

**REGULAR MEETING OF THE VETERAN TOWN BOARD**  
**October 21, 2021**

**Pledge of Allegiance**

**Roll Call:**

**Members:**

Lapierre  
Henke  
Lewis  
Winkky

**Others:**

K. Ripley    C. Edwards  
C. Rhodes    T. Edwards  
M. DeMichele    G. Campbell  
L. O'Brien    M. Little  
A. Pucci    M. Johnson  
L. Johnson    J. Groff

**Absent:**

DeCicco

**Public Hearing (s):**

Supervisor Winkky opened the public hearing concerning 2022 budget at 6:50pm.

1. Comment was made by A. Pucci about the budget and minutes not being on the website.
2. G. Campbell spoke about monies for cemeteries for upkeep

Motion was made by Lewis seconded by Henke to close the hearing at 7:02pm

AYES: Lapierre, Henke, Lewis, Winkky NAYS: None

Supervisor Winkky opened the public hearing concerning the Town & Country fire contract at 6:55pm.

Henke asked for them to justify amount.

G. Campbell asked if the bid for coverage.

Motion was made by Lewis seconded by Lapierre to close such hearing at 7:11pm.

AYES: Henke, Lapierre, Lewis, Winkky NAYS: None

Supervisor Winkky opened the public hearing concerning Odessa fire contract at 7:11pm.

Motion was made by Lewis seconded by Winkky to close such hearing at 7:13pm due to lack of interest.

AYES: Lapierre, Henke, Lewis, Winkky NAYS: None

**Audit the Bills:**

Motion was made by Henke seconded by Lewis to authorize payment of bills after the clarification of a bill for removing beavers.

Totals follow:

"A" Fund: \$15,264.01

"B" Fund: \$837.32

"DA" Fund: \$4,583.85

"DB" Fund: \$119,768.18

AYES: Henke, Lapierre, Lewis Winkky NAYS: None

**Minutes:**

Motion was made by Lewis seconded by Winkky to accept the minutes of subsequent dates as submitted.

AYES: Lapierre, Henke, Lewis, Winkky NAYS: None

**Petitions and Communications:**

1. LaBarge Group security funding
2. Tim Rodabaugh historian 200 anniversary 6/16/2023
3. Renewable Resources Old Sullivanville Rd. solar 40.00-2-14
4. Comp Alliance work safety award \$2,629

**Planning Board/ Zoning Board of Appeals:**

Neither met

**Code Enforcement Officers Report:**

1. Office busy
2. Church Hill solar project
3. Sending to planning board someone interested in brick building south of the Village to be used for construction training center
4. Property on Watkins Rd. near Hillview was cited
5. Outstanding tickets in the court

Motion was made by Winkky seconded by Henke to accept the report as given.

AYES: Henke, Lapierre, Lewis, Winkky NAYS: None

**Green Committee/ Stormwater Committee:**

1. Positive stuff: town received check of \$50,000 for solar project
2. Presentation- Heat Smart
3. Nothing on Briarcliff

**Supervisors Report:**

1. Check for \$50,000 for solar
2. Rick Smith sent detailed request for monies for the Vary Cemetery
3. Dog control report
4. Est. parking lot repair \$13,285 to be done in the spring ( needs drainage work )
5. Town & Country fire contract
6. Millport monthly report (been awhile)
7. Association of Towns upcoming events
8. Financial

Motion was made by Henke seconded by Lapierre to accept the report as given.

AYES: Lapierre, Henke, Lewis, Winkky

NAYS: None

**Clerks Report:**

Clerk added that the cameras have been a good asset.

Motion was made by Henke seconded by Winkky to accept the report as submitted.

AYES: Henke, Lapierre, Lewis, Winkky NAYS: None

**Highway Superintendents Report:**

1. We are putting driveway pipes in all over the town
2. Put gravel on Hall Rd
3. Cut trees in cemetery
4. Erin, Town of Horseheads and Soil & Water cleaned out
5. Millport. Zack, Brandon and Curt flushed pipe in Millport Heights were there 5 hrs.

Motion was made by Winkky seconded by Henke to accept the report as submitted.  
AYES: Lapierre, Henke, Lewis, Winkky NAYS: None

**Public comment:**

1. L. O'Brien inquired about the openings on the board
2. C. Edwards commented T&C fire dept. do a lot of good things
3. M. Little commented on T&C fire dept. changed a light

**Resolutions and Motions:  
Resolution No.55/21  
Relative to 2022 Preliminary Budget**

Motion by: Lewis

Seconded by: Winkky

Motion was made to adopt the 2022 preliminary budget as prepared.

AYES: Henke, Lapierre, Lewis, Winkky NAYS: None

Motion was made by Lewis seconded by Henke to table the Town & Country fire contract and set up a workshop with the for the purpose of understanding their request for the increase they requested.

AYES: Lapierre, Henke, Lewis, Winkky NAYS: None

Motion was made by Lewis seconded by Lapierre to authorize the supervisor and attorney to contact Odessa fire department for possible flexibility with the contract and enter into a 2 year instead of a 3 year contract.

AYES: Lapierre, Henke, Lewis, Winkky NAYS: None

Motion was made by Lewis seconded by Henke to set public hearing concerning Millport Fire contract November 18, 2021 at 6:55pm

AYES: Henke, Lapierre, Lewis, Winkky NAYS: None

**Old Business:**

Rt 13 property tabled

**New Business:**

Cemetery maintenance – monies were requested for the Ridge Rd.(Vary) cemetery

Discussion was held about outstanding tickets in the court.

Motion was made by Lewis seconded by Winkky to adjourn at 8:52pm

All in favor

Patricia R Manwaring

Clerk

**Special Meeting for the Purpose of Discussing Fire Contract  
November 1, 2021**

Members present: Henke, DeCicco, Lewis, Winkky  
Absent: Lapierre

Others: S. McInerny, Dale Coon

Much discussion was held about the Town & Country fire contract.  
It was proposed that they set an increase at \$2,000.

S. McInerny will get back to supervisor after he presents it to their board.

Motion to adjourn by Lewis seconded by Winkky  
All in favor