

**TOWN BOARD MEETING
TOWN OF VAN ETEN
FEBRUARY 13, 2025**

Beginning Resolution: **22-25**

Agenda

1. Call to Order at:
2. Reminder: Meeting is being recorded.
3. Roll call of Town Board

<p>Harold Shoemaker-Dept. Supv. Penny Flora-Councilperson Andrew Larison-Councilperson Fred Swayze, Jr.-Councilperson George Keturi-Supervisor</p>	<p><u>Town Officers</u> Bob Eastwood-Highway Supt. Sally Whitson-Assessor Deneen Diller-Town Historian Donna Redsicker-Water Clerk Dawn Rose-Town Clerk Brandon Decker – Building Code Enf. Offcr. Dustin Rose-Dog Control Offcr. /Cemetery Curator Leon Tuttle-Town Justice Heather Gable-Water Operator</p>
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4. Pledge of allegiance-Lead by Town Supervisor
5. Approval of Minutes: Organizational and Regular Town Board Meeting held on January 9, 2025.
To accept minutes, as presented
Motion by: _____ Seconded by: _____
6. Correspondence on file:
 - Chemung County Spring Household Hazardous Waste Collection Event-Saturday, May 17. Pre-registration required 607-734-4453
 - Primary Election-June 24 from 5:15a – 9pm and General Election November 4 from 5:15a – 9p
8. Reports from Town Officers:
 - a) Town Justice-Leon Tuttle
 - \$1,136. Check #1060 presented to G. Keturi/Town Supv. for Justice Tuttle
 - b) Assessor-Sally Whitson –Report filed
 - c) Budget Office-George Keturi – Report filed

- d) Town Clerk - Dawn Rose– Report filed
 - \$163.13 Check presented to G. Keturi/Town Supv.
 - Tax Collection for January 2025
 - Collected \$1,460,920.81
 - Paid total Town and Special District \$916,207.68
- e) Town Historian – Deneen Diller-No Report filed
- f) Banfield Park Commission
- g) Dog Control - Dustin Rose - Report filed
 - Received NYS Ag & Markets Municipal Shelter (Schuyler Humane Society) Report
- h) Building Code Enforcement Officer-Brandon Decker - Report filed
- i) Buildings and Grounds – Harold Shoemaker/Director-Verbal Report
- j) Fire-Chief David Lanning-No Report filed
- k) Highway Superintendent-Bob Eastwood-Report filed
 - Gravel Bids 2025 advertisement
- l) Town Supervisor-George Keturi-Verbal Report
 - Received 7 applicants for Bookkeeping Position and will start interview process
 - CF&R check #1519 in amount of \$524.29 received for 2024 4th quarter fuel.
 - Quill check #2721013 in amount of \$354.41 received for account credit.
 - Chemung County Sheriff January 2025 Statistic report.
- m) Water Operator-Heather Gable-Report filed
- n) Water Liaison-Harold Shoemaker-Report filed
 - Received 1 applicant for Water Technician position and will start interview process.
- o) Cemetery (Mt. Hope and Canfield)-Dustin Rose-Report filed

Acceptance of Officers reports:

Motion by:

Seconded by:

9. Audit Committee

General-Fred Swayze, Jr.

Highway/Water-Harold Shoemaker

General-\$

DA-\$

Fire-\$

Water-\$

10. Budget Adjustments-

Approval of and Authorization to pay audited vouchers-

Motion by:

Seconded by:

As recommended by Audit Committee of Fred Swayze, Jr. and Harold Shoemaker

11. Old Business:

- Haefele broadband proposal update-Shoemaker
- GIS issues with County
- Committee Updates-
 - Streetlight-Andy Larison

12. Communication from audience:

13. New Business-

- Solar Moratorium Extension
- Mowing bids
- Reappoint Karen Frick for Board of Assessment Review 10/1/2024 – 9/30/29
- Water Technician – applicants
- Building Maintenance
- Bookkeeper - applicants

Next Meeting: March 13, 2025 7:00pm

Motion by: _____ Seconded by: _____