

September 9, 2020
Town of Erin Board Meeting

Supervisor Schmidt called the regular meeting of the Erin Town Board to order on this date at 6:31 PM. She then asked the Clerk to call the roll.

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

MEMBERS EXCUSED: William VanRiper, Jr.

PUBLIC PRESENT: Barbara Burlew, Mark Margeson.

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

A motion was made by D. Delorme and seconded by M. Shutts to pay the audited bills as they appear on the General Fund Abstract 9, #157-173, totaling \$7,780.87; and the Highway Fund Abstract 9, #124-136, totaling \$32,296.81; and the Street Lighting Fund Abstract 9, #166 & 169, totaling \$170.71; and the Trust & Agency Fund Abstract 9, #9, totaling \$3,648.18.

Motion Carried: Ayes: 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 12, 2020 and approve the minutes.

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

COMMUNICATIONS

- The Clerk read a list from the Erin Town Assessor of items to be declared surplus:
 - ERIN1 Hewlett-Packard Elite Desk Computer Tower #2UA5042YD2
 - Elite Display E231 HP Monitor #CTDAVAUOC2CSTIEK
 - Xerox ColorQube 8570 Printer #386807900-149082654 and printer supplies
- The Clerk read a list to be declared surplus for the Erin Town Clerk:
 - HP Laserjet 1300 printer #CNBKK36024
 - Canon Image Formula Scanner DR-C225 #GW324924
 - HP Computer Tower serial #2UA6081728, product #C8N26A

A motion was made by D. Schmidt and seconded by D. Delorme to declare surplus the ERIN1 Hewlett-Packard Elite Desk Computer Tower #2UA5042YD2, Elite Display E231 HP Monitor #CTDAVAUOC2CSTIEK, Xerox ColorQube 8570 Printer #386807900-149082654 and printer supplies, HP Laserjet 1300 printer #CNBKK36024, Canon Image Formula Scanner DR-C225 #GW324924, and the HP Computer Tower serial #2UA6081728, product #C8N26A.

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

AGENDA FOR THE TOWN OF ERIN BOARD MEETING, SEPTEMBER 9, 2020;

1. RESOLUTION 30-2020 AUTHORIZING BUDGET TRANSFERS
2. RESOLUTION 31-2020 TO SET THE 2021 BUDGET WORKSHOP FOR OCTOBER 14, 2020 AT 5:30 PM

3. RESOLUTION 32-2020 TO SET PUBLIC HEARING 2021 BUDGET FOR NOVEMBER 11, 2020 AT 6:00 PM

RESOLUTION 30-2020
RESOLUTION AUTHORIZING BUDGET TRANSFERS
Resolution By: D. Delorme
Seconded By: D. Schmidt

Be it resolved that the Town Board of the Town of Erin hereby authorizes the amendment of the town 2020 budget:

Fund		Debit	Credit
A1340.2	Budget Officer Equip.		\$ 1,215.79
A1355.2	Assessor Equip.		315.79
A1410.2	Town Clerk Equip.		315.79
A1620.45	Building Maintenance		17,786.50
A599	Approp. Fund Balance	19,633.87	
DA5142.4	Snow Removal		\$ 1,035.90
DA599	Approp. Fund Balance	\$1,035.90	
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Total		\$ 20,669.77	\$20,669.77

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

RESOLUTION 31-2020
RESOLUTION TO SET THE 2021 BUDGET WORKSHOP FOR OCTOBER 14, 2020 AT 5:30 PM.
Resolved By: M. Shutts
Second By: D. Delorme

BE IT RESOLVED that the 2021 Budget Workshop be set for Wednesday, October 14, 2020 at 5:30 PM, Erin Town Hall, 1138 Breesport Road, Erin, immediately following the Town Board Meeting will start.

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

RESOLUTION 32-2020
RESOLUTION TO SET THE PUBLIC HEARING 2021 BUDGET FOR NOVEMBER 11, 2020 AT 6:00 PM.
Resolution by: M. Shutts
Second by: D. Delorme

BE IT RESOLVED that the 2021 Budget Public Hearing be set for Wednesday, November 11, 2020 at 6:00 PM, Erin Town Hall, 1138 Breesport Road, Erin, immediately following Public Hearing Town Board Meeting will start.

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

COMMITTEE REPORTS

Town Attorney- Supervisor Schmidt will follow up on the drone information.

Planning Board-Deda Cedar- Sexual Harassment Training was completed by the Board except for one member who may need to resign due to a babysitting issue. Still have two openings for alternates. Continuing to work on revisions for Local Law No. 10.

Parks, Recreation and Senior Committee-Deda Cedar- Food Bank will be on October 16th and will be a drive thru with COVID regulations in place. It will then be the 3rd Friday of every month. It will be limited to 100-150 families with about 20 volunteers. Everything will be packed up and placed in people's trunks. There has been positive feedback on the Little Library which also has an area for food. Kids books tend to go faster than adult books. Talking about possibly having kids sign up for a drive around and pass out candy for Halloween. The Senior Committee lost one of its members. They have not been able to meet as a group.

Code Enforcement-John McCracken- There are two houses that are going to be demoed and rebuilt. One was destroyed from a fire and one the other was destroyed from rot. He received a set of house plans today and another one will be coming soon. Have already exceeded what was issued for permits last year. The Elston solar farm is going to start sometime this week or next week. The silo will stay. In regards to Renovous, once a building permit is issued and an inspection is not done within six months, that permit is voided and will need to be reissued. They are coming up quick on their six months. When the time comes, he will reach out to the Board and ask their opinion on the permit.

Highway Superintendent-Steve Tyler- Since our last Board meeting, we have been touching up roads where needed, putting down dust control and putting down crushed gravel on Langdon Hill Road. We have been ditching and grading and getting ready to stone and oil tomorrow. We had several trees to clean up as a result of the few storms that passed through the area. The truck we were looking into buying was sold. We will have first chance at the next one they are getting rid of in the spring. We put up 10-15 more Hometown Hero Flags. We hired a new employee. He will be starting in a week or so.

County Representatives-Mark Margeson- Chris Moss gave a presentation last night on sales tax. Sales tax for 2021 will be the same percentage as last year. In 2022 it will go to 33.4%. Sales tax is down between \$6-24 million. The County sent out a survey to see what all the towns and villages and the city are doing to cut costs. Another key topic talked about was the shared services with Buildings and Grounds with the City of Elmira and they are going to cease doing that. They are going to do it over a three-year period of time. Also, possibly trying to combine the highway departments. County has withheld about 75 positions to keep costs down. The budget process will start in the next month or two. Elmira College has had some challenges, but there is a plan in place.

Supervisor- Dawn Schmidt- Reiterated to Mark Margeson that the Town of Erin returned the survey sent by the County twice. The Budget Clerk received a confirmation. A discussion on PILOT (Payment in Lieu of Taxes) programs, businesses, vacant properties, business development and tax payments ensued.

Supervisor-Dawn Schmidt- Reminded everyone that registered voters can vote early at the Board of Elections on South Main Street in Elmira. Building is accessible to voters with physical disabilities. Open several days between now and election day to vote in person. Supervisor Schmidt and Deputy Supervisor Delorme have been working on broadband for the schools and offering options. Late last week there was a breakthrough with STN, Community Foundation, Plexicomm, Horseheads School District, Elmira School District, and Corning-Painted Post School District. If all goes well, Erin will be the first town in the Horseheads School District that will be looked at. Erin was the only town with good data in the Horseheads School District. Still need better data for grades K-12 of actual students. Plexicomm has a system from Binghamton to Elmira that is commercial right now and their tower is \$10,000. Trying to look at a way to use the abandoned well pad sights to see if there could be a couple towers that could

link together to cover broad netting. There will be a survey put on the town website for residents to respond to regarding broadband internet access and if they have school aged children in need of this service. Progress is being made.

Deputy Supervisor Delorme-New computers were installed last week by County IT. He will also look into new phones for the Town Hall.

With no comments from the public Supervisor Schmidt closed this portion of the meeting.

A motion was made by M. Shutts and seconded by R. Evans to adjourn the meeting at 7:24 PM.

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