

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

Pledge of Allegiance

Roll Call:

Board present:

Lapierre
Henke
Winkky
O'Brien
Lewis

Residents present:

M. DeMichele C. Edwards
E. Derry C. Jones
D. Jones B. McNeilly
W. Wolf
K. Ripley- code enforcement
C. Rhodes- highway superintendent
V. Azzarelli- zoning board chairman
D. Adams- planning board chairman
J. Groff- attorney via phone

Audit the Bills:

Motion was made by Winkky seconded by O'Brien to authorize payment of bills with amount adjustment for recording secretary for planning. Change from \$235 to \$200

"A" Fund: \$3691.39

"B" Fund: \$1,387.50

"DA" Fund: \$26,179.56

"DB" Fund: \$118,722.34

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

NAYS: None

Minutes:

Motion was made by O'Brien seconded by Lapierre to accept the minutes of 11/10/22 as submitted.

AYES: Henke, O'Brien, Lapierre, Lewis

ABSTAIN: Winkky (due to attendance)

Petitions and Communications:

- Check form NYS Comp Alliance \$2,984
- Letter from Justice Roller reminder of annual audit
- Email from M. DeMichele interest in filling vacant planning board position

Planning Board/ Zoning Board of Appeals:

- Planning Board did not meet
- Last meeting was Sept.
- Mario interested in position
- Next meeting scheduled for Jan. 9, 2023

Zoning Board of Appeals:

- Did not meeting Chairman sent letter

Code Enforcement Officers Report:

- Solar project still on
- Forced clean ups: 82 Stonecroft, 2000 block of Rt.13

- Spoke about situation located at 136 W. Sullivanville Rd
- Climate control storage sheds still on

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

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

NAYS: None

Green Committee/ Stormwater Committee:

- No meeting
- January next meeting

Supervisors Report:

- MFD monthly report
- Dog control report
- Went to RAMS meeting discussed:
 - a. Forced cleanup
 - b. Doing reassessment ours due 2024 pushing back to 2025
 - c. Assessor by appointment for office hours
 - d. Financial report late due to change of bookkeepers

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

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

NAYS: None

Clerks Report:

- Clerk added tax bills will be ready in a couple weeks

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

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

NAYS: None

Highway Superintendents Report:

- Ditching Terry Hill Rd
- Cutting trees
- Dept. of Labor stopped about salt barn. Code sent letter stating that it is safe but town may have to hire engineer.
- Ordered trucks

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

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

NAYS: None

Public Comment:

Supervisor verbally introduce Rules of Procedure prior to comments.

- B. McNeilly of Dann's Blvd. spoke about the new sign that was put up at Seven Day Adventist church and how extremely bright it is.
- D. Jones of W. Sullivanville Rd. asked for help with a situation across the street from his house.

Resolutions and Motions:

- Motions to table to new business
- Website Vendor Award:

Resolution No.89/22
Relative to Website Vendor Award

Motion by: O'Brien

Seconded by: Lewis

Whereas, Liane O'Brien was authorized by this Board to investigate and pursue proposals for the redesign, development and implementation of the Town of Veteran website, and

Whereas, after much research she focused her efforts on Townweb, Webwise, Civic Plus and Revise, and presented this Board with her tabulation of redesigned fees, hosting fees, training costs, one-time fees and yearly charges, together with an analysis of the costs of the implementation of the project over a three-year period, as well as her informed recommendation regarding a qualified vendor, and

Whereas, this Board review and considered her presentation and recommendation, and

Whereas, after a thorough evaluation of the capabilities, expertise and pricing offered by Townweb it was recommended that the firm of Townweb is appropriate for this project

Now Therefore Be It Resolved, that the Town Board of the Town of Veteran awards the contract for website redesign, development and implementation to Townweb in an amount not to exceed \$6580.00 and authorizes Town Supervisor David Lewis, with the assistance of Liane O'Brien, to negotiate the final terms and conditions of a 3 year contract and to cause the preparation of the appropriate documents to implement a written agreement as soon as is practical. Further, a copy of the contract shall be placed on file with the Town Clerk.

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

NAYS: None

Resolution No.90/22
Relative to Teamsters Local Union #118 Agreement

Motion by: Lewis

Seconded by: Winkky

Whereas, on December 31, 2022 the current collective bargaining agreement by and between the Town of Veteran and the Teamsters Local Union #118 ('Teamsters') will expire, and

Whereas, representatives for the Town of Veteran and the Teamsters have engaged in collective negotiations in order to reach a successor collective bargaining agreement to be effective January 1, 2023, and

Whereas, the Town's representatives, David Lewis and Francis Henke, have fully reported and advised this Board of such negotiations and the terms, conditions and obligations discussed by the representatives, and have recommended approval of the draft successor collective bargaining agreement prepared by the Teamsters pursuant to the negotiations, which draft was reviewed by the Town's representatives and Town Attorney.

Now therefore be it resolved, that the Town Board of the Town of Veteran has reviewed the terms of a collective bargaining agreement, effective January 1, 2023, between the Town and the Teamsters, which is attached hereto and incorporated herein and does hereby approve the agreement, and Town Supervisor David Lewis is authorized to execute said agreement.

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

NAYS: None

Resolution No.91/22
Relative to Board of Assessment Review Reappointment

Motion by: Lewis
Seconded by: Lapierre

Whereas, the Board of Assessment Review is the body that reviews appeals submitted by property owners related to real property tax assessments, and

Whereas, the board members serve a term of 5 years commencing September 1, and

Whereas, Crystal Spicher has served as a member of the Board and has indicated a desire to continue to serve as a member

Now therefore be it resolved, that Crystal Spicher is appointed to the Board of Assessment Review effective immediately to serve until September 2027.

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

Motion was made by Lewis seconded by Winkky to advertise for 2 vacancies on the Zoning board of Appeals board.

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

Resolution No.92/22
Relative to Planning Board Reappointment

Motion by: Henke
Seconded by: O'Brien

Whereas, Elise Speck has served as a valuable member of the Planning Board for many years and her term expires December 31, 2022, and

Whereas, Elise Speck has indicated a desire to continue to serve as a member to the Board

Now therefore be a resolved, that the Town Board of the Town of Veteran reappoints Elise Speck to the planning board for a term to expire on December 31, 2029.

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

Resolution No.93/22
Relative to Planning Board Chairman Reappointment

Motion By: Lewis
Seconded by: Henke

Whereas, the Planning Board reviews proposals submitted to the Town for subdivisions, lot line changes, site plans, site plan amendments, special permits and other matters as described in the Town zoning law and other matters, and

Whereas, Town Law section 271 provides in part that the Chairperson of the Planning Board shall be appointed by the Town Board, and

Whereas, David Adams has served as a Chairperson of the Planning, and has indicated a desire to continue to so serve

Now therefore be a resolved, that the Town Board of the Town of Veteran reappoints David Adams as Chairperson of the Planning Board to serve until his successor is appointed.

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

NAYS: None

Motion was made by Lewis seconded by Lapierre to set the organizational meeting for January 3, 2023 at 6pm.

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

NAYS: None

Motion was made by Lewis seconded by Henke to appoint Mario DeMichele to fill a vacancy on the Planning Board term to expire 12/31/27

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

NAYS: None

Old Business:

Comprehensive plan review committee met November 30, 2022. Chairman will be S. Lapierre and secretary shall be V. Azzarelli. All committee members were present.

New Business:

V. Azzarelli spoke about the Governors executive order concerning the Threat Assessment Team. This was explained in depth. A presentation may be held at the January 2023 meeting.

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

All in favor.

Patricia R. Manwaring

Clerk