that qualified for a small community projects fund. I'm looking for three estimates. I have two and I think we are still waiting on the other one. When that comes in I will pursue some monies coming in. When the third one comes in, you let me know and I will move forward.

Supervisor-Deputy Supervisor Austin-reports of the Supervisor will be on record in the office as soon as the Budget Officer gets it printed out.

OLD BUSINESS

Dan Delorme-Finally, I've talked to Brian a little bit about this, after lighting up some folks on the consulting firm that created a horrific website, it's stable and you can actually enter information into it. Southern Tier Networking (STN) is working with Chemung County regarding rural internet. If you know anyone that hasn't filled out a form, we have plenty of them over there. If you did take the survey in the past and weren't able to finish it, I apologize for that. Things are better now.

HEARING OF THE PUBLIC

Gayle Ackerman-Red Chalk Road-As a taxpayer I am concerned about the new Clerk hours. Previous Clerk worked M, T, TH 10-4, W 12-6 and was here 30 hours. The new Clerk works less than that. Also, concerned that the phone still has the old hours when you call. The main thing is getting the job done.

RESOLUTION 17-2018

RESOLUTION AUTHORIZING BUDGET TRANSFERS

Resolution By:

Seconded By:

BE IT RESOLVED that the Town Board of the Town of Erin hereby authorizes the following budget transfers for 2017:

Fund	Debit	Credit
A1110.4 Justice Court – Contractual		\$ 142.31
A3620.1 Safety Inspection – Personnel		1,112.00
A7110.4 Park – Contractual		2,827.50
A8810.4 Cemetery – Contractual		780.00
A9060.8 Medical Insurance		818.51
A599 Appropriate Fund Balance	\$5,680.32	
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Total Budget Transfer	\$5,680.32	\$5,680.32

RESOLUTION 17-2018 was reviewed, a debate was started, and there were questions regarding the data. RESOLUTION 17-2018 was tabled for a future meeting.

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

A motion was made by D. Cleveland and seconded by D. Delorme to pay the audited bills as they appear on the General Fund Abstract 1, #1-13, totaling \$7,110.15; and the Highway Fund Abstract Fund 1, #1-9, totaling \$21,042.47.

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

A motion was made by D. Delorme and seconded by R. Evans to adjourn the meeting at 7:56 PM
Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts. Nays: None

Town Clerk