

**TOWN BOARD MEETING
TOWN OF VAN ETEN
JANUARY 9, 2025**

Beginning Resolution: **17-25**

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: Regular Town Board Meeting held on December 12 and 19, 2024.
To accept minutes, as presented
Motion by: _____ Seconded by: _____
6. Correspondence on file:
 - Association of Towns Annual Meeting NYC February 16-19
 - Chemung County Electronics Recycling January 21 & 23-Preregistration required.
8. Reports from Town Officers:
 - a) Town Justice-Leon Tuttle
 - \$1,589. Check #1059 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
 - \$619.76 Check presented to G. Keturi/Town Supv.

- e) Town Historian – Deneen Diller-No Report filed
- f) Banfield Park Commission
- g) Dog Control - Dustin Rose - Report filed
- 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
 - Present 2025 General Repair 284 Agreement.
 - Received \$1,000 (Check #3587) from Light on the Hill
- l) Town Supervisor-George Keturi-Verbal Report
 - Chemung County Sheriff December 2024 Statistic report.
- m) Water Operator-Heather Gable-Report filed
- n) Water Liaison-Harold Shoemaker-Report filed
 - Chemung County Health Department 2024 Sanitary Survey Report on file.
- 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-

Resolution #17-25

Town Board of Van Etten authorizes transferring the following:

\$10,000 from Water Reserves to FX8310.4 (Water Administration Contractual) for Water District payment for new Williamson Law Accounting/Payroll program.

\$5,000 from Water Reserves to FX8310.4 (Water Administration Contractual) for Workers Compensation payment.

\$2,000 from DA5142.1 (Highway Snow Removal Personnel Svcs.) to A3510.4 (Dog Control Contractual) for 2025 Schuyler County Humane Dog Shelter Contract.

Sponsor:

Seconded:

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
- Solar Moratorium
- Committee Updates-
 - Streetlight-Andy Larison

12. Communication from audience:

13. New Business-

- Petition received for Independent Bookkeeper
- Garbage removal update-
- 2025 Animal Control Services with City of Elmira
- Accept 2025 General 284 Agreement

Next Meeting:_____ Recess Meeting at:_____

Motion by:_____ Seconded by:_____