February 12, 2025 Town of Erin Board Meeting

Councilmember Shutts 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., Alan Hughson, Michael Shutts.

MEMBERS EXCUSED: Randy Evans, Dawn Schmidt.

<u>PUBLIC PRESENT</u>: Joe Frega, Gary Ratchford, Karen Hall, Harold Spencer, Richard & Gladys Sokolowski.

Councilmember Shutts welcomed everyone and the Pledge of Allegiance was recited.

A motion was made by W. VanRiper, Jr. and seconded by A. Hughson to pay the audited bills as they appear on the General Fund Abstract 2, #4-19 totaling \$14,879.42; and the Street Lighting Fund Abstract 2, #15, totaling \$34.79; and the Highway Find Abstract 2, #6-21 totaling \$30,358.59. Motion Carried: Ayes: W. VanRiper, Jr., A. Hughson, M. Shutts. Nays: None.

Terie Huseby, Town of Erin Assessor, spoke about her resignation and introduced Karen Hall whom she recommended to the Board to consider as her replacement as acting Assessor until the next appointment in October. She feels she is knowledgeable and would be a good fit. Terie will work with her for a smooth transition. Karen Hall spoke about the classes she has taken and the classes she still has to complete. The Board will make its decision before next month's meeting.

A motion was made by A. Hughson and seconded by W. VanRiper, Jr. to dispense with the reading of the minutes from the Public Hearing for Local Law No. 1 of 2025, Year End, Organizational and regular Board meeting on January 8, 2025 and approve the minutes.

Motion Carried: Ayes: W. VanRiper, Jr., A. Hughson, M. Shutts. Nays: None.

COMMUNICATIONS

- Chemung County's Spring Household Hazardous Waste Collection event will be Saturday, May 18, 2024 for Chemung County residents only (no businesses). Pre-registration is required by calling Cornell Cooperative Extension at 607-734-4453, Wednesday, April 24th – Wednesday, May 15th from 9:00 am to noon and 1:00-4:00 pm. No electronics will be accepted.
- Don Palmer asked the Clerk to remind residents to put their house numbers on their houses and their mailboxes.

AGENDA FOR THE TOWN OF ERIN BOARD MEETING FEBRUARY 12, 2025;

1. RESOLUTION 18-2025 NOTING 2024 JUSTICE RECORDS HAVE BEEN DULY EXAMINED

RESOLUTION 18-2025

RESOLUTION NOTING 2024 JUSTICE RECORDS HAVE BEEN DULY EXAMINED

Resolution By: M. Shutts Seconded By: W. VanRiper, Jr. BE IT RESOLVED that the 2024 Justice records have been duly examined and fines collected and turned over to proper Town officials.

Motion Carried: Ayes: W. VanRiper, Jr., A. Hughson, M. Shutts. Nays: None.

COMMITTEE REPORTS

Town Attorney- No report.

Planning Board-Deda Cedar- They are working on section 1101 procedure for uses requiring special permits. A copy of the original and a copy of the revisions were given to the Board for review and input prior to sending it to the Town Attorney. The Board will provide comments for the next meeting. They would like to make the procedures more clear.

Parks, Recreation and Senior Committee-Deda Cedar- They have started sewing classes. There will be an Easter egg hunt at the Fire Station on 4/12. Gary Ratchford reported on the senior group-They have 20-25 people at the luncheons. They are working on trip ideas. There will be a change to the bi-laws to change the voting on officers at the November meeting instead of the December meeting. The officers will still take over January 1st. Joe Frega reported on Wood Fest-They had 10 people at the January meeting. The Fire Department is in agreement for more/different food options at Wood Fest. The Lumber Jack and Jill show will be returning, there will be two (2) auctions and they will have a float in the Memorial Day parade.

Code Enforcement-John McCracken- Richard and Gladys Sokolowski presented a special permit to subdivide a farmhouse from a larger parcel on Lesky Road. The farmhouse will have five (5) acres.

A motion was made by W. VanRiper, Jr. and seconded by A. Hughson to accept the special use permit to subdivide a farmhouse and five (5) acres from a larger parcel at 24 Lesky Road, Erin, NY and pass it on to the Planning Board.

Motion Carried: Ayes: W. VanRiper, Jr., A. Hughson, M. Shutts. Nays: None.

Highway Superintendent-Steve Tyler- Since our last meeting they have been plowing and cindering as needed. They have been cleaning up trees and working on equipment. They have been thawing out driveway pipes and cross pipes as needed. The stop sign that is in the Town is the Boards' decision. No study was needed. The recommendation is to put a stop sign on the corner of Rodburn and Church and a stop sign on the corner of Rodburn Ext. and Church. Then remove the stop sign at Church and Rodburn. The Town Clerk will follow up to see if a resolution or a local law is required.

A motion was made by A. Hughson and seconded by W. VanRiper, Jr. to start the process to move and replace the stop signs on Rodburn and Church.

Motion Carried: Ayes: W. VanRiper, Jr., A. Hughson, M. Shutts. Nays: None.

Buildings & Grounds- Councilmember VanRiper, Jr.- Joe Frega asked about who needs to be listed on the insurance policy for the work at the Park. He was told that the Town of Erin needs to be listed as a certificate holder.

County Representatives-Mark Margeson- Not at meeting. Supervisor -Dawn Schmidt- Not at meeting.

HEARING OF THE PUBLIC

John McCracken-Suggested a gate be put up to limit access to the back-highway area. He has noticed a lot of vehicle activity with people loading and unloading things onto trailers and using the Town's resources for non-Town residents. Concerned about the liability issue.

With no further comments from the public Councilmember Shutts closed this portion of the meeting.

A motion was made by W. VanRiper, Jr. and seconded by A. Hughson to adjourn the meeting at 6:58 PM. Motion Carried: Ayes: W. VanRiper, Jr., A. Hughson, M. Shutts. Nays: None.