

July 10, 2019
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: Daniel Cleveland, Daniel Delorme, Michael Shutts.

MEMBERS EXCUSED: Randy Evans, Dawn Schmidt.

PUBLIC PRESENT: Irene & Willie Lind, John W. Spencer, Harold Spencer.

Deputy Supervisor Delorme 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 12, 2019 and approve the minutes.

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

COMMUNICATIONS:

- Free rabies clinic at the Chemung Town Hall on Monday, August 5, 2019 from 5:00 PM-7:00 PM

AGENDA FOR THE TOWN OF ERIN BOARD MEETING, JULY 10, 2019;

1. RESOLUTION 26-2019 AUTHORIZE REAPPOINTMENT OF SOLE ASSESSOR TOWN OF ERIN
2. RESOLUTION 27-2019 TO PURCHASE A USED HIGHWAY TRUCK

RESOLUTION 26-2019 AUTHORIZE REAPPOINTMENT OF SOLE ASSESSOR TOWN OF ERIN

Resolution By: D. Delorme

Seconded By: D. Cleveland

RESOLVED THAT the Erin Town Board shall reappoint Terie W. Huseby, IAO, 386A Anderson Hill Road, Candor, NY 13743 as the Sole Assessor for the Town of Erin. This reappointment will be to fulfil the six-year term beginning October 1, 2019 and will end September 30, 2025.

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

RESOLUTION 27-2019

TO PURCHASE USED HIGHWAY TRUCK

Resolution By: M. Shutts

Seconded By: D. Delorme

Resolved that the Town Highway Superintendent have the authority to purchase a 2007 International 10-Wheeler highway truck from the Town of Horseheads for the sum of \$25,000 and the truck become an asset of the Town.

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

COMMITTEE REPORTS

Town Attorney-No report this month.

Planning Board-Deda Cedar-Done with the Town of Erin Code Enforcement Program. Changes were made per attorney's recommendations. If it doesn't need to go back to the attorney, it is ready for a public hearing. Deda asked who holds the public hearing. Deputy Supervisor Delorme suggest she ask Supervisor Schmidt. Working on the Good Neighbor Law. If both laws are ready at the same time, one public hearing can be held for both. Need an updated fee schedule for the Code Enforcement Program. Board needs to look over Town of Erin Code Enforcement Program and Good Neighbor ordinance. Deputy Supervisor Delorme suggests running both of them by the attorney once again and when that is done the public hearing can be advertised. Planning Board also worked on the permit for the Sugar Shack. Copy of permit was supplied to Board members.

Planning Board Liaison-Dan Cleveland-Nothing additional.

Parks, Recreation and Senior Committee-Deda Cedar- Taking a train trip on 7/24. Jen Bates is running Summer Softball at the park on Thursdays at 7:00 PM. The quarter auction raised \$328.95. Seabreeze is 8/13. Gearing up for the Great Zucchini Race on 8/25. A race committee is needed in the double elimination contest. The senior luncheon was today at Park Station. There were about 25 people.

Code Enforcement-John McCracken-Spoke to a few people regarding the Good Neighbor Law. Agriculture is exempt. Requested more dust control for Bixby Road, Jones road, Langdon Hill, and Kronus Road due to Marsh Road closure. Mark Margeson will talk to (Andrew) Avery and Matt (Mustico) to help out the situation.

Highway Superintendent-Steve Tyler-Since our last meeting we have been grading roads, cleaning ditches, trimming trees, and mowing. We have dug out all the bad spots where there were potholes on Red Chalk Road, 2 ½-3 feet deeper than holes were. We didn't find any reason for the potholes to keep coming back- no boulders, water or clay. We refilled holes and put three (3) coats of stone and oil on it. We started profiling Langdon Hill Road and we should be finished with it tomorrow depending on the weather. We are going to put in a cross pipe and do some ditching where needed to get ready for stone and oil. We will continue grading roads as weather permits.

County Representatives-Mark Margeson-A document came out regarding the shared service agreement. There is a set of fees set for both sides. It is pretty much laid out and will be discussed and then adopted. The idea behind it is Moss wants to give more sales tax money back to the towns and villages and with shared services it will be cleaned up. Some sales tax money has been paid out. Discussed at the last meeting about people buying properties, hanging on to them, then not paying taxes, losing them and then buying other properties. Everyone is now engaged at the county level and able to bypass the legislative process and take it right through to the county executive. The Room Tax monies that are currently distributed through the Chamber of Commerce is being looked into and revamped. The dollars and cents being given out is going to change significantly and organizations will be added. Mark is trying to get \$10,000 to fund Wood Fest. Redistributing Room Tax money in a fairer manner. Deputy Supervisor Delorme brought up broadband. It is moving along. He suggested that the county attorney make a request to the Public Service Commission for a build out map. It should be a matter of public record if they settled with the state. Discussed being proactive and create a place for a Wi-Fi hotspot in our area for kids to do their schoolwork. The old school in Breesport, a church in Horseheads and the Erin Fire Department were all mentioned. Mark will attend the school board meeting and voice his opinion to put a plan in order. Michael Shutts recommended putting an antenna on the Fire Department to reach more homes with a wireless router.

Supervisor-Dawn Schmidt-Excused.

HEARING OF THE PUBLIC

Harold Spencer-1620 Breesport Road-He was told by a resident that it was posted online what town roads to run with the detour of Marsh Road.

Willie Lind-700 Marsh Road-Erin will be 200 years old in two (2) years. He suggested having a celebration. It should be a community effort and planning should start now.

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 D. Cleveland to pay the audited bills as they appear on the General Fund Abstract 7, #144-164, totaling \$9,103.57; and the Highway Fund Abstract 7, #92-102, totaling \$6,264.87; and the Street Lighting Fund Abstract 7 #156-157, totaling \$168.69; and the Trust & Agency Fund Abstract 7, #7, totaling \$6,763.55.

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

A motion was made by M. Shutts and seconded by D. Delorme to adjourn the meeting at 7:51 PM.

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