

REGULAR MEETING OF THE VETERAN TOWN BOARD
February 10, 2022

Pledge of Allegiance

Roll Call:

Council Members:

Lapierre
Henke
Winkky
O'Brien
Lewis

Others present:

K. Ripley C. Rhodes
E. Derry V. Azzarelli
W. Wolf L. Morse

Others WebEx:

C. Edwards
J. Groff
M. Little (joined 7:13)

Audit of Bills:

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

"A" Fund: \$15,245.47

"B" Fund: \$4,118.01

"DA" Fund: \$24,065.71

"DB" Fund: \$6,422.75

AYES: Lapierre, Henke, Winkky, O'Brien, Lewis

NAYS: None

Minutes:

Motion was made by Winkky seconded by Lapierre to accept the minutes of 1/3/22 & 1/13/22 as submitted.

AYES: Henke, Winkky, Lapierre, Lewis

ABSTAIN: O'Brien

NAYS: None

Petitions and Communications:

Letter from T. Rodabaugh (historian) inquired about reimbursement for printer & toner

Letter from T. Rodabaugh (historical society) inquiring about donation from community funding grant.

Chemung County Sheriff's was not able to attend a 2021 meeting to give monthly report of activities in the Town of Veteran will attend upcoming if requested.

Soil & Water annual budget invoice

Emergency Management requesting support of \$500

Planning department flood insurance rate map

Portfolio LaBarge Group

Rural futures newsletter

Association of Towns meeting

Soil & Water digital image program \$1,500 commitment

Planning Board/ Zoning Board of Appeals:

Planning board did not meet

Chairman of Zoning Board resigned

Code Enforcement Officers Report:

Catherine St property owner wants to comply
Dollar General will be on the Feb. planning board meeting agenda
Bella Faccia wildcard
Working on annual report
New house being built in April
Motion was made by Lewis seconded by Henke to accept the report as given.
AYES: Winkky, O'Brien, Lapierre, Henke, Lewis
NAYS: None

Green Committee/ Stormwater Committee:

Meeting will be Feb. 15 at 7pm
Warm welcome to Bill Winkky his 1st meeting
Working with Jessica, Nicole and Jimmie Jo Carl on MS4 changes
Attorney will receive letter for MS4

Supervisors Report:

Received bucket truck agreement waiting attorney to review
Report from MFD
Dog control monthly report
Attended luncheon for Soil & Water
Financial report
Emergency management officer mitigation plan 2024, 2025 put in budget makes better for FEMA grants
Comprehensive plan
Motion was made by Winkky seconded by O'Brien to accept the report as given.
AYES: O'Brien, Lapierre, Henke, Winkky, Lewis
NAYS: None

Clerks Report:

Clerk also submitted a report for tax collecting.
Motion was made by Winkky seconded by Henke to accept the report as submitted.
AYES: Lapierre, Henke, Winkky, O'Brien, Lewis
NAYS: None

Highway Superintendents Report:

Repaired/ditched: none yet
Vehicle status: all good
Operational: Truck #5 had a knox sensor go bad
Awaiting repair: 2 days out of service
Used 300 ton salt and sand mixed
Used 400 ton of sand
Overtime; 43.5hrs.per person
Used 40 gals. gas
Shared services: helped Town of Erin haul sand for 2 days
Town of Horseheads hauled snow out of streets
Injuries: Keith hurt his back. Still working
Incidents: 2 mailboxes
Motion was made by Henke seconded by Winkky to accept the report as submitted.

AYES: Henke, Winkky, O'Brien, Lapierre, Lewis
NAYS: None

Public Comment:

Lawana Morse introduced herself she will be running in the election for County Legislator District 1

Resolutions and Motions:

**Resolution No.44/22
Relative to Disposal of Bookkeeper Records**

Motion by: Lewis
Seconded by: Winkky

Whereas, public records are essential to the administration of local government, and
Whereas, the commissioner of education has establish regulations to implement the provisions of Article 57-A of the Arts and Cultural affairs Law of New York State, including but not limited to establishment of minimum retention periods for designated municipal records, said retention periods now being identified on RETENTION AND DISPOSITION SCHEDULE FOR NEW YPRK LOCAL GOVERNMENT RECORDS (LGS-1) Section 185.15, 8NYCRR (Appendix L), and
Whereas, the Town has adopted a resolution to follow such retention periods and schedule, and
Whereas, staff of the Town of Veteran identified records noted on Schedule A, attached, which have exceeded the minimum retention periods identified on LGS-1 and have recommended to this board that such records be disposed of as they do not have sufficient administrative , fiscal, legal, or historical value to merit retention beyond established legal minimum periods, which have been exceeded,
Now therefore be it resolved, that this Board does hereby authorize Town Clerk Patricia Manwaring and appropriate Town staff to and dispose of and destroy the records identified on the attached Schedule A in an appropriate manner as soon as practical.

SCHEDULE "A"

Vouchers: 2022-2004, 2012-2014
Bank statements: 2013-2015
Budget preparation files: 2014-2015
Quarterly tax: 2014-2015

AYES: Winkky, O'Brien, Lapierre, Henke, Lewis
NAYS: None

Old Business:

Meeting procedures: revision next meeting

Delegate to Association of Towns meeting: Supervisor Lewis

Board Appointments:

**Resolution No.45/22
Relative to Zoning Board of Appeals Appointment**

Motion by Lewis seconded by Lapierre to appoint Vincent Azzarelli to the Zoning Board of Appeals and hold the position of chairman.

AYES: O'Brien, Lapierre, Henke, Winkky, Lewis
NAYS: None

Resolution No.46/22

Relative to Appointment to Zoning Board of Appeals Member

Motion was made by Henke seconded by O'Brien to appoint Winston Wolf as Zoning Board of Appeals member.

AYESA: Lapierre, Henke, Winkky, O'Brien, Lewis

NAYS: None

Resolution No.47/22

Relative to Appoint of Interim Chairman of Planning Board

Motion was made by Lewis seconded by Henke to appoint David Adams as interim Chairman for the Planning Board until 6/22.

AYES: Henke, Winkky, O'Brien, Lapierre, Lewis

NAYS: None

Resolution No.48/22

Relative to Appointment of Board of Assessment Review Member

Motion was made by Lewis seconded by Henke to appoint Ed Derry as Board of Assessment Review member.

AYES: Winkky, O'Brien, Lapierre, Henke, Lewis

NAYS: None

Video conference equipment: no info.

Resolution No.49/22

Relative to Sale of Rt. 13 Property

Motion by: Lewis

Seconded by: Winkky

Whereas, the Town of Veteran acquired a parcel of land known as 1045 NYS Route 13, Horseheads, NY, in the Town of Veteran, Tax Map No. 40.00-2-3, for various municipal purposes, and

Whereas, it is no longer necessary for the Town to retain said property as the Town has no use therefore, and

Whereas, this Board authorized and directed Supervisor William Winkky to notify the public that the said parcel was available for sale to the highest responsible bidder, and

Whereas, Supervisor Winkky did proceed to notify the public of the parcel's availability by various means including but not limited to the Town's bulletin board and website, and

Whereas, an offer was received from Bianca Perry, who is the owner of property abutting the parcel, in the amount of \$5000, and

Whereas, the above offer was the highest bid or offer received

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Veteran does hereby authorize and direct Supervisor David Lewis to convey the above parcel to Bianca Perry upon payment of the agreed purchase price by bargain and sale deed subject to any and all conditions, restrictions, zoning, actions of the Town and/or building inspectors/code enforcement officers affecting said parcel and to such statement of facts as would be disclosed by a survey and inspection. No warranty or representation as to the condition, dimensions, location or marketability of title of the parcel is made by the Town. The purchaser assumes all risks thereof. It is the purchaser's responsibility to investigate all aspects of the status of the parcel. The parcel is sold without abstract of title or survey.

Be it Further Resolved, that Supervisor Lewis is hereby authorized to execute all documents that may be required to effectuate the sale and transfer of all right, title and interest of the Town in said parcel. This resolution is subject to permissive referendum pursuant to Town Law section 64.

AYES: O'Brien, Lapierre, Henke, Winkky, Lewis

NAYS: None

Fire protection district. Supervisor Lewis will be attending meeting with Village of Horseheads FD and Town & Country FD.

New Business:

The Town board directed Attorney Groff to draft a local law for remote meeting attendance.

Attorney Groff will modify the Unified Building code local law by what we have. Further offering update of current local law and how it would effect. Update by 12/31/22

LexisNexis discussion was held with attorney Groff it is a legal research package. Software access online data. Funding \$475 per month inquiring if town has interest.

Motion was made by Lewis seconded by Winkky to adjourn at 8:35pm

All in favor.

Patricia R. Manwaring

Clerk