

December 9, 2020
Town of Erin Board Meeting

Supervisor Schmidt called the regular meeting of the Erin Town Board to order on this date at 6:33 pm. She then asked the Clerk to call the roll.

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

MEMBERS EXCUSED: Randy Evans.

PUBLIC PRESENT: Mark Margeson, Harold Spencer.

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

A motion was made by M. Shutts and seconded by W. VanRiper, Jr. to pay the audited bills as they appear on the General Fund Abstract 12, #202-214, totaling \$7,906.36; and the Highway Fund Abstract 12, #176-185, totaling \$7,169.08; and the Street Lighting Fund Abstract 12, #211 & #215, totaling \$186.62; and the Trust & Agency Fund Abstract 12, #12, totaling \$3,711.18.

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

A motion was made by W. VanRiper, Jr. and seconded by D. Schmidt to dispense with the reading of the minutes from the Public Hearing on 2021 Preliminary Budget and regular Board Meeting on November 11, 2020 and approve the minutes.

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

COMMUNICATIONS

- A notice was read from Hon. Kyle M. Wieder stating effective 1/1/2021 Erin Town Court will be held on the 2nd, 3rd, and 4th Tuesday of every month at 5:00 pm, unless it falls on a holiday. District Attorney Conference night will be on the 4th Tuesday at 5:00 pm.
- Donny Palmer called asking if the Town would consider flying a black flag to honor the passing of anyone that has served the Town past or present.

It was discussed that the fire departments and police departments fly mourning flags, but have not heard of Town Halls flying one. It was decided against flying a black mourning flag at the Town Hall.

AGENDA FOR THE TOWN OF ERIN BOARD MEETING DECEMBER 9, 2020

1. RESOLUTION 36-2020 APPOINTING TOWN ATTORNEY
2. RESOLUTION 37-2020 APPOINTING HIGHWAY SUPERINTENDENT
3. RESOLUTION 38-2020 APPOINTING DEPUTY HIGHWAY SUPERINTENDENT
4. RESOLUTION 39-2020 APPOINTING BUILDING/CODE ENFORCEMENT OFFICER
5. RESOLUTION 40-2020 APPROVE SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION
6. RESOLUTION 41-2020 APPOINTING ANIMAL CONTROL SERVICES

RESOLUTION 36-2020

RESOLUTION APPOINTING TOWN ATTORNEY

Resolution By: M. Shutts

Seconded By: D. Delorme

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, 2021 to December 31, 2021.

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

RESOLUTION 37-2020

RESOLUTION APPOINTING HIGHWAY SUPERINTENDENT

Resolution By: D. Delorme

Seconded By: W. VanRiper, Jr.

RESOLVED that Steve Tyler, 1905 Railroad 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 on January 1, 2021 to December 31, 2022.

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

RESOLUTION 38-2020

RESOLUTION APPOINTING DEPUTY HIGHWAY SUPERINTENDENT

Resolution By: D. Delorme

Seconded By: M. Shutts

RESOLVED that Harold Spencer, 1320 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 on January 1, 2021 to December 31, 2022.

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

RESOLUTION 39-2020

RESOLUTION APPOINTING BUILDING/CODE ENFORCEMENT OFFICER

Resolution By: D. Schmidt

Seconded By: D. Delorme

RESOLVED that John D. McCracken II, 15 Shamrock Drive, Erin, NY 14838 be appointed to serve as Building/Code Enforcement Officer for the Town of Erin for a period of two (2) years with such term commencing on January 1, 2021 to December 31, 2022.

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

RESOLUTION 40-2020

RESOLUTION TO APPROVE SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

Resolution By: D. Delorme

Seconded By: W. VanRiper, Jr.

RESOLVED to approve the shared service agreement with New York State Department of Transportation for use in the event the Town of Erin resources become exhausted at any point in a future emergency.

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

RESOLUTION 41-2020

RESOLUTION APPOINTING ANIMAL CONTROL SERVICES

Resolution By: M. Shutts

Seconded By: D. Delorme

RESOLVED that The City of Elmira will provide Animal Control Services for a period of one (1) year with such term commencing on January 1, 2021 to December 31, 2021.

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

COMMITTEE REPORTS

Town Attorney-No report.

Planning Board-Deda Cedar-There was no meeting due to no quorum. Next month they are going to try a Zoom meeting for anyone that is unable to attend in person.

Parks, Recreation, and Senior Committee-Deda Cedar-Seniors are still not meeting. The Food Bank served 175 families and there were 20 volunteers. The next Food Bank will be on December 18th.

Code Enforcement-John McCracken-There are 8-9 new houses planned for the Town. Two will be starting now, the others are waiting for the price of lumber to come down. He has been reviewing plans. There is a vacant lot with an 8 X 10 shed on it and the gentleman is trying to get a 911 number. There is no house and no electric on the property. Feels there is no need for a 911 number. If the County wants to issue 911 number they can do that.

Highway Superintendent-Steve Tyler-Since our last meeting we have been touching up chatters on the roads where needed. We have been working on equipment and getting plows ready. We had to replace one plow that we have had since 1999. We are going to install a new driveway pipe where a new house is being built on Park Station Road. The CHIPS report was submitted for \$57,262.23, grand total of \$113,874.00 for the year. One more coat will go on Langdon Hill next year and then Jackson Creek after that.

Chemung County Representative-Mark Margeson- County released the budget, legislative group passed it, but it was vetoed. It is going back and forth now. Executive Moss decreased organizational funding due to sales tax being down and some of the legislators thought that was unfair. There are a lot of challenges. There is a possibility that shared service agreements are going to be talked about after the first of the year. He recommends the Town of Erin sign the agreement, doesn't mean it has to be used, but it is there if needed. There will be a list of shared services that will be available. Deputy Delorme added that it gives the Town access to expertise. Also, we want government people working on government systems. He also appreciates the County holding Covid testing. Mark Margeson-Information will be coming out about the City agreement with the County. There is an option in place that the legislative group wants to vote down. Chairman Manchester wants to support cutting the City off now. Executive Moss wants to do a gradual three-year process so it doesn't put them in a bad situation. That will be the next issue.

Supervisor-Dawn Schmidt-Asked Steve Tyler to check with the Town of Baldwin Fire Department as to where they got the funding for their sign. The Year End Meeting, Organizational Meeting, and regular Board Meeting will start at 6:00 pm on Wednesday, January 13, 2021 with each immediately following the last.

A motion was made by W. VanRiper, Jr. and seconded by M. Shutts to approve the Year End Meeting, Organizational Meeting and regular Board Meeting to start at 6:00 pm on Wednesday, January 13, 2021. Motion Carried: Ayes: W. VanRiper, Jr., D. Delorme, M. Shutts, D. Schmidt. Nays: None.

HEARING OF THE PUBLIC

Harold Spencer-1620 Breesport Road-Him and his wife have something for the Town Board before they leave tonight.

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

A motion was made by D. Delorme and seconded by W. VanRiper, Jr. to adjourn the meeting at 7:04 PM.
Motion Carried: Ayes: W. VanRiper, Jr., D. Delorme, M. Shutts, D. Schmidt. Nays: None.