September 11, 2019 Town of Erin Public Hearing

Supervisor Schmidt called the Public Hearing Meeting of the Erin Town Board to order on this date at 6:04 PM. She then asked the Clerk to call the roll.

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

<u>PUBLIC PRESENT</u>: Barb Burlew, Carol Morton, Irene Lind, Danielle Beauchamp, Neda Staviski-Brown, Harold Spencer, John McCracken, Gayle & Darrell Ackerman, John W. Spencer, Judith Spacher, Dave Wood.

Legal Notice is as follows:

NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 OF 2019

Notice is hereby given that the Town of Erin will hold a Public Hearing on proposed Local Law No. 1 of 2019 to create additional administrative and enforcement measures for local code and zoning related laws, the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code.

Any interested person may examine Local Law No. 1 of 2019 during the Clerks regular office hours. Said hours are: Monday, Tuesday, Wednesday 1:00pm-6:00pm and Friday 8:00am-4:00pm, at the Town of Erin, 1138 Breesport Road, Erin, NY, 14838.

The time and place for the hearing will be on September 11, 2019 at 6:00pm with the Town of Erin regular monthly meeting to immediately follow the Public Hearing at the Erin Town Hall, 1138 Breesport Road, Erin, NY 14838.

Supervisor Schmidt opened up the Public Hearing for comments.

With no comment from the Public, a motion was made by D. Schmidt to close the Public Hearing at 6:24 PM.

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

September 11, 2019 Town Board Meeting

Supervisor Schmidt called the regular meeting of the Erin Town Board to order on this date at 6:32 PM. She then asked the Clerk to call the roll.

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

<u>PUBLIC PRESENT</u>: Barb Burlew, Carol Morton, Irene Lind, Danielle Beauchamp, Neda Staviski-Brown, Harold Spencer, Gayle & Darrell Ackerman, John W. Spencer, Judith Spacher, Dave Wood. A motion was made by D. Cleveland and seconded by R. Evans to pay the audited bills as they appear on the General Fund Abstract 9, #181-197, totaling \$6,204.46; and the Highway Fund Abstract 9, #124-138, totaling \$23,090.65; and the Street Lighting Fund Abstract 9, #189 & 192, totaling \$169.62; and the Trust & Agency Fund Abstract 9, #9, totaling \$6,763.55.

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

A motion was made by D. Delorme and seconded by M. Shutts to dispense with the reading of the minutes from the regular Board Meeting on August 14, 2019 and approve the minutes. Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

COMMUNICATIONS

- Free rabies clinic at the Erin Town Hall tomorrow, Thursday, September 12, 2019 from 6:00 PM– 8:00 PM.
- Free rabies clinic at Chapel Park on Saturday, September 14, 2019 from 11:00 AM 1:00 PM.
- Lourdes Mammo on the Move Mobile Mammography Van will be at the Erin Town Hall on Wednesday, September 25, 2019 from 9:00 AM – 3:00 PM. Call 607-798-5723 to schedule an appointment.

AMMENDMENT TO AGENDA

RESOLUTION 31-2019 TO MOVE LOCAL LAW 1-2019 TO COUNTY PLANNING BOARD

AGENDA FOR THE TOWN OF ERIN BOARD MEETING SEPTEMBER 11, 2019;

- 1. RESOLUTION 28-2019 AUTHORIZING BUDGET TRANSFERS
- 2. RESOLUTION 29-2019 TO SET THE 2020 BUDGET WORKSHOP FOR OCTOBER 9, 2019 AT 5:30 PM
- 3. RESOLUTION 30-2019 TO SET PUBLIC HEARING 2020 BUDGET FOR NOVEMBER 13, 2019 AT 6:00 PM

RESOLUTION 28–2019 RESOLUTION AUTHORIZING BUDGET TRANSFERS RESOLUTION BY: D. Schmidt SECOND BY: D. Cleveland

BE IT RESOLVED that the Town Board of the Town of Erin hereby authorizes the amendment of the town 2019 budget:

Fund A7310.4	Youth Program	Debit	Credit \$470.00
A7140.4	Park Contractual	\$470.00	
DA5112.21	CHIPS		105,502.06
DA5130.2	Machinery – Equip		24,000.00

DA599

DA9060.8 Medical Insurance

27,055.00

DA599 Appropriated Fund Balance 156,557.06

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

RESOLUTION 29-2019 RESOLUTION TO SET THE 2020 BUDGET WORKSHOP FOR OCTOBER 9, 2019 AT 5:30 PM. Resolved By: D. Cleveland Second By: R. Evans

BE IT RESOLVED that the 2020 Budget Workshop be set for Wednesday, October 9, 2019 at 5:30 PM, Erin Town Hall, 1138 Breesport Road, Erin, immediately following the workshop the Town Board Meeting will start. Motion Carried: Ayes: D. Clevland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

RESOLUTION 30-2019 RESOLUTION TO SET THE PUBLIC HEARING 2020 BUDGET FOR NOVEMBER 13, 2019 AT 6:00 PM. Resolution by: R. Evans Second by: D. Delorme

BE IT RESOLVED that the 2020 Budget Public Hearing be set for Wednesday, November 13, 2019 at 6:00 PM, Erin Town Hall, 1138 Breesport Road, Erin, immediately following the Public Hearing the Town Board Meeting will start. Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

RESOLUTION 31-2019 RESOLUTION TO MOVE LOCAL LAW 1-2019 TO COUNTY PLANNING BOARD Resolution by: D. Schmidt Second by: D. Cleveland

BE IT RESOLVED to move Local Law 1-2019 for the Code Enforcement Program to the County Planning Board for their next meeting on September 19, 2019. Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

COMMITTEE REPORTS

Town Attorney- No report this month.

Planning Board- Deda Cedar-We finished Local Law 1-2019 and are working on the Good Neighbor Law. Will be making revisions to Local Law 10-1992 Code Enforcement/Zoning Law. Still have two (2) openings for alternates. If anyone is interested, put a letter in.

Parks, Recreation and Senior Committee-Deda Cedar-The Little Library is up at the Park. Steve Shutts is going to varnish and then books can be added. The next project will be a walking trail. Working on figures for that. The Erin Methodist Church breakfast is September 21st from 8:00-10:00 AM. The Historical Society Community Picnic will be September 28th at 1:00 PM in the blacksmith shop. Hotdogs will be provided. Bring a dish to pass and flatware. There will be plenty of games for all ages. The senior trip to del Lago is September 25th. There will be a Halloween party at the Fire Hall on October 26th. Still waiting to hear back from the square dance instructor. Served 80 people last month at the Food Bank. Discussed plans for the Park, funds available, fundraising. The Park is all volunteers.

Code Enforcement-John McCracken-Keep an eye out for illegal dumping. If you see anyone, get a plate number and call John McCracken, DEC or the Sheriff Department. John was in court last night, the gentleman pled guilty, received a \$250 fine, ordered to finish cleaning up, if it is not cleaned up by next Monday, he will be issued another ticket and the judge guaranteed him 15 days in jail.

Highway Superintendent-Steve Tyler-We have been cleaning ditches, trimming trees and grading roads since our last meeting. We have also been putting down dust control. Our excavator broke this afternoon. It stopped moving forward or backwards. The county came up and worked on it, ran out of time today and will finish checking it out tomorrow.

County Representative-Mark Margeson-In regards to the Park-there is Room Tax money that he has laid the ground work to be distributed for tourism events. He is trying to get \$10,000 as a base cost for the Wood Fest. All money that comes in should be profit for this event. He suggests advertising what the end result is for the Park, putting together a plan of what it will cost, going to the county and presenting to them a realistic plan of what people would like to see at the Park. The County budget process will be starting soon. Councilman Delorme asked how long it would take to put a shared service agreement together for IT. Mark said it was very simple with a format that can be used. Mark will bring it up tomorrow. Legislature has to vote on shared services and the dollar amount that needs to be set. There is talk about raising the sales tax in the county ½%. The idea behind it was for the City of Elmira to get a larger portion of the money. The surrounding towns and villages have voiced their opinions on this. Development, area business projects that receive significant tax relief for an extended period of time, taxes, audits, sewer taxes, PILOT (payment in lieu of taxes) were discussed. Mark said moving forward decisions need to be made and leadership challenged. Get all the details before decisions are made.

Supervisor-Dawn Schmidt-Letter was received from Unified Court System that the Erin Town Court will be undergoing an audit. Judge Wieder will handle that. The Erin Senior Group needs to specify that Erin residents have priority for all senior activities and events. All others will be considered if space if available. Also make a list available to Diane to put on the Town of Erin website. A new electronic sign for the Town Hall was discussed in order to post upcoming events. Carol Morton asked if there was a grant writer at the county for the projects such as the Park and for a new sign. Mark will talk with Nicolette and see what she can come up with. Mike Shutts spoke with two (2) contractors about the siding on the building at the Town Hall. One contractor was too busy and the other one said with all the changes and expense of T1-11 and the maintenance involved that he recommended putting on vinyl siding. Going to get quotes for vinyl siding and do a cost analysis. Supervisor Schmidt is waiting for information on Nexamp's decommissioning cost for the Elston solar farm. It needs to be paid, bonded and set in the reserve.

HEARING OF THE PUBLIC

Laura Kennedy-31 Shamrock Drive-Frustrated that her neighbor's burn furniture and mattresses, don't obey the leash law, are loud, and run a business out of the home. Different vehicles are always coming and going. Supervisor Schmidt encouraged her to call 911 when neighbor is burning or doing illegal things.

David Dietterich-Chapman Road-Concerned about the noise ordinance. He has strong feelings against it. Supervisor Schmidt informed him that it is at the Planning Board level not at the Board level. Looking at a Good Neighbor Law, common courtesy, and ability to communicate with neighbors.

Carol Morton-Red Chalk Road-Where they put up the sign on Red Chalk Road-people zoom through the straight way, a bus gets stuck on the hill trying to stop at the stop sign, a truck is leaving ruts. Steve Tyler will review with Fagan Engineers regarding the placement of the sign and get back with the county due to liability issues.

A motion was made by D. Delorme and seconded by D. Cleveland to adjourn the meeting at 7:45 PM. Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None