

April 13, 2022  
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: Gary Ratchford, Harold Spencer, Mark Margeson.

Deputy Supervisor Delorme 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 4, #47-59, totaling \$2,305.60; and the Street Lighting Fund Abstract 4, #57, totaling \$230.62; and the Highway Find Abstract 4, #40-66, totaling \$61,413.45; and the Trust & Agency Fund Abstract 4, #4, totaling \$3,198.41.

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

A motion was made by W. VanRiper, Jr. and seconded by R. Evans to dispense with the reading of the minutes from the regular Board meeting on March 9, 2022 and approve the minutes.

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

COMMUNICATIONS

- Chemung County Soil & Water Conservation District & Highway Association will sponsor a "Tire Collection Day" on Saturday, May 14<sup>th</sup> from 8:00-11:00 am. The cost is \$3.00 per tire with or without rims. Available to Chemung County residents only.
- The 2021 tax season was balanced, settled and closed. Eighty-one (81) bills were returned to the County.
- The Town Clerk will not be at the May Board meeting. She requests that all correspondence, resolutions & vouchers be received by Wednesday, May 4<sup>th</sup>.

AGENDA FOR THE TOWN OF ERIN BOARD MEETING APRIL 13, 2022;

- RESOLUTION 22-2022 CHANGING THE TOWN OF ERIN'S FORMAL GRIEVANCE DAY TO REVIEW AND HEAR COMPLAINTS REGARDING ASSESSMENTS

RESOLUTION 22-2022

CHANGING THE TOWN OF ERIN'S FORMAL GRIEVANCE DAY TO REVIEW AND HEAR COMPLAINTS REGARDING ASSESSMENTS

Resolution By: M. Shutts

Seconded By: D. Delorme

WHEREAS, Town of Erin Formal Grievance Day is currently the Fourth Tuesday of May.

WHEREAS, The Town of Erin hereby establishes the meeting date for the Board of Assessment Review of the Town of Erin to review and her complaints regarding assessments on the "First Thursday of June" each year beginning in 2022.

RESOLVED, The Town of Erin Formal Grievance Day will be "First Thursday of June" each year beginning in 2022. Appending the Town of Erin Local Law regarding Formal Grievance Day.

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 have been working on the Special Permit application and a solar law that gives the Town a little bit of control-rules and regulations are mostly set by the state.

Parks, Recreation and Senior Committee-Deda Cedar- The Easter egg hunt had a decent turnout with about 30 kids. There will be a meatloaf dinner on 4/29 at the Fire Station. They will also be staining the shed. Deda asked if the logs from the carvers need to be put up for surplus. They have been there for three (3) years and cannot be used by the carvers now because they are rotten. The sewing class is going okay. The Seniors now have a Board and will soon have by-laws. They are planning a trip on 6/11. Deda also asked if the Little Free Library could reopen. It was decided to wait until the May meeting to decide. The Mobile Food Pantry served 150 families and will be at the Town again this Friday.

Code Enforcement-John McCracken- He was contacted by a solar company-was not given a name-basically a research company wanting a 911 number issued for a driveway across the road. He told them he does not issue 911 numbers until there is approval. He has not heard back from him. There is a couple moving to the Town of Erin that are interested in building a straw and mud house. It will be the first of its kind in Chemung County. John gave a verbal warning regarding the noise ordinance and the following day gave written warning. One more time and the resident will receive a ticket to appear in court. The City of Elmira renewed the agreement with the Town and should be getting the contract soon. A letter, approved by the Town attorney, was sent to the owner regarding the Mallory Hill fire. The owner asked for a copy of the original invoice to send to his insurance company. He has been notified twice with certified letters. If it is not paid by April 30<sup>th</sup>, it will go on his taxes as a lien.

Highway Superintendent-Steve Tyler- They have been trimming trees, cleaning ditches, replacing driveway pipes and sweeping roads to clean up anti-skid from winter. They installed some concrete mats on Park Station where the ditches were deep. They have two (2) used sets of pickup truck tires with rims on one set and one set without rims. Steve would like to make this surplus equipment so they can take them to the auction at the end of the month.

A motion was made by W. VanRiper, Jr. and seconded by M. Shutts for Steve to take the pickup truck tires to the auction.

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

Steve provided estimates for paving around the Town Hall/garage and curbing from Spencer Paving Company. A discussion was had and it was decided to continue the talk at next month's meeting.

County Representatives-Mark Margeson- Brian Hyland said that he would provide \$1300 toward the curbing for the Town Hall. Mark also has some available funds-\$6000-\$7000-for projects. Keep in mind and let him know because he has to go through a process. The Arena is going very well. They are going to have a new hockey team. Looking for indoor lacrosse and indoor soccer. They have 70-80 additional non-sporting events scheduled throughout the year.

Deputy Supervisor- Daniel Delorme- Bill VanRiper, Steve Tyler and himself met with Bob Murray, the consultant for HVAC project, today to make sure the Town is in compliance with the Federal grant spending process.

Motion was made by W. VanRiper, Jr. and seconded by R. Evans to approve payment to Bob Murray, not to exceed \$10,000.00 for the consulting/design services for HVAC project at the Town Hall.

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

Motion was made by R. Evans and seconded by W. VanRiper, Jr. to pay LaBella Engineering \*\* up to \$15,000 \*\* to do the actual design work for the Town Hall HVAC project.

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

\*\* correction was made at May 11, 2022 Board meeting before the minutes were approved\*\*

On April 30<sup>th</sup> from 8:00-12:00 the Town of Erin will hold a tire collection day. It is \$3.00 per tire with or without rims. Pre-registration is required by contacting the Town Clerk during regular office hours. The same day, same time, React E-cycling will be doing an e-cycling event. A list of acceptable items is available upon request. TVs are \$5.00 each-limit one per registered participant.

With no 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 7:12 PM.

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