

REGULAR MEETING OF THE VETERAN TOWN BOARD
April 14, 2022

PLEDGE OF ALLIGENCE

ROLL CALL:

BOARD MEMBERS:

Lapierre
Henke
Winkky
O'Brien

OTHERS:

E. Derry W. Wolf
V. Azzarelli C. Rhodes

WebEx:

J. Groff
D. Lewis

AUDIT OF BILLS:

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

"A" Fund: \$28,385.40

"B" Fund: \$1,729.02

"SF" Fund: \$139.00

"DA" Fund: \$55,518.40

"DB" Fund: \$18,513.49

AYES: Lapierre, Henke, O'Brien, Winkky

NAYS: None

MINUTES:

Motion was made by O'Brien seconded by Winkky to approve the minutes of 3/10/22.

AYES: Henke, O'Brien, Lapierre, Winkky

NAYS: None

PETITIONS and COMMUNICATIONS:

1. Millport Fire Dept. banquet invitation
2. Community Outreach requesting some information for senior citizens be place on Town website. Henke will research request first.

PLANNING BOARD/ ZONING BOARD OF APPEALS:

Henke gave report for planning board: Met with Moore regarding storage units in Pine Valley. DOT approved the project. Awaiting county storm water.

Public hearing for solar farm will be held May 2 as the other public hearing notice was published too late.

Chairman Azzarelli: stated ZBA did not meet

CODE ENFORCEMENT OFFICERS REPORT:

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

AYES: O'Brien, Lapierre, Henke, Winkky

NAYS: None

GREEN COMMITTEE/STORMWATER COMMITTEE:

Not a lot going on.

Reviewed energy being saved

Ex: 2021- 2018 kW

2022- 862kw

Next meeting will be held June 14, 2022 @ 7pm

SUPERVISORS REPORT:

1. Financial
2. Dog control report
3. MFD report
4. Odessa annual report
5. T&C annual report
6. County sheriff report

Motion was made by Henke seconded by O'Brien to accept the report as given.

AYES: Lapierre, Henke, O'Brien, Winkky

NAYS: None

CLERKS REPORT:

Updated report was given to each board member on tax collecting

Clerk mentioned that a dog enumeration may be a good idea for this year and dog control will help.

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

AYES: Henke, O'Brien, Lapierre, Winkky

NAYS: None

HIGHWAY SUPERINTENDENTS REPORT:

1. Garage floors were coated
2. Sweeping roads
3. Quotes for road materials messed up will receive next week
4. Helped dog control stage dogs for rescue
5. Cutting trees on Johnson Rd.
6. Mower on schedule
7. Worked 10 hours in Millport

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

AYES: O'Brien, Lapierre, Henke, Winkky

NAYS: None

Henke discussed the cow manure on the roads.

PUBLIC COMMENT:

V. Azzarelli commented about incident at fairgrounds stealing electric from chargers for cars

RESOLUTIONS and MOTIONS:

OLD BUSINESS:

1. Unified building code local law: Ken and John will go over draft. State model dictated by state prior to local law update not due until end of 12/22.

2. Bucket truck: John Groff and John Mustico reviewing preliminary draft changes. Hasn't been finalized.
3. Cemetery bids: Henke solicited 2 people for bids, one stated he doesn't have enough help. Got bid from Sullivan's Mowing. Clerk will contact him to let him know he was awarded the job.
4. Rules of procedure: Tabled until May
5. Henke wishes to meet with personnel of the cemetery to review operational plans, to ensure continuity and future viability.
6. Groff addressed the subject of West Law that was discussed at a prior meeting the subscription is \$4,800 annual cost. Town would pay 25% = \$1,200- \$1,600. Urged to consider.

NEW BUSINESS:

1. Grant policy: tabled
2. O'Brien attended the conference at Corning Community College and spoke about Mitigation grant money. Hunt Engineer will submit. Had zoom with Tammy and the money cannot be used for a new salt barn not available for new buildings. Best way to use is for Burch Hill. Grant is due by June 1st but would like to get it submitted by May 6th. This is a cost share grant of 90-10. She will get back to Hunt Engineer and go with Burch Hill. We get points if it is on the FEMA plan and Burch hill is on it. Documentation, pictures budgets, receipts etc. will be needed. Multiple projects can be put in.
3. Henke would like to town to go back to 2 judges as cases may be taken care of in a timely fashion. A workshop will be held with the court, Ken and John
4. John addressed the subject of records. Make sure secretary of committees working files make a way to the clerk or where she can access the files. Greater communication and working with the clerk with physical records or electronic. Important that information be known. Clerk prefers physical records. Clerk make sure it's made known.
5. Discussion was held on the Rt. 13 property. The clerk filed the transfer from the county to the town now we can proceed with the sale.

**Resolution No.50/22
RELATIVE TO (MS4) FLOOD MITIGATION**

Motion by: Lapierre

Seconded by: Winkky

Whereas, the Town of Veteran experiences flood damage on a regular and periodic basis

Whereas, stormwater mitigation grants are available through FEMA as the towns right to qualify for the awards of the grant and

Whereas, Liane O'Brien on behalf of the Town has investigated the feasibility of applying for a grant utilizing the services of Hunt Engineering and has identified Burch Hill Rd as a flood damage incident that may be eligible for grant mitigation funding..

NOW THEREFORE RESLOVED, she is authorized to pursue on behalf the town the investigation of eligibility and feasibility of the grant application sufficient as soon as practical.

AYES: Lapierre, Henke, O'Brien, Winkky

NAYS: None

Motion was made by Lapierre seconded by O'Brien to adjourn at 8:43pm

All in favor

Patricia R. Manwaring

Clerk

