

JUNE 8, 2022  
Town of Erin Board Meeting

Supervisor Schmidt called the regular meeting of the Erin Town Board to order on this date at 6:30 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, Maggie Hollenbeck, Harold Spencer, George Haar.

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

A motion was made by D. Delorme and seconded by W. VanRiper, Jr. to pay the audited bills as they appear on the General Fund Abstract 6, #65-99 totaling \$49,961.56; and the Highway Find Abstract 6, #75-93 totaling \$13,227.56; and the Street Lighting Fund Abstract 6, #69, totaling \$437.43; and the Trust & Agency Fund Abstract 6, #6, totaling \$3,198.41.

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 M. Shutts to dispense with the reading of the minutes from the regular Board meeting on May 11, 2022 and approve the minutes.

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

COMMUNICATIONS

- The Erin Code Enforcement Officer would like to surplus an HP Officejet Pro printer Model #SNPRC-1401-02, Serial # CN59MFK27G.

A motion was made by D. Delorme and seconded by M. Shutts to declare surplus the HP Officejet Pro printer Model #SNPRC-1401-02, Serial # CN59MFK27G.

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

- Received notice from the Town of Horseheads of proposed zoning changes regarding sale of cannabis in business zones. The Public Hearing is June 8, 2022.

AGENDA FOR THE TOWN OF ERIN BOARD MEETING JUNE 8, 2022;

1. RESOLUTION 24-2022 TO APPOINT INDEPENDENT CONTRACTOR – STATEMENTS ACCOUNTING & CONSULTING SERVICES FOR THE BOOKKEEPING POSITION

RESOLUTION 24-2022

RESOLUTION TO APPOINT INDEPENDENT CONTRACTOR – STATEMENTS ACCOUNTING & CONSULTING SERVICES FOR THE BOOKKEEPING POSITION

Resolution By: W. VanRiper, Jr.

Seconded By: D. Delorme

RESOLUTION TO appoint Accounting and Consulting Services located at 401 West Main Street, Suite 100, Montour Falls, NY for the bookkeeping position starting May 31, 2022.

Motion Carried: Ayes: W. VanRiper, Jr., D. Delorme, M. Shutts. Recuse: D. Schmidt due to finding the company. Nays: None.

## COMMITTEE REPORTS

Town Attorney- No report.

Planning Board-Deda Cedar- She presented the Board with the updated special permit application they have been working on. Supervisor Schmidt suggested it be sent to the Town Attorney first for review. Also recommended adding the site plan and get back as one document to review at the next Board meeting. The comprehensive plan the Town Board worked on in 2010 was never sent to the state. Supervisor Schmidt had Southern Tier Central review the plan and there are elements that are not New York State compliant and was given a quote to revise. The email will be forwarded to Deda.

Parks, Recreation and Senior Committee-Deda Cedar- Just finished with Wood Fest. There was a good turnout. Would like to surplus the extra white pine that was left over from the carvers. The Town paid \$1800 for all of it and there are 6-8 logs left, less than half the logs were used.

Motion was made by W. VanRiper, Jr. and seconded by D. Delorme to offer the surplus white pine to Tobey Brown first because he has been very supportive and has helped out with Wood Fest in the past. Motion Carried: Ayes: W. VanRiper, Jr., D. Delorme, M. Shutts, D. Schmidt. Nays: None.

Mark Margeson will check with Tobey Brown regarding the surplus wood. Anyone interested may take the scrap lumber. They are interested in a split rail fence around the culvert-wrapped vinyl due to less maintenance. Donna Vergason painted the shed. They are interested in reopening the Little Library-a motion was previously made to close it. Deda agrees that it is a lot of work to maintain. The Senior Group is going to Jim Thorpe on Saturday. There are five seats open and is being paid out of the Senior's checkbook. Seem to have a fairly good response. The group also has a president now.

Code Enforcement-John McCracken- Fifteen citations were issued for the worst of the worst around Town. They were given 30 days to comply. Brandon will be with John one night next week to help issue appearance tickets. Harold Spencer mowed a lawn on 223 just before Wood Fest that was cited for high grass. Owner will be billed for those services. Finding more and more people living in campers. He is trying to work with them. Also posted a trailer on East Sullivanville Road not to occupy. Nexamp left the site and never cleaned out the flood device. They do not have their special permit or operating permit. He will reach out to them to come fix it or contact the state. John uses his personal cell phone number for the Town and will not answer it until after 4:00. There is no voicemail on his personal phone-residents may call the office to leave a message.

Highway Superintendent-Steve Tyler- Since the last meeting they have been grading roads, putting down dust control, trimming trees, replacing cross pipes and put in two driveway pipes. The tires that they took to the auction sold for \$330.00 and a check was sent to them in the mail. The insurance company totaled the water truck that was insured for \$5000.00. It was bought back for \$200.00 to salvage any useful parts. Alex Loper turned in his resignation. They will need to find someone to fill his position. Steve registered truck #6 to go on Auction International's website. This truck needs to be put up for surplus equipment before it can be sold. Also asks the Board for permission to look for a used fire truck to replace the one that was totaled.

Motion was made by D. Delorme and seconded by M. Shutts to put truck #6 up for sale and to purchase a replacement fire truck not to exceed \$12,500.00.

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

Buildings & Grounds- Councilman VanRiper, Jr. has been working with Steve Tyler on quotes for driveway. Labella's is a work in progress.

County Representatives-Mark Margeson- Wood Fest went well. Supervisor Schmidt thanked him for his support. Next years event needs to be more organized. Let him know the requirements for the wood in advance and he will help out. There was a budget meeting on Monday night. There was a discussion about the Nursing Facility. There is a state requirement that you have to provide 3.5 hours of direct care to each patient in the facility. More people will need to be hired to meet that requirement. Research needs to be done to figure out if it should continue to operate as is, merge, sell, or other options. The arena was brought up and a presentation was given. Announcements are coming up other sporting events that will be taking place. The FQHC was discussed-that is a federally funded medical facility that will primarily start with dental. It could take over some county programs. There is concern of the potential inexperience of young doctors coming into the facility without a lot of experience. The budget is frozen.

Supervisor- Dawn Schmidt- A thank you was received for Steve Tyler for providing the truck to Soil & Water Conservation for their tire recycling program. Sheriff Department sent report for May. There had 13 calls generated 1 traffic ticket, 1 accident, and 1 misdemeanor arrest. There are two things that could potentially end up in court. Also received the Chemung County Sheriff's Office annual report for 2021. The HVAC ARPA money is moving forward. The goal is to get that done this year. It is a significant project. There is additional ARPA money that is getting approved that is much more lax. It must be used by 2026. She thanked everyone for their help with the Wood Fest. It was very much appreciated.

#### HEARING OF THE PUBLIC

Harold Spencer-Suggested doing something with the bamboo at the park before a vinyl fence is put up. Because it spreads so fast.

George Haar-Jackson Creek Road-Asked what the plans for Jackson Creek are. Steve Tyler told him gravel will be hauled in, two coats of stone and oil will be put down and maybe another coat next year. They need help from other towns with their trucks. Dust control will be put down.

John McCracken-People have been commenting to him that they would love to see a walking path around the park.

Deda Cedar-mentioned that someone drove in from Ohio just for the Wood Fest. They could not get a campsite at Park Station and had to stay in Watkins Glen.

Mark Margeson-The executive branch indicated they should develop 20 more sites at Park Station. Need to have a 5-10-year plan to expand the park.

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

A motion was made by W. VanRiper, Jr. and seconded by M. Shutts to adjourn the meeting at 7:22 PM. Motion Carried: Ayes: W. VanRiper, Jr., D. Delorme, M. Shutts, D. Schmidt. Nays: None.

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Erin Town Clerk