

December 12, 2018  
Town of Erin Board Meeting

Supervisor Schmidt called the regular meeting of 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, Dawn Schmidt.

MEMBERS EXCUSED: Michael Shutts.

PUBLIC PRESENT: Mark Margeson, Irene & Willie Lind, Edwin Masin, John W. Spencer, Harold Spencer, Dave Davie, Karen Keenan, Ray & Pat Smith, Kandy & Gary French, Linda Budnick, Gary Ratchford, Barb Burlew.

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

A motion was made by R. Evans and seconded by D. Delorme to dispense with the reading of the minutes from the regular Board Meeting on November 14, 2018 and approve the minutes.

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

COMMUNICATIONS:

- Clerk reads letter of interest from Danielle Beauchamp for the vacant position of Planning Board Member.

A motion was made by D. Cleveland and seconded by D. Delorme to appoint Danielle Beauchamp to the vacant position of Planning Board Member.

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

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

1. RESOLUTION 36-2018 AUTHORIZING BUDGET TRANSFERS
2. RESOLUTION 37-2018 APPOINTING TOWN ATTORNEY
3. RESOLUTION 38-2018 APPOINTING HIGHWAY SUPERINTENDENT
4. RESOLUTION 39-2018 APPOINTING DEPUTY HIGHWAY SUPERINTENDENT

RESOLUTION 36-2018  
AUTHORIZING BUDGET TRANSFERS

Resolution By: D. Delorme

Seconded by: D. Cleveland

Be it resolved that the Town Board of the Town of Erin hereby authorizes the amendment of the town 2018 budget:

Fund		Debit	Credit
A7110.4	Park & Rec — Contractual		\$ 10,710.00
A8810.4	Cemetery - Contractual		135.00
A9010.8	Retirement		3,342.00
A9060.8	Health Insurance	\$ 14,161.37	

Total for A fund		\$ 14,187.00	\$ 14,161.37
Fund		Debit	Credit
DA5112.21	CHIPS		\$ 52,763.06
DA9060.8	Health Insurance		18,100.00
DA5142.4	Snow Remov — Contract		5,200.00
DA9040.8	Workers Comp	\$ 7,000.00	
DA5110.1	Road Maint — Personal Sery	19,000.00	
DA599	Appropriated Fund Balance	50,063.06	
Total for A fund		\$ 76,063.06	\$ 76,063.06

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

RESOLUTION 37-2018  
 RESOLUTION APPOINTING TOWN ATTORNEY  
 Resolution By: D. Cleveland  
 Seconded By: R. Evans

RESOLVED that Kimberlee Balok Middaugh of Sayles and Evans, 1 West Church Street, Elmira, NY 14901 be appointed to serve as the Town Attorney for a period of one (1) year with such term commencing on January 1, 2019-December 31, 2019.

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

RESOLUTION 38-2018  
 RESOLUTION APPOINTING HIGHWAY SUPERINTENDENT  
 Resolution By: R. Evans  
 Seconded By: D. Cleveland

RESOLVED that Steve Tyler, 1905 Rail Road Street, Pine Valley, NY 14872 be appointed to the position of Highway Superintendent for the Town of Erin for a period of two (2) years with such term commencing of January 1, 2019 to December 31, 2020.

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

RESOLUTION 39-2018  
 RESOLUTION APPOINTING DEPUTY HIGHWAY SUPERINTENDENT

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

RESOLVED that Harold Spencer, 1620 Breesport Road, Erin, NY 14838 be appointed to the position of Deputy Highway Superintendent for the Town of Erin for a period of two (2) years with such term commencing of January 1, 2019 to December 31, 2020.

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

#### COMMITTEE REPORTS

Town Attorney-Have a resolution on employee regarding health insurance lapse for 30 days in September 2017. The settlement is for \$4,920.54 and he has agreed to sign a waiver that releases the Town of further expenses.

A motion was made by D. Delorme and seconded by D. Cleveland to approve to pay \$4,920.54 to Christopher Baldwin once he signs the release to resolve the Town of any further expenses.

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

Planning Board-Deda Cedar-Deda and Karen took a class on solar power for local governments on December 4<sup>th</sup>. Next Planning Board meeting will be in January due to Christmas. They will be talking about special permits and public hearings. Other towns charge applicants for the legal ad expense for the public hearing/advertising fee. They will update the process and present it back to the Town Board.

Planning Board Liaison-Dan Cleveland-Have an impressive Planning Board now with good discussions. Feels it is coming together. Encourages the public to attend the meetings.

Dan Delorme spoke regarding the solar farms, que, website, permits, and interconnection process. He is available to help out with any questions regarding solar farms.

Parks, Recreation and Senior Committee-Deda Cedar-There were over 50 kids under the age of 12 at the Christmas Party. Everyone had a good time. Food Truck served 79 households/183 people. Food Truck will be here Friday, December 14<sup>th</sup> due to the holiday. Starting to que up for Wood Fest. Mark and Steve have gotten together on some ideas to move the park forward. Senior group had a dinner at the American Legion with about 80 people attending. The senior group is open to the public if anyone is interested. They meet the first Wednesday of the month at noon.

Code Enforcement-John McCracken-met with Kim and has quite a few notes and revisions for the Planning Board. He will go over changes with the Planning Board at the January meeting. Regarding the solar farms, the attorney suggested a moratorium of one (1) year. Town needs to take their time and do their research. Dawn will follow up with attorney regarding the process and what needs to be done to implement a moratorium.

Dawn received a letter from Mr. Matlock concerning an apartment in the end of a barn on Kronus Road that is owned by Howard VanSkiver. She met with the Assessor regarding the fair market value of the two buildings on the property and asked John if there was a certificate of occupancy given for the apartment. John said permits were issued. Also, single family apartments only need one exit as long as there are other emergency escape openings which was a concern in the letter. John will follow up in an email to Dawn with an answer.

Highway Superintendent-Steve Tyler-Since our last meeting we have been plowing and cindering as needed. We have had several breakdowns-truck #2 is a t Wilbri's and we are waiting to hear what is wrong with it, possibly needs a new transmission. Truck #6 is also down and is at the County where they are trying to fabricate new floor rails to replace the rotted ones on the truck. If they can they will weld them on. We all attended a state mandatory class on adjusting brakes that was given at the County. This class allows us to adjust our brakes.

County Representative-Mark Margeson -County Legislator elect to officially take office 1/1/19 - Met with Steve Shutts and they are working on getting more publicity for Wood Fest through the Chamber. Also talked about the park and getting ideas together. There is a transition team working with Chris Moss so that on January 1<sup>st</sup> they can hit the ground running. There will be more transparency and more public involvement. Brian Hylan will be available but is slowing down. They are working together.

Supervisor-Dawn Schmidt-Received a report from the Unified Court System that an audit was performed on our court. They would like the door between the court and clerk office to have a handle so the judge has an accessible exit. The door will have to be changed out as well as the security system. Costs will be explored for new door verses reconfiguring the office to access the other door. There are a few errors in the report. D. Delorme will fill out the cyber security questionnaire for insurance. Contact forms for Boards for 2019 need to be updated and returned. Sexual Harassment Prevention forms need to be signed and returned to Diane. There will be no year-end meeting. The Organizational Meeting and the Board Meeting will both be held on January 9, 2019 at 7:00 PM.

The Town was presented with a new flag courtesy of the Spencer Family, the Storch Family, Walter Kent Funeral Home and Barber Funeral Home.

#### HEARING OF THE PUBLIC

Harold Spencer-1620 Breesport Road-Spencer Family has something for the Town Board before they leave tonight.

Gary Ratchford-1614 Breesport Road-Calendar are in and 350 are ready to be delivered. It will be put on the website to let people know they are available. The Erin Methodist Church breakfast is Saturday 8:00-10:00. Free will offering. There is also a luncheon after the Food Truck on Friday. Thank you to Maureen Spencer for painting the Town Hall.

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 12, #260-278, totaling \$7,099.47; and the Highway Fund Abstract 12, #193-204, totaling \$29,316.78; and the Street Lighting Fund Abstract 12 #269 & #272, totaling \$193.36. Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, D. Schmidt. Nays: None.

A motion was made by R. Evans and seconded by D. Delorme to adjourn the meeting at 7:43 PM. Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, D. Schmidt. Nays: None.

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Town Clerk