

April 14, 2021
Town of Erin Board Meeting

Deputy Supervisor Delorme called the regular meeting of the Erin Town Board to order on this date at 6:30 PM. He then asked the Clerk to call the roll.

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

MEMBERS EXCUSED: Dawn Schmidt.

PUBLIC PRESENT: Don Bower, Harold & Maureen Spencer.

Deputy Supervisor Delorme welcomed everyone and the Pledge of Allegiance was recited.

A motion was made by R. Evans and seconded by W. VanRiper, Jr. to pay the audited bills as they appear on the General Fund Abstract 4, #50-63 totaling \$1,508.95; and the Street Lighting Abstract 4, #58 totaling \$213.29; and the Highway Fund Abstract 4, #42-65, totaling \$15,200.80; and the Trust & Agency Fund Abstract 4, #4, totaling \$3,625.33.

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

A motion was made by M. Shutts and seconded by R. Evans to dispense with the reading of the minutes from the regular Board meeting on March 10, 2021 and approve the minutes.

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

COMMUNICATIONS

- The 2021 Tax Season was balanced, settled and closed. Seventy-two (72) tax bills were returned to Chemung County.
- The Resolution 2021-2 was read that was passed by the Planning Board recommending the Erin Town Board approval be granted for the Special Use Permit request of Donald and Melissa Bower for a neighborhood service on property located at 34 Red Chalk Road, Erin, NY 14838 pending the outcome of the Chemung County Planning Board findings. An email from the Chemung County Planning Board dated April 2, 2021, noted an unofficial motion recommending Town Planning Board approval of the proposed special permit. An official motion will be forwarded after the Board reviews the notes at the next meeting and approves them.
- Bookkeeping Record Disposition:
 - Cash receipts, check register, bank statement-2013, 2014
 - Quarterly tax 941, 941-B, NYS-45, NYS-45 Att-2012, 2013, 2014
 - Voided checks-2014
 - 1099-Misc-2013, 2014

A motion was made by W. VanRiper, Jr. and seconded by D. Delorme to accept the bookkeeping record disposition as stated above.

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

AGENDA FOR THE TOWN OF ERIN BOARD MEETING, APRIL 14, 2021;

1. AMEND RESOLUTION 20-2021 AUTHORIZING THE ISSUANCE OF BOND TO PURCHASE 2019 FREIGHTLINER DUMP TRUCK
2. DISPOSITION OF ACCOUNTING AND PAYROLL RECORDS

AMENDED RESOLUTION 20-2021

TOWN OF ERIN

CHEMUNG COUNTY, NEW YORK

BOND RESOLUTION

DATED APRIL 14, 2021

AUTHORIZING THE ISSUANCE OF A STATUTORY INSTALLMENT BOND IN AN AMOUNT NOT TO EXCEED \$205,000.00 FOR THE PURPOSE OF FINANCING THE ACQUISITION OF A 2019 FREIGHTLINER DUMP TRUCK.

Resolution By: W. VanRiper, Jr.

Seconded By: D. Delorme

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Erin, Chemung County, New York, as follows:

- Section 1. A Statutory Installment Bond (the "Bond") of the Town of Erin, Chemung County, New York (the "Town") is hereby authorized to be issued for the purpose of financing the acquisition of a 2019 Freightliner Dump Truck (the "Vehicle"), which Vehicle is to be used in and about the Town for the construction, reconstruction, repair, and maintenance of highways and roadways.
- Section 2. The maximum purchase price of the Vehicle is estimated to be Two Hundred Five Thousand and 00/100ths Dollars (\$205,000.00), and current funds of the Town shall be used to complete the purchase of the Vehicle to the extent said purchase price exceeds the net proceeds from the issuance of the Bond.
- Section 3. The period of probable usefulness of the Vehicle is determined to be five (5) years.
- Section 4. The principal amount of the Bond shall not exceed Two Hundred Five Thousand and 00/100ths Dollars (\$205,000.00).
- Section 5. The period of maturity of the Bond shall not exceed five (5) years.
- Section 6. The Bond shall bear interest at a rate not exceeding one and forty-nine one-hundredths percent (1.49%) per annum.
- Section 7. The faith and credit of the Town shall be pledged for the punctual payment of the principal of and interest on the Bond as the same shall become due and payable.
- Section 8. Except as herein specifically prescribed, the Bond shall be issued in such an amount and have such terms, form, and content, and shall be sold in such manner, as may be prescribed by the Town Supervisor, the chief fiscal officer of the Town, consistent with the provisions of the Local Finance Law.
- Section 9. The Town Supervisor shall be authorized to sign the Bond and to affix to the Bond the seal of the Town.
- Section 10. This Resolution shall take effect immediately.

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

COMMITTEE REPORTS

Town Attorney- No report.

Planning Board-Deda Cedar-They are down one member. Neda Staviski-Brown resigned. Questionnaire should be done this month. Working on permit for Jeremy Keller to move his towing company and to put the junkyard in his name. The Public Hearing will be held at the next meeting. Changes need to be made to the Special Use Permit application to include address, phone number, email address, etc. It will be presented at the next meeting.

Parks, Recreation and Senior Committee-Deda Cedar- The Sharing Shed is going well. Seniors are still interested in meeting.

Code Enforcement-John McCracken- Property maintenance inspections will be starting possibly tomorrow. Looking for unregistered vehicles. Someone from the City of Elmira will be driving around doing the inspections. Asked about the Jeep Club that were using the Town roads over the weekend-are they required to get permission to use the seasonal roads or to obtain some sort of permit to use the roads if it is a special event? Loggers need to get a permit. In regards to Mr. Bower's project, he recommends a buffer between commercial and residential properties. Mr. Bower is planning on putting up a privacy fence between the business and the house next door.

Highway Superintendent-Steve Tyler-Since the last meeting they have been fixing washouts along the roads, cutting trees, cleaning ditches, repairing and servicing equipment, getting ready for summer duties. A load of scrap was turned in and \$667.80 was received and given to Deputy Supervisor Delorme. DEC did an inspection of the fuel tanks. The fuel level gauges needed to be updated, which has been done by Beavers Petroleum. As soon as the weather permits they will scrape down, repaint, and relabel the tanks. Hometown Hero flags were put up today. Gary Rachford has about 20 more for a total of about 80 flags. More pipe will be needed to hang the new flags. The sign out front was damaged in the last storm and removed.

County Representatives-Mark Margeson-He was unable to attend tonight's meeting. Deputy Supervisor Delorme spoke with him. The Legislatures attempt at restructuring the County government to get rid of the executive branch is on hold right now. Mark expects to start going to workshops the County will be holding to figure out ways to allocate the stimulus funds.

Supervisor- Dawn Schmidt-Excused. No report.

HEARING OF THE PUBLIC

Don Bower-26 Drake Road, Erin-Asked if the Board would act on his Special Use Permit tonight. A motion was made by R. Evans and seconded by W. VanRiper, Jr. to accept and approve the Special Use Permit for Don Bower to have an agricultural business at 34 Red Chalk Road, Erin, NY 14838. Motion Carried: Ayes: W. VanRiper, Jr., R. Evans, D. Delorme, M. Shutts. Nays: None.

Mr. Bower thanked the Board and invited everyone to the first event on May 22, 2021 for a consignment auction.

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

A motion was made by R. Evans and seconded by W. VanRiper, Jr. to adjourn the meeting at 7:03 PM. Motion Carried: Ayes: W. VanRiper, Jr., R. Evans, D. Delorme, M. Shutts. Nays: None.