

January 8, 2020
Town of Erin Board Meeting

Supervisor Schmidt called the regular meeting of the Erin Town Board to order on this date at 6:42 PM. She then asked the Clerk to call the roll.

MEMBERS PRESENT: William VanRiper, Jr., Randy Evans, Daniel Delorme, Michael Shutts, Dawn Schmidt.

PUBLIC PRESENT: Harold & Maureen Spencer, Gary Ratchford, Kevin Kosi, Scott Bush, Mark Margeson, Barbara Burlew, William Thomas, Gayle & Darrell Ackerman, Opal Golden, Lillian Golden.

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

The meeting started with the auditing of the bills as they appear on the General Fund Abstract 13, #247-257, totaling \$2,605.03; and the Highway Fund Abstract 13, #187-198, totaling \$5,926.60; and the General Fund Abstract 1, #1-7, totaling \$3,539.45; and the Highway Fund Abstract 1, #1-4, totaling \$483.50; and the Street Lighting Fund Abstract 1 #3, totaling \$160.64; and the Trust & Agency Fund Abstract 1, #1, totaling \$5,894.39

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 December 11, 2019 and approve the minutes.

Motion Carried: Ayes: W. VanRiper, Jr., R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

COMMUNICATIONS

- The 2020 Training School and Annual Meeting of the Association of Towns will be held in NYC February 16-19, 2020
- An email was received from Jay Fuller regarding the two (2) FEMA projects-both projects have completed the FEMA CRC (Consolidated Resource Center) process and are waiting on the final FEMA review. This is relatively brief and once completed the projects will be Obligated which places them in a queue for payment. Most importantly, there is nothing at this point that would be a traffic stopper.
- 104 tax payments have been made so far for the 2020 tax year.
- Thank you to Mike Shutts for hooking up the camera by the Clerk window.

AGENDA FOR THE TOWN OF ERIN BOARD MEETING, JANURARY 8, 2020;

1. RESOLUTION 42-2019 AUTHORIZING BUDGET TRANSFERS

RESOLUTION 42 -2019
RESOLUTION AUTHORIZING BUDGET TRANSFERS
RESOLUTION BY: D. Schmidt
SECOND BY: M. Shutts

Be it resolved that the Town Board of the Town of Erin hereby authorizes the following budget transfers for 2019:

| <u>Fund</u> | <u>Description</u> | <u>Dr.</u> | <u>Cr.</u> |
|-------------|--------------------|------------|------------|
|-------------|--------------------|------------|------------|

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|----------|----------------------------|-------------|
| DA5142.4 | Snow removal - contractual | \$ 2,852.82 |
| DA9060.8 | Medical Insurance | 1,147.48 |
| DA599 | Appropriated Fund Balance | \$ 4,000.30 |

Motion Carried: Ayes: W. VanRiper, Jr., R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

COMMITTEE REPORTS

Town Attorney-Still working on document for Code Enforcement shared services with the City of Elmira and our dog control with the City of Elmira.

Planning Board-Deda Cedar- Working on Good Neighbor Law, getting closer to finishing. Then will be working on solar law and revisions for Local Law #10 of 1992. Still looking for two (2) alternates. Councilman Shutts volunteered to take over Planning Board Liaison.

Parks, Recreation and Senior Committee-Deda Cedar- Food Truck served 90 families in December and had 20 volunteers with no issues. There was no meeting this month due to a conflict with the Fire District Organizational meeting. The next meeting will be the first Tuesday in February. The Senior Committee is looking for a committee to run the organization. There is no President or Vice-President. They did not have a meeting this month because it fell on the holiday. Gary Ratchford spoke about the Home Town Hero flags: the flags will be double sided with a picture at a cost of \$125.00 each. Can put half down. There are about 30 people interested so far. Make checks out to Town of Erin with Home Town Hero in the memo. Gary will get applications made up. Supervisor Schmidt recommended putting a time frame on displaying the flags if there is a waiting list.

Code Enforcement-John McCracken- Follow up with Kim regarding Code Enforcement agreement. Renovous reached out regarding the Wheaton project and will come in Monday to talk about changes. It has been a month since he has heard from Elston's solar farm. He will be closing out and submitting reports to the state and issuing yearly financials. Will also have an updated fee schedule for February meeting. John will reach out regarding the final trailer demos on Laurel Hill Road. Once DEC reaches out to John about the illegal dumping, he will update the Board. DEC will be in contact with Verizon and NYSEG and will install cameras on poles in order to monitor certain dumping areas. Deda will check to see if NYS is coming out with new regulations on drones. John will sit down with Kim regarding No Bail reform and Discovery Law. Before tickets are issued he needs to look into the new changes.

Highway Superintendent-Steve Tyler- Since our last meeting we have been plowing and cindering as needed. We have also been cutting brush and trees and repairing equipment. We are going to be hauling in more anti-skid. There are a few roads that are getting bad with the temperatures fluctuating. Going to try to patch with cold patch. The steering box went out on one of the trucks today. Taking it to the County for repairs.

Buildings and Grounds- Michael Shutts has received two (2) quotes on siding, windows and soffit for the Town Hall. He will continue to reach out to other contractors.

County Representatives-Mark Margeson – There was about a 2% tax increase from the County for the first time in 14 years. Rural cable is being talked about again. At the Legislature meetings the budget has been passed and they are battling term limits. Councilman Delorme asked about IT-Erin does not have a shared service agreement. Mark will put in for \$3,000.00 of Casella money. He will get a revised number and put in a request.

Supervisor- Dawn Schmidt- Received the Town Clerk's 2019 Year End Report. A motion was made by D. Schmidt and seconded by D. Delorme to accept the Town Clerk's 2019 annual report. Motion Carried: Ayes: W. VanRiper, Jr., R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.

Received a thank you letter from the Seniors thanking the Board for their continued financial support for their yearly bus trips.
Supervisor Schmidt welcomed Bill (VanRiper Jr.) to the Board.

HEARING OF THE PUBLIC

Gayle Ackerman-248 Red Chalk Rd.-Thank you to Dan (Delorme) and Mark (Margeson) for all the work in getting Spectrum to come to the area. Also, thank you to the Town for saving money by putting multiple tax bills in one envelope.

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 M. Shutts to adjourn the meeting at 7:23 PM.
Motion Carried: Ayes: W. VanRiper, Jr., R. Evans, D. Delorme, M. Shutts, D. Schmidt. Nays: None.