

**REGULAR MEETING OF THE VETERAN TOWN BOARD**  
**September 8, 2022**

**Pledge of Allegiance**

**Roll Call:**

**Board Members:**

Lapierre  
Henke  
Winkky  
O'Brien  
Lewis

**Others:**

K. Ripley      D. Adams  
V. Azzarelli    C. Rhodes  
C. Edwards     T. Edwards  
J. Groff        L. Morse  
Morse

**Public Hearing(s):**

Supervisor Lewis opened the public hearing at 6:45pm concerning Local Law #2/2022 "NYS Uniform Fire and Building Code and Energy Code". Motion was made by Lewis seconded by Winkky to close such hearing at 6:50pm due to no one present interested in such subject.

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

NAYS: None

Supervisor Lewis opened the public hearing at 6:50pm concerning Local Law #3/2022 "Property Maintenance". Motion was made by Lewis seconded by Winkky to close at 6:54pm due to no one present interested in such subject.

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

NAYS: None

Supervisor Lewis opened the public hearing at 6:55pm concerning Local Law#4/ 2022 "Unsafe Buildings". Motion was made by Lewis seconded by Lapierre to close at 7pm due to no one present interested in such subject.

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

NAYS: None

**Audit the Bills:**

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

"A" Fund: \$14,420.04

"B" Fund: \$273.08

"DA" Fund: \$166,583.91

"DB" Funds: \$280,337.48

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

NAYS: None

**Minutes:**

Motion was made by Winkky seconded by O'Brien to accept the minutes of 8/11/2022 as submitted.

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

NAYES: None

**Petitions and Communications:**

- Judge Roller submitted a request for a JCAP grant

- Copy of certified letter from IDA regarding public hearing September 9, 2022 at 11 am at the Town Hall.
- Soil & Water Thank you to highway dept.
- Charter Oct. 1, 2022 channel changes
- Small claims filed against highway dept. found town guilty and needs to pay \$3,000

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

- Last meeting held was May
- Sullivanville solar farm approved
- Storage buildings waiting approval

**Z.B.A.**

Letter submitted. Did not meet

**Code Enforcement Officers Report:**

- SWIP on storage units being reviewed
- Brick building will be meeting in December
- Rt. 13 work in progress cleaning up
- Rt. 13 north of Parrott Rd. cleaning up

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

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

NAYS: None

**Green Committee/ Stormwater Committee:**

- Not a lot going on
- Tod will be leaving will find a replacement

**Supervisors Report:**

- Financial
- Lauper Electric inspector
- Sherriff report
- Dog report
- Bill attended water quality meeting
- MS4 restructuring, downsizing participants

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

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

NAYS: None

**Clerks Report:**

Motion was made by Winkky seconded by O'Brien to accept the report as submitted.

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

NAYS: None

**Highway Superintendents Report:**

- Milled and hot black topped Old Sullivanville Rd., W. Sullivanville Rd., Stevens Rd., and English Hill's Rd
- Vehicles all good

- Overtime: Jason, Keith 4 hrs.
- Help from Montour Falls, Erin, Catlin, Town of Horseheads
- Someone stole battery and fuel out of excavator
- Village of Millport hrs. 54

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

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

NAYS: None

**Public Comment:**

V. Azzarelli Chemung County Employee and resident spoke about an executive order for every county to be in place by 12/31/2011 concerning a plan for domestic terrorism.

Also COVID kits dated May/2022 shelf life has been extended 6 months

**Resolutions and Motions:**

No comments under public comments moved to new business

**Resolution No.66/2022  
Relative to SEQR**

Motion by: Winkky

Seconded by: Lewis

WHEREAS, the Town Board of the Town of Veteran ("Applicant") is considering the adoption of a proposed local law providing for the enforcement of the Uniform Building Code in the Town ("Application"), and

WHEREAS, it has been preliminarily determined that the Application is subject to the provisions of the NY State Environmental Quality Review Act which requires that a "lead agency" be established to review the Action pursuant to the Act and rules and regulations promulgated thereunder, and

WHEREAS, the Applicant has submitted a Short Environmental Assessment Form (SEAF) as part of its Application, and

WHEREAS, the Town Board has reviewed and considered Parts 1 and 2 of the SEAF.

NOW THEREFORE BE IT RESOLVED THAT, pursuant to and in accordance with the provisions of NY State Environmental Quality Review Act (SEQR) and regulations (6 NYCRR Part 617) Section 617.6, Initial Review of Actions and Establishing Lead Agency, the Town Board hereby makes the following determinations and classifications with respect to the proposed adoption of the local law ("Action"):

1. The Action is subject to SEQR
2. The Action does not involve a federal or state agency.
3. The Action is preliminarily classified as an Unlisted Action.
4. The Town Board is and will be the Lead Agency with respect to adoption of, and approval of, the Action.

5. The Town Board finds and determines a) it has considered the Action, reviewed the Short Environmental Assessment Form, reviewed the criteria set forth in 6 NYCRR 617.7(c), thoroughly analyzed the relevant areas of potential environmental concern, and has considered all of the potential environmental impacts and their magnitude in connection with the proposed Action; b) the Action will not result in any moderate to large environmental impacts and therefore is one which will not have a significant impact on the environment, and c) the reasons supporting this determination are set forth on Part 3, Determination of Significance, of the Short Environmental Assessment Form with respect to this Action.
  
6. The Town Board, as Lead Agency, hereby adopts a Negative Declaration pursuant to 6 NYCRR 617.7 with respect to the Action, and authorizes the Town Supervisor to sign a Determination of Significance finding that the Action will not result in any significant adverse environmental impacts.

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

NAYS: None

**Resolution No.67/2022**

**Relative to Local Law #2/ 2022 "NYS Uniform Fire Prevention and Building Code and Energy Code"**

Motion by: Lewis

Seconded by Winkky

WHEREAS, the Town Board is considering the adoption of a proposed local law providing for the enforcement of the Uniform Building Code in the Town of Veteran ("Application"), and

WHEREAS, it has been determined that the Application is subject to consideration of the Town Board, and

WHEREAS, all necessary reports, recommendations and comments regarding the Application have been filed with this Board, and

WHEREAS, the Town Clerk has caused publication of a Notice of Public Hearing scheduled for September 8, 2022, and

WHEREAS, the Town Board has carefully considered the Application and relevant reports, recommendations and comments, and

WHEREAS, the Application is subject to SEQRA, was classified as an Unlisted Action and a Determination of Significance was issued by the Town Board finding no significant environmental impacts, and

WHEREAS, this Board has carefully considered the Application, reports, findings and recommendations of all other boards and agencies which have considered the Application, the testimony and other relevant evidence presented at the public hearing and afforded all interested parties the opportunity to be heard, and finds that granting the application is in the public good and best interests of the Town and its residents.

NOW THEREFORE BE IT RESOLVED, that the Town of Veteran Town Board does hereby adopt the proposed local law, and be it further

RESOLVED, that this resolution shall take effect immediately.

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

NAYS: None

**Resolution No.68/2022  
Relative to SEQR**

Motion by: Winkky

Seconded by: Lewis

WHEREAS, the Town Board of the Town of Veteran ("Applicant") is considering the adoption of a proposed local law providing for the administration and enforcement of the Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code in the Town ("Application"), and

WHEREAS, it has been preliminarily determined that the Application is subject to the provisions of the NY State Environmental Quality Review Act which requires that a "lead agency" be established to review the Action pursuant to the Act and rules and regulations promulgated thereunder, and

WHEREAS, the Applicant has submitted a Short Environmental Assessment Form (SEAF) as part of its Application, and

WHEREAS, the Town Board has reviewed and considered Parts 1 and 2 of the SEAF.

NOW THEREFORE BE IT RESOLVED THAT, pursuant to and in accordance with the provisions of NY State Environmental Quality Review Act (SEQR) and regulations (6 NYCRR Part 617) Section 617.6, Initial Review of Actions and Establishing Lead Agency, the Town Board hereby makes the following determinations and classifications with respect to the proposed adoption of the local law ("Action"):

1. The Action is subject to SEQR
2. The Action does not involve a federal or state agency.
3. The Action is preliminarily classified as an Unlisted Action.
4. The Town Board is and will be the Lead Agency with respect to adoption of, and approval of, the Action.
5. The Town Board finds and determines a) it has considered the Action, reviewed the Short Environmental Assessment Form, reviewed the criteria set forth in 6 NYCRR 617.7(c), thoroughly analyzed the relevant areas of potential environmental concern, and has considered all of the potential environmental impacts and their magnitude in connection with the proposed Action; b) the Action will not result in any moderate to large environmental impacts and therefore is one which will not have a significant impact on the environment, and c) the reasons supporting this determination are set forth on Part 3, Determination of Significance, of the Short Environmental Assessment Form with respect to this Action.

6. The Town Board, as Lead Agency, hereby adopts a Negative Declaration pursuant to 6 NYCRR 617.7 with respect to the Action, and authorizes the Town Supervisor to sign a Determination of Significance finding that the Action will not result in any significant adverse environmental impacts.

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

NAYS: None

**Resolution No.69/2022**  
**Relative to Local Law #3/2022 "Property Maintenance"**

Motion by: Lapierre  
Seconded by: Winkky

WHEREAS, the Town Board is considering the adoption of a proposed local law providing for the regulation of property maintenance in the Town of Veteran ("Application"), and

WHEREAS, it has been determined that the Application is subject to consideration of the Town Board, and

WHEREAS, all necessary reports, recommendations and comments regarding the Application have been filed with this Board, and

WHEREAS, the Town Clerk has caused publication of a Notice of Public Hearing scheduled for September 8, 2022, and

WHEREAS, the Town Board has carefully considered the Application and relevant reports, recommendations and comments, and

WHEREAS, the Application is subject to SEQR, was classified as an Unlisted Action and a Determination of Significance was issued by the Town Board finding no significant environmental impacts, and

WHEREAS, this Board has carefully considered the Application, reports, findings and recommendations of all other boards and agencies which have considered the Application, the testimony and other relevant evidence presented at the public hearing and afforded all interested parties the opportunity to be heard, and finds that granting the application is in the public good and best interests of the Town and its residents.

NOW THEREFORE BE IT RESOLVED, that the Town of Veteran Town Board does hereby adopt the proposed local law, and be it further

RESOLVED, that this resolution shall take effect immediately.

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

NAYS: None

**Resolution No.70/2022**  
**Relative to SEQR**

Motion by: Winkky  
Seconded by: Lewis

WHEREAS, the Town Board of the Town of Veteran (“Applicant”) is considering the adoption of a proposed local law providing for the regulation of unsafe buildings in the Town (“Application”), and

WHEREAS, it has been preliminarily determined that the Application is subject to the provisions of the NY State Environmental Quality Review Act which requires that a “lead agency” be established to review the Action pursuant to the Act and rules and regulations promulgated thereunder, and

WHEREAS, the Applicant has submitted a Short Environmental Assessment Form (SEAF) as part of its Application, and

WHEREAS, the Town Board has reviewed and considered Parts 1 and 2 of the SEAF.

NOW THEREFORE BE IT RESOLVED THAT, pursuant to and in accordance with the provisions of NY State Environmental Quality Review Act (SEQR) and regulations (6 NYCRR Part 617) Section 617.6, Initial Review of Actions and Establishing Lead Agency, the Town Board hereby makes the following determinations and classifications with respect to the proposed adoption of the local law (“Action”):

1. The Action is subject to SEQR
2. The Action does not involve a federal or state agency.
3. The Action is preliminarily classified as an Unlisted Action.
4. The Town Board is and will be the Lead Agency with respect to adoption of, and approval of, the Action.
5. The Town Board finds and determines a) it has considered the Action, reviewed the Short Environmental Assessment Form, reviewed the criteria set forth in 6 NYCRR 617.7(c), thoroughly analyzed the relevant areas of potential environmental concern, and has considered all of the potential environmental impacts and their magnitude in connection with the proposed Action; b) the Action will not result in any moderate to large environmental impacts and therefore is one which will not have a significant impact on the environment, and c) the reasons supporting this determination are set forth on Part 3, Determination of Significance, of the Short Environmental Assessment Form with respect to this Action.
6. The Town Board, as Lead Agency, hereby adopts a Negative Declaration pursuant to 6 NYCRR 617.7 with respect to the Action, and authorizes the Town Supervisor to sign a Determination of Significance finding that the Action will not result in any significant adverse environmental impacts.

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

NAYS: None

**Resolution No.71/2022  
Relative to Local Law #4/2022 “Unsafe Buildings”**

Motion by: Henke

Seconded by: Lapierre

WHEREAS, the Town Board is considering the adoption of a proposed local law providing for the regulation of unsafe buildings in the Town of Veteran (“Application”), and

WHEREAS, it has been determined that the Application is subject to consideration of the Town Board, and

WHEREAS, all necessary reports, recommendations and comments regarding the Application have been filed with this Board, and

WHEREAS, the Town Clerk has caused publication of a Notice of Public Hearing scheduled for September 8, 2022, and

WHEREAS, the Town Board has carefully considered the Application and relevant reports, recommendations and comments, and

WHEREAS, the Application is subject to SEQR, was classified as an Unlisted Action and a Determination of Significance was issued by the Town Board finding no significant environmental impacts, and

WHEREAS, this Board has carefully considered the Application, reports, findings and recommendations of all other boards and agencies which have considered the Application, the testimony and other relevant evidence presented at the public hearing and afforded all interested parties the opportunity to be heard, and finds that granting the application is in the public good and best interests of the Town and its residents.

NOW THEREFORE BE IT RESOLVED, that the Town of Veteran Town Board does hereby adopt the proposed local law, and be it further

RESOLVED, that this resolution shall take effect immediately.

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

NAYS: None

Motion was made by Lewis seconded by Henke to set a date of October 13, 2022 at 6:55pm for the purpose of Local Law #5/ 2022 “Public Servant Issuance of Appearance Tickets”

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

NAYS: None



**Resolution No.72/2022**  
**Relative to JCAP Grant**

Motion by: Lewis  
Seconded by: Lapierre

**WHEREAS**, the Town of Veteran maintains facilities at the Veteran Town Hall for the conduct of the administration and functions of Justice Court; and

**WHEREAS**, a grant is available under the auspices of the Unified Court System of New York State for improvement of Court facilities, equipping of Court facilities and necessary physical plant improvements; and

**WHEREAS**, the Town Court is requesting authorization from the Town Board to apply for funding from the Justice Court Assistance Program during the upcoming grant cycle. One required component of that application is a Resolution from the Town Board authorizing the Town Court to apply for this funding, and

**WHEREAS**, Justice Marie Roller has communicated to this Board regarding the availability of grant funds and how these funds might be utilized to enhance and/or maintain existing Court facilities at Town Hall; and

**WHEREAS**, this Board has determined that receipt and utilization of the grant funds would be a benefit to the residents of the Town and those who use the functions of Justice Court in the Town of Veteran.

**NOW, THEREFORE**, be it resolved that the Board of the Town of Veteran authorizes the Veteran Town Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$30,000.00.

**BE IT FURTHER RESOLVE**, should said grant be awarded Justice Roller shall promptly notify the Town Supervisor of same, and Justice Roller shall be responsible for said disbursement, shall oversee the purchase or acquisition of goods and services, shall be responsible for grant compliance and recordkeeping, and shall provide all necessary records and back up paper work, including receipts, to the Town Bookkeeper.

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

**Resolution No.73/22  
Relative to Budget Transfers**

Motion by: Lewis  
Seconded by: Winkky

<b>Fund</b>	<b>Debit</b>	<b>Credit</b>
DA9710.600 Serial Bonds, Principal		\$46,065.62
DA9710.700 Serial Bonds, Interest		\$3,504.62
DA9785.6 Install Pur. Principal	\$46,065.62	
DA9785.7 Instal Pur. Interest	\$3,504.62	
DB5112.200 Perm. Improv. Capital Outlay		\$207,058.92
DB599 Appro. Fund Balance	\$207,058.92	

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

**Old Business:**

Website Grant Application Design Proposal: more information in October

**New Business:**

- CCIDA: Solar PILOT: \$4,000 megawatt. \$12,000 per year just over 5 years
- O'Brien asked if we were in compliance for sexual harassment
- Attorney Groff handed out information on 284 requirements

Motion was made by Lewis seconded by Lapierre to adjourn until September 22 at 5:30pm for budget review. 8:47 pm

All in favor

**Continuation of September 8, 2022 Meeting  
September 22, 2022**

**Pledge of Allegiance**

**Board members present:**

Lapierre, Henke, Winkky, O'Brien, Lewis

**Others present:**

C Rhodes

The annual budget was thoroughly reviewed.

Adjourned until September 26 at 6pm

All in favor

**Continuation of September 22, Budget Meeting  
September 26, 2022**

Pledge of Allegiance

Board members present:

Lapierre, Henke, Winkky, O'Brien, Lewis

Others present:

None

Continuation discussions were held about the budget.

Tentative budget will be presented to the clerk no later than September 30, 2022

Motion was made by Lewis seconded by: Winkky to adjourn