

**REGULAR MEETING OF THE VETERAN TOWN BOARD
January 13, 2022**

Pledge of Allegiance

Moment of Silence for Rita Acker (wife of retired highway superintendent George Acker)

Roll Call:

Council:

Lapierre
Henke
Winkky
Lewis

Others:

D. Moore	K. Ripley	M. DeMichele
R. Curren	E. Koska	G Campbell
M. Roller	B. Clark	C. Rhodes
C. Edwards	T. Edwards	L. O'Brien
V. Azzarelli	K. Henke	E. Henke

Guest:

David Moore from Schuyler county Transit was present to inform the board and public about the transit bus that passes through the Town of Veteran on Rt. 14 several times a day. He left pamphlets with the clerk explaining the times etc.

Audit Court Records:

Court records were audited council person Henke asked the questions to Judge Roller and Court clerk Becky Clark

Audit the Bills:

Question concerning bucket truck, is there a shared service agreement and training program?

Bill #7 Town of Horseheads abstract #1 2022 Da Fund hold the check until agreement is received.

Motion was made by Lewis seconded by Winkky to authorize payment of bills for the totals that follow:

#13/ 2021

"A" Fund: \$17,388.37

"B" Fund: \$294.96

"DA" Fund: \$12,550.24

"DB" Fund: \$3,939.79

#1/2022

"A" Fund: \$30,766.20

"B" Fund: \$4,930.76

"DA" Fund: \$53,053.52

AYES: Henke, Winkky, Lewis

Abstain: Lapierre

NAYS: None

Minutes:

Motion was made by Henke seconded by Winkky to accept the minutes of 12/16/2021 as submitted.

AYES: Winkky, Lapierre, Henke, Lewis

NAYS: None

Petitions and Communications:

1. UNIFIED court concerning audit
2. Association of Towns mtg. will be virtual
3. Trainings ST Clean Energy
4. 5 letters of interest for the vacant town board seat
5. Letter of interest for the ZBA

Planning Board/ Zoning Board of Appeals:

Planning board:

David Adams interim chairman

ZBA: no meetings for 2 years

Code Enforcement Officers Report:

1. New Dollar General planned for Rt. 13
2. Storage buildings in Pine Valley
3. Construction company purchased brick building on Feb. agenda
4. Many house fires
5. 2 year case on Johnson Hollow closed
6. Doing permit for new house next week
7. Catherine St. issue for 2 years court date 1/19 @ 5:30

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

AYES: Lapierre, Henke, Winkky, Lewis

NAYS: None

Green Committee/ Storm Water Committee:

1. Meeting Feb. 12
2. New member Bill Winkky
3. ST energy
4. Heat Smart canceled due to COVID. Hopefully March

Supervisors Report:

1. Financial report
2. Dog control report

Motion was made by Lapierre seconded by Winkky to accept the report.

AYES: Henke, Winkky, Lapierre, Lewis

NAYS: None

Clerks Report:

Clerk stated she was given 100 home test kits and has approx... 28 left

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

AYES: Winkky, Lapierre, Henke, Lewis

NAYS: None

Highway Superintendents Report:

1. Ditched top half of Terry Hill
2. Vehicles all good. Painting them.
3. New windshield on Ford 550
4. Used a lot of salt during ice storm.
Total used: 250 ton of salt, 350 ton of sand
5. 20 hrs. overtime per person
6. 10 hrs. plowing and salting Millport
7. County redoing Vargo Rd bridge
8. Civil service

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

AYES: Lapierre, Henke, Winkky, Lewis

NAYS: None

Public Comment:

1. E. Koska spoke about the web site and stated more people would attend meetings if offered virtual

Motions and Resolutions:

**Resolution No.40/2021
Relative to Budget Transfers**

Motion by: Lewis

Seconded by: Winkky

Budget transfer for 12/31/2021

<u>Fund</u>	<u>Debit</u>	<u>Credit</u>
A1620.400 Building Contractual		800.00
A5132.200 Garage Equipment		600.00
A5132.400 Garage Contractual		3,200.00
A599 Appr Fund Balance	\$4,600.00	
B8010.400 Zoning Contractual		250.00
B599 Appr Fund Balance	\$250.00	
DA5130.400 Machn Contractual		11,600.00
DA5142.400 Snow Remv Contractual	\$11,600.00	
DB5110.400 Gen Repair		7,650.00

DB5110.401 Gen Repair, Gas&Oil \$7,650.00

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

Discussion was held about the delegate to Association of Towns meeting being held virtual. Lewis stated he may attend.

**Resolution No.41/2022
Relative to Justice Court Audit**

Motion by: Lewis

Seconded by: Henke

Whereas, the Town of Veteran maintains a justice court for the town and,

Whereas, financial records of the court are required to be audited by the Town Board on an annualized basis and,

Whereas, Justice Marie Roller and Court Clerk Becky Clark has presented the courts records for the calendar 2021to this board for examination and explanation and,

Whereas, this board has examined and is satisfied with its review of same

Therefore Be It Resolved, the Town Board of the Town of Veteran approves the financial records of Justice Roller for the calendar year 2021.

AYES: Winkky, Lapierre, Henke, Lewis

NAYS: None

**Resolution No.42/2022
Relative to Agreement for Shared Service Bucket Truck**

Motion by: Henke

Seconded by: Winkky

Whereas, Highway Superintendent Curt Rhodes has recommended to this board that the Town enter into a shared services agreement with Towns of Horseheads, Erin and the Village of Elmira Heights for the acusion for the use of a used 2008 Ford F550 bucket truck and

Whereas, the Town share for acusion of the truck is \$8,750 and

Whereas, the town of Horseheads is drafting the shared service agreement of four municipalities to review and approve

Now Therefore be It Resolved, Supervisor Lewis is authorized and directed to enter into a shared service agreement as noted above and when it is determined to be in an approvable form

Be It Further Resolved, upon entering into the agreement he is authorized and directed to pay the sum amount of \$8,750 to Town of Horseheads.

AYES: Lapierre, Henke, Winkky, Lewis

Nays: None

Old Business:

Rt. 13 property still waiting on proper paperwork concerning deed.

Planning board membership. V. Azzarelli interested in chairman position.

New Business:

5 letters of interest were received for the town council seat.

Each person spoke except one.

Discussion was held about the changing of meeting day from 3rd Thursday to 2nd Thursday of each month. The clerk and President of Historical Society had been talking about the week change and there will not be any problem with changing weeks as historical society had been meeting the 2nd Thursday.

Henke made the plea to the board to be considered as Town of Veteran Republican Representative.

Motion was made by Lewis seconded by Lapierre to continue this meeting to January 24, 2022 at 7pm for the purpose of hearing 5 parties interested in board.

AYES: Lapierre, Henke, Winkky, Lewis

NAYS: None

**CONTINUATION of JANUARY 13, 2022 MEETING
January 42, 2022**

Pledge of Allegiance

Roll Call:

Board members:

Lapierre

Henke

Winkky

Lewis

Others present:

F. Bennett

C. Edwards

M. DeMichele

R. Curren

WebEx:

L. O'Brien

M. Little

F. Freeman

1 unidentified

Each candidate that submitted a letter of interest for the open seat on the board was given a chance to speak. And the board members took turns asking them questions.

Motion was made by Lewis seconded by Lapierre to enter into executive session for the purpose of personnel matters. 7:42pm

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

Motion was made by Lewis seconded by Winkky to reconvene at 8:25pm

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

All candidates were present.

**Resolution No.43/22
RELATIVE TO BOARD APPOINTMENT**

Motion was made by Lapierre seconded by Winkky to appoint Liane O'Brien to the Town Council to fill vacancy of David Lewis term to expire 12/31/22.

AYES: Winkky, Lapierre, Lewis NAYS: Henke

Supervisor Lewis thanked everyone for coming and Motion was made by Lapierre seconded by Lewis to adjourn at 8:40pm.

All in favor

Patricia R. Manwaring

Clerk