

# Town of Veteran Resolutions 2024

## Resolution #1 of 2024 (1/4/2024)

### RESOLUTION REGARDING OATH OF OFFICE FILED BY ELECTED OFFICIALS AND APPOINTED OFFICERS AS REQUIRED BY LAW

BE IT RESOLVED, that the Town Clerk shall have elected and appointed officials of the Town of Veteran execute and file their Oath of Office as required by law.

**Motioned by: Henke Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

## Resolution #2 of (1/4/2024)

### RESOLUTION ESTABLISHING ANNUAL SALARIES OF TOWN OFFICERS

BE IT RESOLVED, that pursuant to and in accordance with Town Law§ 27 & 117 the following annual salaries, payable on a bi-weekly basis, be and the same are hereby established for the calendar year 2024 as passed and applicable:

#### OFFICE AND OFFICIAL SALARY

Supervisor \$23,415

Deputy Sup. \$1,233

Town Clerk \$54,092

Assessor \$43,700

Code Enforcement Officer \$40,711

Highway Superintendent \$75,109

Deputy Highway Superintendent \$1,153

Town Council \$7,323

Town Justice \$22,734

Deputy Town Clerk \$15.00/hr. \$4,500 MAX

Bookkeeper \$19,000

Court Clerk \$10,853

**Motioned by: Lewis Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

## Resolution #3 of 2024 (1/4/2024)

### RESOLUTION ESTABLISHING POSITIONS FOR DEPUTY TOWN CLERK

WHEREAS, pursuant to Town Law §30(10) the Town Clerk may appoint not more than three deputies, and

WHEREAS, The Town Board of Veteran has determined it is in the best interests of the Town to create the positions of Deputy Town Clerks.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby creates the three (3) Deputy Town Clerk positions pursuant to Town Law §30(10) and delegates the authority to the Town Clerk for establishing the duties and responsibilities of the additional deputy clerks beyond the First Deputy Town Clerk, and  
BE IT FURTHER RESOLVED such Deputy Town Clerks shall have the authority to act for and on behalf of the Town Clerk in the Clerk's absence.

**Motioned by: Henke Seconded by: Winkky**

AYES: Winkky

NAYES: Wolf, DeMichele, Henke SILENT: Lewis

Motion Fails

**Resolution #3A of 2024 (1/4/2024)**  
**RESOLUTION ESTABLISHING POSITIONS FOR DEPUTY TOWN CLERK**

WHEREAS, pursuant to Town Law §30(10) the Town Clerk may appoint not more than three deputies, and

WHEREAS, The Town Board of Veteran has determined it is in the best interests of the Town to create the positions of Deputy Town Clerks.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby creates the three (3)

Deputy Town Clerk positions pursuant to Town Law §30(10)

BE IT FURTHER RESOLVED such Deputy Town Clerks shall have the authority to act for and on behalf of the Town Clerk in the Clerk's absence.

**Motioned by: Lewis Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #4 of 2024 (1/4/2024)**  
**RESOLUTION AUTHORIZING EXEMPTION OF VILLAGE PROPERTY**

BE IT RESOLVED, that the Assessor be and hereby is authorized to exempt from levy and collection of taxes in the Town, all properties within the Village of Millport, pursuant to Section 277 of the Highway Law and to provide the information required in said section.

**Motioned by: DeMichele Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #5 of 2024 (1/4/2024)**  
**RESOLUTION PROPOSING SUPERVISOR'S POWER AND DUTIES**

BE IT RESOLVED, that pursuant to Section 29 of the Town Law, the Supervisor shall have such powers and duties of administration and supervision of the Town to be performed on behalf of the Town as provided by law.

**Motioned by: Wolf Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #6 of 2024 (1/4/2024)**

**RESOLUTION ACCEPTING UNDERTAKINGS**

BE IT RESOLVED, that the Supervisor be and hereby is authorized and directed to purchase from NYMIR, a pre-paid blanket bond or bonds for the following Town Officials as required and to submit the names of Town Officials to said insurance company, funds to be appropriated from account A1910.400.

**Motioned by: Winkky Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #7 of 2024 (1/4/2024)**

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPER AND POSTING NOTICES**

BE IT RESOLVED, that, pursuant to Section 65, Sub. 11 of the Town Law, the Star-Gazette is hereby designated as the official newspaper of the Town of Veteran, and that the Corning

Leader may be used as alternate to be used at the discretion of the Town Clerk, and

BE IT FURTHER RESOLVED that the Town Clerk shall use the Town Hall and Town of Veteran website to post official Notices.

**Motioned by: Lewis Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #8 of 2024 (1/4/2024)**

**RESOLUTION NAMING TIME AND PLACE FOR TOWN BOARD MEETINGS**

BE IT RESOLVED, that, pursuant to Section 62 of the Town Law, the regular monthly meetings of the Veteran Town Board throughout the calendar year 2024 will be held on the second Thursday of each month beginning at 7:00 P.M. at the Town Hall, 4049 Watkins Rd.

Millport, New York unless by resolution a different time or place is designated. Special meetings may be called as provided in the Town's Rules of Procedure for Meetings. The Town Clerk or Town Supervisor shall notify the news media of Board Meetings.

**Motioned by: Henke Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #9 of 2024 (1/4/2024)**

**RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES**

WHEREAS the Town Board of the Town of Veteran has determined it to be in the best interests of the Town to establish one or more bank accounts with Chemung Canal Trust Company

NOW, THEREFORE, BE IT RESOLVED, that the Chemung Canal Trust Company is designated as a depository for monies coming into the hands of the Town Clerk, Supervisor and Receiver of Taxes by virtue of their offices for the year 2024, and

BE IT FURTHER RESOLVED, that the following Agents are authorized to act on behalf of the Town as provided below, and

BE IT FURTHER RESOLVED, that the Town currently maintains accounts with Chemung Canal Trust Company under the following numbers: 7484, 1176, 1184, 3036, 8036 and 8028;

Agents: Any listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position

A. David Lewis – Supervisor

B. William Winkky – Deputy Supervisor

C. Colleen Jones – Town Clerk

Powers Granted: Attach one or more Agents to each power by placing the letter corresponding to their name in the area after each power and the number of Agent signatures required to exercise the power shall follow the letter designation).

(1) Open any deposit or share account(s) in the name of the Town. A OR B. 1

(2) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution. A OR B. 1

(3) Borrow money on behalf and in the name of the Town, sign, execute and deliver promissory notes or other evidences of indebtedness. A OR B. 1

(4) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Town as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notices of non-payment. A OR B. 1.

(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. A OR B. 1.

(6) 8036, 8028 able to endorse checks/withdrawals and make deposits. A OR B OR C. 1.

Limitations of Powers: The following are the express limitations on the powers granted under this resolution

Effect of Previous Resolutions: This resolution supersedes all prior resolutions regarding this subject.

RESOLVED, that the Supervisor is empowered to invest monies which are not currently needed by the Town in Certificates of Deposit or savings accounts which shall require two signatures for withdrawals or transfers therefrom.

RESOLVED, that Five Star Bank and New York CLASS, hereinafter referred to collectively as "Banks", be and hereby are also designated a depository or official bank of the Town ("this corporation") for the official year commencing January 1, 2024 and are authorized to receive for deposit, at any such office or offices, to the credit of this corporation, or for the collection for the account of this corporation, monies, checks, drafts, notes or other instruments for the payment of money (including electronic fund transfers and wire transfers), whether belonging to this corporation or otherwise, which may now be or hereafter come into their possession, and

BE IT FURTHER RESOLVED, that any one of the following two officials or officers of the Town –

Supervisor or Deputy Supervisor - be and they hereby are authorized to make, sign, draw, accept,

indorse, execute and deliver any and all checks, drafts, notes, acceptances, evidences of indebtedness,

or other instruments for the payment (including electronic fund transfers and wire transfers) of money of this corporation on deposit with the said Banks; and the said Banks be and they hereby are authorized to make payment from funds of this corporation on deposit with them upon and according to the terms of any such instrument when signed as above provided over the official title of such signer, and to receive the same to the credit of or in payment from the payee or any other holder, when so signed, without inquiry as to the circumstance of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of the individual obligations of any persons signing the same or of any other officer, agent or signatory of this corporation or otherwise, and that withdrawals from savings must be signed by one authorized signature of either the Supervisor or Deputy Supervisor, and

BE IT FURTHER RESOLVED, that the Clerk of this corporation be and the Clerk hereby is authorized and directed to certify to the said Banks the names of all officers of this corporation and other persons authorized to sign for it as herein provided and the offices respectively held by them together with specimens of their signatures, whether facsimile or otherwise, and from time to time thereafter to certify such changes as may be made, and

BE IT FURTHER RESOLVED, that the foregoing powers and authority shall continue until written notice of the revocation thereof has been received by said Banks.

**Motioned by: Henke Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #10 of 2024 (1/4/2024)**

**RESOLUTION AUTHORIZING PAYMENT OF CERTAIN BILLS UPON RECEIPT**

BE IT RESOLVED, that the Supervisor is hereby authorized to pay certain bills upon receipt such as debt service, fund transfers, telephone, electric & gas, postage, CATV, oil supplied on credit tickets, health insurance premiums, contractual obligations, and credit card payments. All such claims must be presented at the next regular meeting for audit and the claimant and the Officer incurring or approving the claims are jointly and severally liable for any amount the Board disapproves.

**Motioned by: Wolf Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #11 of 2024 (1/4/2024)**

**RESOLUTION AUTHORIZING SUPERVISOR AND TOWN CLERK TO FILE REPORTS**

BE IT RESOLVED, that the Supervisor shall submit to the Town Clerk within sixty (60) days after the close of the year, a copy of his report to the State Comptroller and require the Clerk to cause within ten (10) days in the official newspaper of the Town indicating that a copy of the report is on file with the Town Clerk and available for public inspection and copying, pursuant to Town Law, Section 29(10-a), and BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized, pursuant to Town Law, Section 30, to file with the Department of Audit and Control the name of all Town officers, their respective addresses, the date of appointment and expiration of term by January 10, 2024, and also within twenty days, file with the County Clerk's Office, the names and addresses of all appointed officers

and to file a certificate with the Office of Real Property Tax Services the information regarding the Town Assessor.

**Motioned by: Lewis Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #12 of 2024 (1/4/2024)  
RESOLUTION ESTABLISHING HOURS FOR TOWN OFFICES**

BE IT RESOLVED, that the Town Hall offices of the Town of Veteran will henceforth be open between the hours of 9:30 A.M. and 5:00 P.M., Monday, Tuesday, Thursday and Friday, except holidays as set by the Town Board.

**Motioned by: Winkky Seconded by: Lewis**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #13 of 2024 (1/4/2024)  
RESOLUTION NAMING HOLIDAYS**

BE IT RESOLVED, that the Town Hall shall be closed on the following legal holidays:  
New Year's Day, Martin Luther King Jr. Day, Presidents' Day, Good Friday, Memorial Day, Juneteenth, Independence Day, Labor Day, Columbus Day, Veterans' Day, Thanksgiving Day, Day after Thanksgiving, December 23<sup>rd</sup>, Christmas Eve, Christmas Day, and Day after Christmas.

**Motioned by: Lewis Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf NAYES: None SILENT: Lewis

Motion Carries

**Resolution #14 of 2024 (1/4/2024)  
RESOLUTION ESTABLISHING MILEAGE ALLOWANCE**

BE IT RESOLVED, that pursuant to Section 116 of the Town Law, the Town Officers and Employees when on official business, shall be allowed mileage at the maximum Federal Rate for use of his or her automobile as stated in the said Town Law when authorized by the Town Board, and all officers and appointees attending conferences, conventions, etc., pursuant to Section 77B of the General Municipal Law and said Town Law, shall be allowed the same fee as provided therein, except as may be otherwise provided in the Town's Travel Reimbursement Policy.

**Motioned by: Henke Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #15 of 2024 (1/4/2024)  
RESOLUTION CONTINUING PETTY CASH**

BE IT RESOLVED, that a petty cash or change fund be continued for the Tax Collector in the amount of \$200.00, and that said funds be returned to the Town at the time of the final payment to the Supervisor of tax receipts each year.

**Motioned by: Winkky Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #16 of 2024 (1/4/2024)**

**RESOLUTION FIXING RATE OF PAY FOR PLANNING BOARD, ZONING BOARD OF APPEALS AND BOARD OF ASSESSMENT AND REVIEW**

BE IT RESOLVED, that pursuant to Section 271 of the Town Law, payment is hereby authorized to each member of the Planning Board in the sum of \$40.00 for each regular meeting attended not to exceed 15 meetings per annum, and

BE IT FURTHER RESOLVED, that the Chairman of the Planning Board shall receive \$50.00, and \$50.00 for the secretary, for each meeting conducted, not to exceed 15 meetings per annum, and

BE IT FURTHER RESOLVED, that pursuant to Section 267 of the Town Law, payment is hereby authorized to each member of the Zoning Board of Appeals in the sum of \$40.00 for each regular meeting attended, and

BE IT FURTHER RESOLVED, that the Chairman of the Zoning Board of Appeals shall receive the sum of \$50.00 per meeting conducted, and be it further

BE IT FURTHER RESOLVED, that each member of the Board of Assessment Review shall be paid \$25 per hour for 2024.

Said sums shall be paid yearly, with exception of the secretary shall be monthly.

The Supervisor is authorized to communicate with the chairperson of the planning and zoning board of appeals if they feel meetings are unnecessary that they are encouraged to cancel such meetings for the purpose of efficiency.

**Motioned by: Lewis Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #17 of 2024 (1/4/2024)**

**RESOLUTION AUTHORIZING CHARGE FOR INSUFFICIENT FUND CHECKS**

BE IT RESOLVED, that Town officials collecting money from persons doing business with the Town of Veteran shall hereby charge the maximum charge for any check returned for insufficient funds in accordance with GML Section 85 and General Obligations Law Section 5-328, and be it further

RESOLVED, that any person who's check was returned for insufficient funds may be required to remit any future payments only in the form of cash or by certified or cashier's check.

**Motioned by: Henke Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #18 of 2023 (1/4/2024)**  
**RESOLUTION AUTHORIZING ADOPTION OF FEE FOR DUPLICATE TAX RECEIPTS**

Resolution by O'Brien, seconded by Lewis

WHEREAS, commencing with the 2023 tax collection, different procedures were utilized to report the collection to the County Treasurer, and

WHEREAS, the original tax receipts are now retained by the Clerk's Office instead of at the Chemung County Treasurer's Office, and

WHEREAS, many taxpayers lose their original receipt for taxes and request a copy, and

WHEREAS, the searching and identifying of said receipts is a timely process,

NOW, THEREFORE BE IT RESOLVED, the Town Clerk shall charge \$10.00 for each tax receipt located and copied.

**Motioned by: Lewis Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #19 of 2024 (1/4/2024)**  
**RESOLUTION CONTINUING POSITION OF DEPUTY HIGHWAY SUPERINTENDENT**

BE IT RESOLVED, that the Deputy Highway Superintendent shall act and be vested with all of the powers and duties of the Town Highway Superintendent in the absence of said Town

Highway Superintendent, as stated in Section 32 of the Town Law, and

BE IT FURTHER RESOLVED, that the Town Board hereby ratifies the appointment of Jason Holden as Deputy Highway Superintendent as made by Curt Rhodes.

**Motioned by: DeMichele Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #20 of 2024 (1/4/2024)**  
**RESOLUTION AUTHORIZING RECEIVER OF TAXES AND ASSESSMENTS TO DEPOSIT ALL MONIES DUE TO THE SUPERVISOR IN THE NAME OF THE RECEIVER OF TAXES AND ASSESSMENTS**

BE IT RESOLVED, that the Receiver of Taxes for the Town is hereby authorized to deposit all monies due to the Supervisor from the collection of Special District fees in the name of the Tax Collector until such time as the tax funds are disbursed to the County.

**Motioned by: Henke Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #21 of 2024 (1/4/2024)**  
**RESOLUTION AUTHORIZING ATTENDANCE OF TOWN EMPLOYEES AT THE ASSOCIATION OF TOWNS MEETING**

BE IT RESOLVED, that Town officials are hereby authorized to attend the Association of Towns meeting to be held in New York City in February 2024 and present their vouchers for same, with all expenses paid as are allowable under Section 77-b of the General Municipal Law.

**Motioned by: Henke Seconded by: Winkky**

AYES: DeMichele, Winkky, Wolf

NAYES: Henke SILENT: Lewis

Motion Carries

**Resolution #22 of 2024 (1/4/2024)**  
**RESOLUTION NAMING DELEGATE FOR ASSOCIATIONS OF TOWNS**

BE IT RESOLVED, that the Town Supervisor is hereby directed to name a delegate for the Town of Veteran at the Association of Towns Annual Meeting to be held in New York City in February 2024.

**Motioned by: Lewis Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #23 of 2024 (1/4/2024)**  
**RESOLUTION AUTHORIZING ATTENDANCE OF TOWN EMPLOYEES AT SEMINARS AND SCHOOLS**

BE IT RESOLVED, that Town Supervisor David Lewis is hereby empowered to authorize Town officials and employees to attend seminars and schools within budgeted limitations with all expenses allowed as are payable under Section 77-b of the General Municipal Law.

**Motioned by: Lewis Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #24 of 2024 (1/4/2024)**  
**RESOLUTION AUTHORIZING JURY DUTY FEES**

BE IT RESOLVED, that jury duty fees be paid by the Town of Veteran in accordance with New York Unified Court System guide for Town and Village court jurors dated March 10, 2003.

**Motioned by: Henke Seconded by: DeMichele**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #25 of 2024 (1/4/2024)**  
**RESOLUTION DESIGNATING POLLING PLACES**

BE IT RESOLVED, that the following polling places are designated for Legislative District No. 1 in accordance with Section 4-104 of the Election Law:

- (a) Election District #2 - Veteran Town Hall
- (b) Election District #3 - Cornerstone SDA Church
- (c) Election District #4 - Veteran Town Hall

BE IT FURTHER RESOLVED that the Chemung County Board of Elections be notified that both polling places have an entrance for the handicapped.

**Motioned by: Henke Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #26 of 2024 (1/4/2024)**  
**RESOLUTION REVIEWING PURCHASING POLICY**

WHEREAS, the Town Board has reviewed the Purchasing Policy of 2021 and found items needing editing and

WHEREAS, this board has been presented by Supervisor Lewis with several editorial items that need to be changed within the current policy

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Veteran is hereby adopt a revised purchasing policy and a copy of the policy will be on file with the Clerk.

**Motioned by: Lewis Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #27 of 2024 (1/4/2024)**  
**RESOLUTION APPOINTING BOOKKEEPER**

BE IT RESOLVED, that John Savash is hereby appointed bookkeeper for the Town of Veteran for 2024 with a salary established as per budget.

**Motioned by: Henke Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #28 of 2024 (1/4/2024)**  
**RESOLUTION REGARDING AUDITING OF JUSTICE'S BOOKS**

BE IT RESOLVED, that former Town Justice Marie Roller be notified by the Town Supervisor that the Town Board will review the Justice books for the calendar year 2023 at the Town Board's regular meeting in January 2024.

**Motioned by: Lewis Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #29 of 2024 (1/4/2024)**  
**RESOLUTION REGARDING THE APPOINTMENT OF CODE ENFORCEMENT**

BE IT RESOLVED, that Kenneth Ripley is appointed code enforcement officer for the year 2024.

**Motioned by: Winkky Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #30 of 2024 (1/4/2024)**  
**RESOLUTION REGARDING APPOINTMENT OF HISTORIANS**

BE IT RESOLVED, that Tim Rodabaugh and Rick Smith are appointed Town Historians for the year 2024.

**Motioned by: Winkky Seconded by: Henke**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #31 of 2024 (1/4/2024)**  
**RESOLUTION REGARDING DEPUTY CLERKS WAGE**

BE IT RESOLVED, that the clerk be and is authorized to appoint a deputy clerk pursuant to law at an hourly rate of \$18.00 per hour for the year 2024.

**Motioned by: Lewis Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #32 of 2024 (1/4/2024)**  
**RESOLUTION REGARDING TRAVEL AND TRAINING POLICY**

WHEREAS, The Town Board has discussed and reviewed the town's current travel and training expense policies and found editorial changes necessary in the content therein, and the Supervisor presented those changes to the Board and recorded as such and

NOW THEREFORE BE IT RESOLVED, the Town of Veteran Town Board hereby adopts the Travel and Training Expense Policy as edited and a copy of the policy will be on file with the Clerk.

**Motioned by: Lewis Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #33 of 2024 (1/4/2024)**  
**RESOLUTION REGARDING RULES OF PROCEDURE**

WHEREAS, the Town Board has adopted Rules of Procedure governing the conduct of its various board and committee meetings, and

WHEREAS, such policy is to be reviewed annually, the last changes being made in 2022, and

WHEREAS, this Board has not been presented with any recommended changes, and has reviewed the policy finding that there are no changes at this time.

NOW THEREFORE BE IT RESOLVED, that the Town of Veteran Rules of Procedure, as amended through 2022, be reaffirmed. A copy of the policy is on file with the Clerk.

**Motioned by: Lewis Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**Resolution #34 of 2024 (1/4/2024)**  
**RESOLUTION REGARDING CATHERINE VALLEY TRAIL**

WHEREAS the Chemung County Planning Department is submitting a grant application for an enhancement relating to the Catherine Valley Trail, and

WHEREAS they have requested a letter of support from the Town of Veteran, and

WHEREAS support of the Catherine Valley Trail and park systems is a tenet of the Town's Comprehensive Plan,

NOW THEREFORE BE IT RESOLVED, that Town Supervisor David Lewis is authorized and directed to complete and submit the templated letter of support document to the Chemung County Planning Department before the January 8, 2024 deadline

**Motioned by: Lewis Seconded by: Winkky**

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None SILENT: Lewis

Motion Carries

**RESOLUTION 35 OF 2024 (1/11/2024)**  
**RELATIVE TO MODIFY 2023 BUDGET –DB**

Motioned by Henke

Seconded by Winkky

WHEREAS, the Town of Veteran received \$19,151 more in CHIPS (Consolidated Highway) than budgeted from New York State;

NOW THEREFORE BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2023 Budget with account additions in the following manner:

DB-510 Estimated Revenues

Sub Account DB3501 State Aid, Consolidated Highway \$19,151.00

DB-960 Appropriations

Sub Account DB5112.200 Improvement -CHIPS \$19,151.00

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 36 OF 2024 (1/11/2024)  
RELATIVE TO MODIFY 2023 BUDGET –A (COURT GRANT)**

Motioned by Lewis

Seconded by Winkky

WHEREAS, the Town of Veteran received a New York State Court Grant for equipment in the amount of \$7,465;

NOW THEREFORE BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2023 Budget with account additions in the following manner:

A-510 Estimated Revenues

Sub Account A3389 State Aid, Other Public Safety \$7,459.00

A-960 Appropriations

Sub Account A1110.210 Municipal Court –Grant Equipment \$ 7,459.00

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 37 OF 2024 (1/11/2024)  
RELATIVE TO MODIFY 2023 BUDGET –DA (SALES OF EQUIPMENT)**

Motioned by Henke

Seconded by Winkky

WHEREAS, the Town of Veteran Highway Superintendent sold equipment in 2023 and a portion of those proceeds were put toward the purchase of new equipment;

NOW THEREFORE BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2023 Budget with account additions in the following manner:

DA-510 Estimated Revenues

Sub Account DA2665 Sale of Equipment \$41,000.00

DA-960 Appropriations

Sub Account DA5130.200 Machinery –Equipment \$ 41,000.00

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 38 OF 2024 (1/11/2024)  
RELATIVE TO MODIFY 2023 BUDGET –DB (SALES TAX)**

Motioned by Lewis

Seconded by Winkky

WHEREAS, the Town of Veteran received more in Sales Tax than budgeted; and

WHEREAS the Highway Superintendent did more road work projects than budgeted;

NOW THEREFORE BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2023 Budget with account additions in the following manner:

DB-510 Estimated Revenues

Sub Account DB1120 NON-PROPERTY TAX ITEMS

Property Tax Distribution by County \$72,000.00

DB-960 Appropriations

Sub Account DB5110.100 General Repairs –Personal Services \$ 8,000.00

Sub Account DB5110.400 General Repairs –Contractual \$64,000.00

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 39 OF 2024 (1/11/2024)**  
**BUDGET ACCOUNT TRANSFERS OF APPROPRIATIONS**

Motioned by Lewis

Seconded by Henke

WHEREAS, on occasion it is realized that certain accounts within the Town’s budget are either overspent or lack sufficient funding for necessary appropriations; and

WHEREAS, transfers between appropriated accounts has no net impact on each of the Town’s Funds;

NOW THEREFORE BE IT RESOLVED, that the following transfers, with justification provided, are authorized and directed for 2023 budget accounts:

A Fund

From To Amount Cause

A9040.800 A1910.400 \$3,475.00 Did Not Budget Enough

A9040.800 A1410.100 \$4,000.00 Two Clerks Working Whole Year (FT &PT)

A1410.11 A1410.100 \$4,500.00 Two Clerks Working Whole Year (FT &PT)

A1410.200 A1410.100 \$2,300.00 Two Clerks Working Whole Year (FT &PT)

A1450.400 A1620.400 \$796.00 Did Not Budget Enough

A5010.200 A5010.400 \$532.00 Did Not Budget Enough

A9040.800 A7550.400 \$151.00 Pat M. Retirement Party

DA Fund

From To Amount Cause

DA9710.600 DA5130.200 \$94,000.00 Money Used For Equipment Purchase

DA9710.700 DA5130.200 \$23,000.00 Money Used For Equipment Purchase

DA5130.100 DA5142.100 \$5,000.00 Switch Between Labor Accounts

DB Fund

From To Amount Cause

DB9040.800 DB9030.800 \$2,000.00 Did Not Budget Enough

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 40 OF 2024 (1/11/2024)**  
**RELATIVE TO REGARDING ADOPTING FEE SCHEDULE**

Motioned by Henke

Seconded by Wolf

WHEREAS Code Enforcement Officer Ken Ripley has submitted a copy of the existing fee schedule along with recommended modifications; and

WHEREAS the Town Board adopted an additional fee item for Tier 3 Solar Systems at a rate of \$1000 per megawatt

NOW THEREFOR BE IT RESOLVED, that the submitted recommendation of the fee schedule, along with the \$1000 per megawatt fee for Tier 3 Solar Systems be adopted for 2024.

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

Motioned by Lewis and Seconded by Henke to table the Resolution Relative to Audit of Justice Books

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 41 OF 2024 (1/11/2024)  
RELATIVE TO PLANNING BOARD REAPPOINTMENT**

Motioned by Lewis

Seconded by Winkky

WHEREAS, Floyd Bennett has served as a valuable member of the Planning Board for many years and their term expired December 31, 2023, and

WHEREAS, Floyd has regularly completed all mandatory training

Now therefore be a resolved, that the Town Board of the Town of Veteran reappoints Floyd Bennett to the Planning Board for a term to expire on December 31, 2030.

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 42 OF 2024 (1/11/2024)  
RELATIVE TO ZONING BOARD OF APPEALS REAPPOINTMENT**

Motioned by Lewis

Seconded by Henke

WHEREAS, the term of Timothy Roe on the Zoning Board of Appeals (ZBA) expired December 31, 2023, and

WHEREAS, Timothy has completed all mandatory training in his first year in the position and has indicated a desire to continue to serve as a member of the ZBA

Now therefore be a resolved, that the Town Board of the Town of Veteran reappoints Timothy Roe to the Zoning Board of Appeals for a term to expire on December 31, 2028.

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 43 OF 2024 (1/11/2024)  
RELATIVE TO ENTER EXECUTIVE SESSION**

Motioned by Lewis

Seconded by Henke

WHEREAS, Section 105 of the Public Officers Law authorizes the conduct of Executive Sessions, and WHEREAS a matter before this board qualifying under the medical, financial, credit or employment history of a particular person or corporation, or a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation exists;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Veteran, along with the Chairpersons of the Planning Board and ZBA, the Town Clerk, and Town Attorney move to Executive Session in an alternate location with the public remaining in the meeting room.

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 44 OF 2024 (1/11/2024)**

**RELATIVE TO THE REMOVAL OF THE RECORDING SECRETARY OF THE PLANNING BOARD AND ZONING BOARD OF APPEALS**

Motioned by Lewis

Seconded by Winkky

WHEREAS, the Town Board of the Town of Veteran appointed Jessica Uhler to the position of Recording Secretary for the Planning Board and The Zoning Board of Appeals of the Town of Veteran during its meeting on September 14, 2023

NOW THEREFORE BE IT RESOLVED, that the Town Board removes Jessica Uhler from the position of Recording Secretary for the Planning Board and The Zoning Board of Appeals of the Town of Veteran effective immediately

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 45 OF 2024 (1/11/2024)**

**RELATIVE TO DEVELOPMENT OF A ROAD CLOSURE PLAN**

Motioned by Lewis

Seconded by Henke

WHEREAS past road closures in the Town of Veteran, both on an emergency and non-emergency basis, have created safety issues and potential damage to town roads, and

WHEREAS the creation and implementation of a Road Closure Plan could be beneficial in mitigating such road closures, and

WHEREAS the creation of such plan likely requires interaction between agencies including the NYS DOT, Town of Veteran Highway Department, the New York State Police, Chemung County Sheriff's Department, Chemung County Department of Public Works, etc.

NOW THEREFORE BE IT RESOLVED that Town Councilperson Mario DeMichele is hereby authorized to engage necessary agencies in the development of a Road Closure Plan on behalf of the Town of Veteran.

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None  
SILENT: Lewis  
Motion Carries

**RESOLUTION 46 OF 2024 (1/11/2024)  
RELATIVE TO PLANNING BOARD APPOINTMENT COMMITTEE**

Motioned by Lewis  
Seconded by Winkky

WHEREAS there exist two vacancies on the Town Planning Board, and  
WHEREAS pursuant to Town Law section 267 vacancies on the planning board are to be filled by appointment of the town board, and  
WHEREAS several letters of interest have been received by the Town regarding vacancies, and  
WHEREAS the Recording Secretary of the Planning Board and Zoning Board of Appeals position is also vacant,

NOW THEREFORE BE IT RESOLVED that this Board does hereby appoint a three person committee of Councilperson DeMichele, Zoning Board of Appeals Chairperson Azzarelli, and Planning Board Chairperson Adams to seek candidates to fill the vacancies, review letters of interest, conduct activities to support the committee's recommendation and to make such recommendation to the Town Board for appointments as soon as is practical. The charge and existence of the committee shall terminate with the appointment of persons to the current vacancies.

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None  
SILENT: Lewis  
Motion Carries

**RESOLUTION 47 OF 2024 (2/8/2024)  
RELATIVE TO BOORCREST FARM, FARMLAND PROTECTION RESOLUTION**

Motion by: Lewis  
Seconded by: Winkky

WHEREAS New York State provides funding for the protection of valuable farmland through the NYS Dept. of Agriculture and Markets Round 19 Farmland Protection Implementation Program, and  
WHEREAS Chemung County has an Agricultural and Farmland Protection Plan that identified agricultural areas of consideration for purchase of development rights and the majority of Boorcrest Farm is located within one of those identified areas, and

WHEREAS the Boorcrest Farm is partially located in the Town of Veteran which has adopted a "Right to Farm" law to acknowledge "that farming is an essential enterprise and an important industry that enhances the economic base, natural environment and quality of life" in the region, and

WHEREAS the Town of Veteran has adopted a Comprehensive Plan that "recognizes the value of their agricultural resources and works to retain and maintain the agricultural land", and

WHEREAS the Finger Lakes Land Trust has agreed to apply to the state program on behalf of the Boorcrest Farm and to hold, monitor and enforce the conservation easement should the project be funded, and

WHEREAS the Town of Veteran values the contributions and protection of agriculture in the Town and recognizes the important opportunity the NYS Farmland Protection Implementation Program provides for farmers across the state.

NOW THEREFORE, BE IT RESOLVED the Town of Veteran supports the application of the Boorcrest Farm for the NYS Round 19 Farmland Protection Implementation Program.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None  
Motion Carries

**RESOLUTION 48 of 2024 (2/8/2024)  
RELATIVE TO AUDIT OF JUSTICE BOOKS**

Motioned by: Lewis  
Seconded by: Winkky

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town justices annually provide their court records and dockets to their town boards, and that such records then be examined, and that fact be entered into the minutes of the Board's proceedings, and  
WHEREAS, the Town Justice Court submitted its 2023 Cash Books, Bank Statements, Year End Report of closed cases and balanced check books to the Town Board on February 8, 2024.

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Veteran has reviewed and accepted the court records of Justice Marie Roller for the fiscal year ending December 31, 2023, and

BE IT FURTHER RESOLVED that the Town Clerk shall file a copy of this resolution with the NYS Unified Court System as soon as is practical.

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: None

SILENT: Lewis

Motion Carries

**RESOLUTION 49 of 2024 (2/8/2024)  
RELATIVE TO ENTER INTO EXECUTIVE SESSION**

Motioned by: Lewis  
Seconded by: Winkky

WHEREAS, Section 105 of the Public Officers Law authorizes the conduct of Executive Sessions, and

WHEREAS a number of matters before this board qualifying under the medical, financial, credit or employment history of a particular person or corporation, or a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation exists;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Veteran, the Town Clerk, Town Attorney, Chairman of the ZBA and Chairman of the Planning Board move to Executive Session in an alternate location with the public remaining in the meeting room.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 50 of 2024 (2/8/2024)  
RELATIVE TO PLANNING BOARD APPOINTMENT**

Motioned by: Lewis  
Seconded by: Henke

WHEREAS, Carol Edwards has been recommended by the Planning Board Appointment Committee for service as a member of the Town of Veteran Planning Board

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran appoints Carol Edwards to the Town of Veteran Planning Board for a term to expire on December 31, 2027.

AYES: DeMichele, Henke, Winkky, Wolf  
NAYES: None  
SILENT: Lewis  
Motion Carries

**RESOLUTION 51 OF 2024 (2/8/2024)  
RELATIVE TO PLANNING BOARD APPOINTMENT**

Motioned by: Henke  
Seconded by: DeMichele  
WHEREAS, Nicholas Curren has been recommended by the Planning Board Appointment Committee for service as a member of the Town of Veteran Planning Board  
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran appoints Nicholas Curren to the Town of Veteran Planning Board for a term to expire on December 31, 2026.  
AYES: DeMichele, Henke, Winkky, Wolf  
NAYES: None  
SILENT: Lewis  
Motion Carries

**RESOLUTION 52 OF 2024 (2/8/2024)  
RELATIVE TO TOWN AND COUNTRY FIRE PROTECTION DISTRICT CONTRACT**

Motioned by: Lewis  
Seconded by: Winkky  
WHEREAS the Veteran Town Board having on the 9th of November, 2023 commencing at 6:55 o'clock P.M., duly held a public hearing for the purpose of considering a new contract for the calendar year 2024 with the Town and Country Fire Department, Inc. which contract shall be for fire protection to "Town of Veteran Fire Protection District No. 3" and having heard all persons desiring to be heard in the matter and the matter of said contract for such fiscal years having been fully discussed and considered, and  
WHEREAS following the public hearing and further negotiations between the parties the proposed contract was revised to a term of 1 year and an increase in cost from 2023 of \$4,000 to \$81,000.00, and  
WHEREAS Town and Country Fire Department, Inc. is not solely responsible for corrective actions that resulted in a rating downgrade and is furthermore unable to meet the performance contingency in the original contract  
NOW THEREFORE BE IT RESOLVED, that Supervisor David Lewis be and hereby is authorized to execute a revised contract removing the performance contingency from the terms and conditions previously contained therein, for the calendar year 2024, in the following amount:  
2024 \$81000.00  
AYES: DeMichele, Henke, Winkky, Wolf, Lewis  
NAYES: None  
Motion Carries

**RESOLUTION 53 OF 2024 (2/8/2024)  
RELATIVE TO THE COURT CLERK**

Motioned by: Lewis  
Seconded by: Winkky  
WHEREAS, a significant backlog of work exists in the Town Court and  
WHEREAS, the Court Clerk is capable of eliminating the backlog of work in a timely fashion, albeit with a significant number of time and effort beyond the typical commitment of the position

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Veteran hereby authorizes a \$2,000 stipend to the Court Clerk. The stipend shall be paid in 4 installments within the regular payroll cycle of the Town of Veteran beginning on 22<sup>nd</sup> of February.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 54 OF 2024 (2/8/2024)  
RELATIVE TO SETTING A PUBLIC HEARING FOR LOCAL LAW-  
VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS PROPERTY TAX EXEMPTION**

Motioned by: Lewis

Seconded by: Henke

WHEREAS the Town Board of the Town of Veteran was provided by the Town Attorney via the Town Clerk a draft local law regarding Volunteer Firefighters and Volunteer Ambulance Workers Property Tax Exemption on January 26, 2024

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran shall hold a Public Hearing at 7:00 PM on Thursday February 22, 2024 at Veteran Town Hall for the proposal of the Local Law #2/2024 "Volunteer Firefighters and Volunteer Ambulance Workers Property Tax Exemption" and authorizing and directing the Town Clerk to properly Notice the holding of such Public Hearing.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 55 OF 2024 (2/22/2024)  
RELATIVE TO INTRODUCING LOCAL LAW NO. 2 FOR THE YEAR 2024 A LOCAL LAW ENTITLED "A LOCAL  
LAW PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER  
AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW"**

Motioned by: Lewis

Seconded by: Winkky

WHEREAS, Introductory Local Law No. 2 for the year 2024 has been introduced and placed upon the desks of the members of the Board of the Town of Veteran seven (7) calendar days prior to consideration, exclusive of Sundays, as required by Section 20 of the Municipal Home Rule Law and the Clerk of the Town of Veteran has made her affidavit of service of filing the same; and

WHEREAS, Municipal Home Rule Law, Section 20 requires the Town Supervisor to conduct a Public Hearing thereon within the time limits as stated therein; and

WHEREAS, the Town Law and Municipal Home Rule Law provide for adoption of Local Laws by the Town Board; now, therefore, be it

RESOLVED, that the following Introductory Local Law No. 2 for the Year 2024, be and the same is hereby enacted and promulgated by the Board of the Town of Veteran as it was published.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 56 OF 2024 (2/22/2024)  
RELATIVE TO TOWN BOARD APPROVAL OF QUALIFIED PROFESSIONALS EMPLOYMENT  
BY THE PLANNING BOARD RELATING TO THE CONDITIONAL USE APPLICATION MISTIFER MINE**

Motioned by: Lewis

Seconded by: Winkky

WHEREAS the Town of Veteran Local Law #1 of 2010, Professional Services Reimbursement Local Law, allows for the reviewing board of a special permit to employ consultants, legal counsel, professional engineers, professional planners, or other qualified professionals to assist and advise in the review process with Town Board approval, and

WHEREAS the Town of Veteran Planning Board has indicated a desire to exercise this option in its review of the Conditional Use Application for the Mitstifer Mine

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran approves the Town of Veteran Planning Board to exercise the provisions of the Town of Veteran's Local Law #1 of 2010 relating to the Conditional Use Application review for the Mitstifer Mine and to employ necessary qualified professionals in accordance with the Purchasing Policy of the Town of Veteran.

AYES: DeMichele, Henke, Wolf, Lewis

NAYES: Winkky

Motion Carries

**RESOLUTION 57 OF 2024 (2/22/2024)**

**RELATIVE TO SETTING A PUBLIC HEARING FOR LOCAL LAW ADOPTION - TOWN OF VETERAN MORATORIUM ON TIER 3 SOLAR ENERGY SYSTEMS**

Motioned by: Lewis

Seconded by: Henke

WHEREAS the Town Board of the Town of Veteran was provided by the Town Attorney via the Town Supervisor's email a draft local law regarding TOWN OF VETERAN MORATORIUM ON TIER 3 SOLAR ENERGY SYSTEMS on February 14, 2024

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran shall hold a Public Hearing at 7:00 PM on Thursday, March 14, 2024 at Veteran Town Hall for the proposal of the Local Law #3/2024 "TOWN OF VETERAN MORATORIUM ON TIER 3 SOLAR ENERGY SYSTEMS" and authorizing and directing the Town Clerk to properly Notice the holding of such Public Hearing.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 58 OF 2024 (3/14/2024)**

**RELATIVE TO ACKNOWLEDGING FIRST DEPUTY TOWN CLERK APPOINTMENT**

Motioned by: Lewis

Seconded by: Winkky

BE IT RESOLVED, that the appointment of the First Deputy Town Clerk, Bonnie Schilling, as made by Town Clerk, Colleen Jones, effective February 28, 2024, is hereby acknowledged, and

BE IT FURTHER RESOLVED, that the First Deputy Town Clerk shall perform such duties as the Town Clerk as allowed by law in such Clerk's absence or inability to act as said Town Clerk, and BE IT FINALLY

RESOLVED, that the salary for the First Deputy Town Clerk was previously established by Resolution #31 of 2024 and at a rate of \$18/hr not to exceed \$4500 for fiscal year 2024.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES:None

Motion Carries

**RESOLUTION 59 OF 2024 (3/14/2024)**

**RELATIVE TO BUDGET ACCOUNT TRANSFERS OF APPROPRIATIONS**

Motioned by: Lewis

Seconded by: Henke

WHEREAS, the year-end financial closing process needs to reconcile accounts within the Town's budget that are either overspent or lack sufficient funding for necessary appropriations; and WHEREAS, transfers between appropriated accounts has no net impact on each of the Town's Funds and;  
WHEREAS, the Town's Bookkeeper has recommended the attached transfers,  
NOW THEREFORE BE IT RESOLVED, that the following transfers are authorized and directed for 2023 budget accounts:

A Fund

From To Amount

A1420.400 A1220.100 \$ 1.00  
A1420.400 A1320.100 \$ 1.00  
A1420.400 A1330.400 \$ 7.00  
A1410.400 A1410.100 \$ 1,157.00  
A1620.201 A1620.400 \$ 2,846.00  
A5010.200 A5010.100 \$ 1.00  
A5010.200 A5010.11 \$ 1.00  
A5010.200 A5010.400 \$ 250.00  
A9010.800 A9030.800 \$ 1,179.00

B Fund

From To Amount

B8020.400 B8010.400 \$ 1,224.00  
B8020.400 B8540.400 \$ 704.00  
B9040.800 B8540.400 \$ 170.00  
B9040.800 B9060.800 \$ 1.00  
B9040.800 B9010.800 \$ 366.00  
B9030.800 B9010.800 \$ 390.00

DA Fund

From To Amount

DA5130.400 DA5130.200 \$ 1,281.00

DB Fund

From To Amount

DB5110.401 DB5110.400 \$ 847.00  
AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 60 OF 2024 (3/14/2024)**

**RELATIVE TO WORKPLACE VIOLENCE PREVENTION POLICY ADOPTION**

Motioned by Lewis

Seconded by Henke

WHEREAS, on June 7, 2006, New York State enacted legislation creating a new Section 27-b of State Labor Law that requiring every public employer to evaluate the risk of workplace assaults and homicides at its workplaces and to develop and implement programs to prevent and minimize the hazard of workplace violence to public employees and

WHEREAS, in 2009, NYS Department of Labor (DOL) implemented regulations to accompany the

Workplace Violence Prevention Law and

WHEREAS, in the periodic review of town policies, the Town Board requested a review of the current Workplace Violence Prevention Policy by the Town Attorney and

WHEREAS, the Town Attorney has provided the Town Board the proposed revised policy and has determined that same is appropriate for the Town.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran hereby adopts the attached updated Workplace Violence Prevention Policy and

BE IT FURTHER RESOLVED, a copy of said policy shall be placed on file with the Town Clerk and posted to the Town of Veteran website and

BE IT FURTHER RESOLVED, that Town staff are authorized and directed to promptly deliver a copy of said policy to all current and future Town staff, electronically or in hard copy form, and

BE IT FINALLY RESOLVED, that the Workplace Violence Prevention Policy Statement found in Attachment 1 of the Policy shall be posted on bulletin boards at the Town Hall and Highway Garage.

With the Amendment to the Motion to include the editorial change of striking at the beginning of each year and the change from April 1<sup>st</sup> to November 1<sup>st</sup>.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 61 OF 2024 (3/14/2024)**  
**FREEDOM OF INFORMATION LAW POLICY ADOPTION**

Motioned by: Lewis

Seconded by: Winkky

WHEREAS, compliance with the New York State Freedom of Information Law (FOIL) can be facilitated through the adoption of a FOIL Policy, and

WHEREAS, the Town Attorney has provided the Town Board a policy, and

WHEREAS, the Town Board has reviewed the proposed policy and has determined that same is appropriate for the Town.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran hereby adopts the attached Freedom of Information Law Policy. A copy of said policy shall be placed on file with the Town Clerk and posted to the Town of Veteran website.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 62 OF 2024 (4/11/2024)**  
**RELATIVE TO MULTI-MUNICIPAL YOUTH GROUP CONTRACT FOR 2024**

Motioned by: Lewis

Seconded by: Winkky

WHEREAS the Town of Veteran has long participated in the Multi-Municipal Youth Group, and

WHEREAS residents of the Town of Veteran regularly participate in the program, and

WHEREAS the Town of Veteran 2024 Budget included a \$550 appropriation for Youth Programs in

A7310.400. NOW THEREFORE BE IT RESOLVED, that Supervisor David Lewis be and hereby is authorized to execute the agreement with the Village of Odessa providing for a Youth Group for the calendar year 2024 at a cost to the Town of Veteran of \$550.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None  
Motion Carries

**RESOLUTION 63 Of 2024 (4/11/2024)  
RELATIVE TO SCHEDULING ADDITIONAL REGULAR MEETING**

Motioned by: Wolf

Seconded by: Henke

BE IT RESOLVED, that an additional regular meeting of the Veteran Town Board throughout the calendar year 2024 will be held on the third Thursday of each month beginning at 7:00 p.m. at the Town Hall, 4049 Watkins Rd., Millport, New York, unless by resolution a different time or place is designated. Referenced meetings will be in a workshop format and publicly noticed as regularly scheduled meetings.

AYES: DeMichele, Henke, Wolf, Lewis

NAYES: Winkky

Motion Carries

**RESOLUTION 64 Of 2024 (4/18/2024)  
RELATIVE TO SECTION 284 OF THE HIGHWAY LAW AGREEMENT**

Motioned by: Lewis

Seconded by: Winkky

WHEREAS in accordance with Highway Law, Section 284, the Town Supervisor, Town Board, and Town Highway Superintendent are required to enter into an agreement regarding monies levied and collected in the Town for repair and improvement of highways; and

WHEREAS for environmental review, resurfacing of existing highways not involving the addition of new travel lanes is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c)(5) and as such no further action is necessary regarding the same;

NOW THEREFORE BE IT RESOLVED, in accordance with Highway Law, Section 284, the Town Supervisor, Town Board, and Highway Superintendent authorize Part 1 of the 2024 284 Agreement for the Expenditure of Highway Funds.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis NAYES: None

Motion Carries

**RESOLUTION 65 OF 2024 (4/18/2024)  
RELATIVE TO SPECIAL COUNSEL LEGAL SERVICES FOR RENEWABLE ENERGY MATTERS**

Motioned by: Henke

Seconded by: Wolf

WHEREAS, the Town of Veteran is currently engaged in revisiting Local Law #2 of 2019 to regulate Solar Energy Systems, and WHEREAS, Town Law Section 20 and Local Law No. 1 of 2024 allow for the hiring of outside counsel on any matter of an extraordinary or unusual nature for the Town, and

WHEREAS, the Zoghlin Group has vast experience in renewable energy law; and

WHEREAS, the Zoghlin Group has offered to provide legal services to the Town regarding Solar Energy Systems, and

WHEREAS, the Town Board has determined that it is necessary to contract with the Zoghlin Group to provide legal services to the Town regarding Solar Energy Systems.

NOW THEREFORE BE IT RESOLVED, that this Board does hereby authorize a contract for legal services between the Zoghlin Group and the Town at the rate not to exceed \$250.00/hr. and;

BE IT FURTHER RESOLVED, That Supervisor Lewis is hereby authorized and directed to sign said agreement on behalf of the Town.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 66 OF 2024 (5/9/2024)**  
**RELATIVE TO LOCAL LAW NO. 3 OF 2024**  
**“TOWN OF VETERAN MORATORIUM ON TIER 3 ENERGY SYSTEMS”**

Motioned by: Henke

Seconded by: Wolf

WHEREAS, Introductory Local Law No. 3 of the year 2024 has been introduced and placed upon the desks of the members of the Board of the Town of Veteran seven (7) calendar days prior to consideration, exclusive of Sundays, as required by Section 20 of the Municipal Home Rule Law and the Clerk of the Town of Veteran has made her affidavit of service of filing the same; and

WHEREAS, Municipal Home Rule Law, Section 20 requires the Town Board to conduct a Public Hearing thereon within the time limits as stated therein; and

WHEREAS, the Town Law and Municipal Home Rule Law provide for adoption of Local Laws by the Town Board; now, therefore, be it

RESOLVED, that the following Introductory Local Law No. 3 for the Year 2024, be and the same is hereby enacted and promulgated by the Board of the Town of Veteran.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 67 OF 2024 (5/9/2024)**  
**RELATIVE TO AUTHORIZING THE 2024/2025 REASSESSMENT AND**  
**DATA COLLECTION PROJECT FOR THE TOWN OF VETERAN**

Motioned by Lewis

Seconded by Winkky

WHEREAS Section 305 of the Real Property Tax Law requires the Town to maintain a practice of uniform assessment, and

WHEREAS the Town of Veteran anticipates the 2024 equalization rate to fall below 0.80, and

WHEREAS the Town of Veteran Assessor recommends that the Town Board authorize a town wide reassessment based on necessity and for the benefit of the Town and its residents, and

WHEREAS, the Town Board of the Town of Veteran believes that it is in the best interest of the Town to conduct a town wide reassessment,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran authorizes and directs the Town Assessor to conduct a town wide reassessment of all properties located within the Town of Veteran for the 2025 tax roll and to expend funds within the budget of the assessor's office to support the reassessment as provided for hereinafter to accomplish such reassessment, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Veteran hereby requests State assistance, specifically from the Office of Real Property Services (ORPS), to carry out the town wide reassessment, and

BE IT FINALLY RESOLVED, that the Town Supervisor is authorized and directed to enter into and execute such agreements or memorandum of understanding between the Town of Veteran and the ORPS as may be necessary in the completion of this project.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 68 of 2024 (5/16/2024)**  
**RELATIVE TO APPOINTMENT OF RECORDING SECRETARY**

Motioned by Lewis

Seconded by Winkky

WHEREAS, there is a vacancy in the position of Recording Secretary for both the Planning Board and Zoning Board of Appeals, and

WHEREAS, the Planning Board Appointment Committee has recommended the appointment of Jennifer Vanetten to this position

NOW THEREFORE BE RESOLVED, that the Town Board appoints Jennifer Vanetten Recording Secretary for the Planning Board and The Zoning Board of Appeals of the Town of Veteran effective immediately with the available budgeted compensation for this position.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 69 of 2024 (5/16/2024)**  
**RELATIVE TO APPROVING SECTION 284 PART 2 OF THE HIGHWAY LAW AGREEMENT**

Motioned by Lewis

Seconded by Winkky

WHEREAS in accordance with Highway Law, Section 284, the Town Supervisor, Town Board, and Highway Superintendent are required to enter into an agreement regarding monies levied and collected in the Town for repair and improvement of highways; and

WHEREAS for environmental review, resurfacing of existing highways not involving the addition of new travel lanes is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c)(5) and as such no further action is necessary regarding the same;

NOW THEREFORE BE IT RESOLVED, in accordance with Highway Law, Section 284, the Town Supervisor, Town Board, and Highway Superintendent authorize Part 2 of the 2024 284 Agreement for the Expenditure of Highway Funds.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 70 OF 2024 (6/13/2024)**  
**RELATIVE TO REQUESTING NYS DOT TRAFFIC STUDY FOR NYS ROUTE 14**

Motioned by: Lewis

Seconded by: Winkky

WHEREAS New York State Vehicle and Traffic Law Chapter 71, Title 8, Article 37, Section 1620 for the department of transportation (DOT) to take action to establish lower maximum speed limits on state highways, and

WHEREAS the Office of Traffic Safety & Mobility Instruction 17-05 provides for the standing of private individuals and public officials in requesting a new speed zone, and

WHEREAS New York State Vehicle and Traffic Law Chapter 71, Title 8, Article 37, Section 1621 provides for the department of transportation (DOT) to prohibit or regulate the turning of vehicles at intersections on state highways, and

WHEREAS the Town of Veteran Town Board is in receipt of a request and signed petition (attached) from residents requesting a review of the maximum speed limit on NYS Route 14 in the Town of Veteran between the southern municipal boundary with the Village of Millport and the intersection of Pinecrest Road, and

WHEREAS this portion of road has limited lines of sight for motorists at intersections with Johnson Hollow Road, Burch Hill Road, Stafford Road, Pinecrest Road, and Hillview Road, and

WHEREAS the attached petition also requests a review for turning lanes from Route 14 into the Hillview/Pinecrest residential area,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Veteran hereby requests the New York State Department of Transportation to review the maximum speed limit on NYS Route 14 between the southern municipal boundary with the Village of Millport and the 40 mile per hour speed zone commencing at Pinecrest Road, and

BE IT FURTHER RESOLVED that the Town Board of the Town of Veteran hereby additionally requests the New York State Department of Transportation to review traffic safety as it pertains to left-hand turns from NYS Route 14 onto Hillview and Pinecrest Roads, and

FINALLY BE IT RESOLVED that Town Supervisor David Lewis and Town Highway Superintendent Curt Rhoades are hereby authorized and directed to file any additional materials with Regional Office of the New York State Department of Transportation to affect the requests of this resolution.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 71 OF 2024 (6/13/2024)  
RELATIVE TO REQUESTING NYS DOT SPEED LIMIT REDUCTION FOR NEW ROAD**

Motioned by: Lewis

Seconded by: Winkky

WHEREAS New York State Vehicle and Traffic Law Chapter 71, Title 8, Article 37, Section 1622 provides for the Town Board, in conjunction with the County Superintendent of Highways, to request an order, rule or regulation to establish a maximum speed limit at not less than twenty-five miles per hour, and

WHEREAS New Road in the Town of Veteran is an unpaved, dead-end road currently having only three residential properties, yet having a disproportionately high traffic volume due to potentially nefarious activity near its terminus, and

WHEREAS the non-resident traffic continually displays a complete disregard for safe travel including general vehicle speed, curve and hill navigation, and

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 73 OF 2024 (6/13/2024)  
RELATIVE TO ENTERING INTO A CONTRACT FOR PROFESSIONAL SERVICES  
TO ASSIST THE ASSESSOR**

Motioned by: Lewis

Seconded by: Winkky

WHEREAS the Town of Veteran has previously authorized a 2024/2025 Reassessment and Data Collection Project, and

WHEREAS the Town Assessor requires assistance in the completion of said project, and  
WHEREAS the specialized expertise necessary in providing the assistance to the  
Town Assessor has been determined by the Town Supervisor to qualify under the Alternative  
Proposals or Quotations of the Town of Veteran Purchasing Policy as Professional Services, and  
WHEREAS, Town Assessor Sally Whitson has recommended Katherine Gabriel, a certified New York  
State Assessor, to provide said assistance.

NOW THEREFORE BE IT RESOLVED, that Town Supervisor David Lewis is hereby authorized and  
directed, with the assistance of the Town Attorney, to execute a contract securing the  
services of Katherine Gabriel to assist in completing the 2024/2025  
Reassessment and Data Collection Project at an amount not to exceed \$11,000.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 74 OF 2024 (6/20/2024)**  
**SETTING A PUBLIC HEARING FOR THE BATTERY ENERGY STORAGE SYSTEM**  
**MORATORIUM LOCAL LAW**

Motioned by: Wolf

Seconded by: DeMichele

WHEREAS the Town Board of the Town of Veteran was introduced to Local Law #4 for the year 2024 -  
TOWN OF VETERAN MORATORIUM ON BATTERY ENERGY STORAGE SYSTEMS INSTALLATION  
in the Regular Meeting of June 13, 2024, and

WHEREAS the Town Board has determined that the clean version provided to the Town Board on  
Thursday, June 20, 2024 of said Local Law #4 for the year 2024 has achieved its final form for setting a Public  
Hearing,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Veteran shall hold a Public  
Hearing at 7:00 PM on Thursday, July 11, 2024 at Veteran Town Hall for the proposal of the Local Law #4 for  
the year 2024 "TOWN OF VETERAN MORATORIUM ON BATTERY ENERGY STORAGE SYSTEMS  
INSTALLATION" and authorizing and directing the Town Clerk to properly Notice the holding of such  
Public Hearing.

AYES: DeMichele, Henke, Winkky, Wolf

NAYES: Lewis

Motion Carries

**RESOLUTION 75 OF 2024 (6/20/2024)**  
**DESIGNATING THE PLANNING BOARD DEPUTY CHAIRPERSON**

Motioned by: Lewis

Seconded by: Winkky

WHEREAS, the Town Board is empowered by NYS TWN Law Chapter 62 Article 16 Section 271 to appoint the  
Chairperson of the Planning Board, and

WHEREAS Planning Board Chairperson David Adams will not be in attendance for the July 1, 2024  
Planning Board Meeting and scheduled Public Hearing

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran appoints Planning  
Board member Daniel Jones as the Deputy Chairperson of the Town of Veteran Planning Board.

AYES: Winkky, Lewis

NAYES: DeMichele, Henke, Wolf

Motion Doesn't Carry

**RESOLUTION 76 OF 2024 (6/20/2024)**  
**ACKNOWLEDGING THE APPOINTMENT OF THE FIRST DEPUTY TOWN CLERK**

Motioned by: Lewis

Seconded by: Winkky

WHEREAS, the pending resignation of Town Clerk Colleen Jones will likely create a long term vacancy in the office of the Town Clerk, and

WHEREAS, the salary for the First Deputy Town Clerk was previously established by Resolution #31 of 2024 and at a rate of \$18/hr. not to exceed \$4500 for fiscal year 2024.

BE IT RESOLVED, that the appointment of the First Deputy Town Clerk, Amy Burns as made by Town Clerk, Colleen Jones, effective June 20, 2024, is hereby acknowledged, and

BE IT FURTHER RESOLVED, that the First Deputy Town Clerk shall perform such duties as the Town Clerks allowed by law in such Clerk's absence or inability to act as said Town Clerk, and

BE IT FINALLY RESOLVED, that the salary for the First Deputy Town Clerk was previously established by Resolution #31 of 2024 and at a rate of \$18/hr. is no longer bound by a \$4500 limit for fiscal year 2024.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 77 OF 2024 (7/11/2024)**  
**APPOINT A THREE PERSON COMMITTEE TO INTERVIEW FOR VACANT TOWN CLERK POSITION**

Motioned by: Lewis

Seconded by: DeMichele

A Resolution to appoint a three member committee for making a recommendation to the Town Board for the appointment of the Town Clerk office and to interview interested applicants. The committee will consist of former Town Clerk Patricia Manwaring, Town Bookkeeper John Savash, and Town Supervisor David Lewis with an alternate former Supervisor Bill Winkky.

AYES: DeMichele, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**A Resolution to Establish the Town Clerk Interview Committee 78/24 (7/18/2024)**

WHEREAS, the Town of Veteran recognizes the importance of selecting a qualified and capable individual for the position of Town Clerk; and

WHEREAS, the Town Board of the Town of Veteran deems it necessary to establish a committee to conduct interviews and make recommendations for the appointment of the Town Clerk;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Veteran, as follows:

1. Establishment of the Town Clerk Interview Committee:

- A committee is hereby established for the purpose of conducting interviews and making recommendations for the appointment of the Town Clerk.

2. Composition of the Committee:

- The Town Clerk Interview Committee shall consist of the following members:  
- All members of the Town Board of the Town of Veteran.

3. Duties and Responsibilities:

- The Committee shall be responsible for:

- Reviewing applications and resumes for the position of Town Clerk.

- Conducting interviews with selected candidates.

- Evaluating the qualifications and suitability of candidates.

- Making recommendations to the Town Board for the appointment of the Town Clerk.

4. Effective Date:

- This resolution shall take effect immediately upon its adoption.

AYES: Lewis, Henke, DeMichele, Wolf

NAYES: Winkky

**RESOLUTION SUPPORTING CENTRAL NEW YORK FIREFIGHTERS 79/24 (7/18/2024)  
ASSOCIATION APRIL 13, 2024 RESOLUTION**

WHEREAS, the Occupational Safety and Health Administration (OSHA) made proposed changes to the Emergency Response Standard on February 5, 2024; and  
WHEREAS, the Central New York Firefighter's Association (CNYFA) has made a resolution opposing OSHA's proposed standards in its current form; and  
WHEREAS, the CNYFA requests that OSHA and the United States Congress hold in person public hearings on the proposed rule changes; and  
WHEREAS the CNYFA encourages its members and departments to communicate this to OSHA via its comment solicitation through the Federal Register and its elected officials;  
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran hereby supports the Central New York Firefighter's Association's resolution of April 13, 2024, on the OSHA Emergency Response Standard published on February 5, 2024.

Motioned by Lewis and seconded by Winkky.

AYES: Henke, DeMichele, Wolf, Lewis, Winkky

NAYES: NONE

**RESOLUTION 80 OF 2024 (8/8/2024)  
RELATIVE TO LOCAL LAW NO. 4 OF 2024  
"TOWN OF VETERAN MORATORIUM ON BATTERY ENERGY STORAGE SYSTEMS  
INSTALLATION"**

WHEREAS, Introductory Local Law No. 4 of the year 2024 has been introduced and placed upon the desks of the members of the Board of the Town of Veteran seven (7) calendar days prior to consideration, exclusive of Sundays, as required by Section 20 of the Municipal Home Rule Law and the Clerk of the Town of Veteran has made her affidavit of service of filing the same; and  
WHEREAS, Municipal Home Rule Law, Section 20 requires the Town Board to conduct a Public Hearing thereon within the time limits as stated therein; and  
WHEREAS, the Town Law and Municipal Home Rule Law provide for adoption of Local Laws by the Town Board; now, therefore, be it  
RESOLVED, that the following Introductory Local Law No. 4 for the Year 2024, be and the same is hereby enacted and promulgated by the Board of the Town of Veteran.

Motioned by: Wolf

Seconded by: Henke

- Lewis opposes the Local Law on the words "capable of", all systems are capable of storing energy from a type 3 systems and so it's prohibiting all storage systems. Also the lawyer who wrote this has no experience in BESS Law.
- Henke asks what the suggested limit we had that wasn't included was, Lewis says 60, equivalent of a Prius battery.
- Wolf says the intent was to stop energy from a 3&4 tier system.
- Henke asks can we strike out "capable of", Lawyer says no because you are changing the intent of the law.

AYES: None

NAYES: DeMichele, Winkky, Wolf, Henke, Lewis

Moratorium is not adopted.

**RESOLUTION 81 OF 2024 (8/8/2024)**  
**RESOLUTION ESTABLISHING THE THIRD THURSDAY MEETING FORMAT**

WHEREAS, The Town Board had heard the position of the public regarding the placement of public comments, and  
WHEREAS, this board has a clear understanding of the definition and the conduct of elements of a workshop type format for items under discussion on the agenda,  
Now therefore be it resolved, that the town board of the town of veteran hereby reestablishes the meeting rules of procedure order of business for the third Thursday meetings.

Motioned by: Lewis Seconded by: Henke  
AYES: DeMichele, Winkky, Wolf, Henke, Lewis  
NAYES: None

**RESOLUTION 82 OF 2024 (8/8/2024)**  
**RESOLUTION AUTHORIZING THE PURCHASE OF 2025 PETERBUILT 567 WITH PLOW EQUIPMENT**

WHEREAS, Town of Veteran Highway Superintendent Curt Rhodes has advised this Board that the Town will be in need of a new truck predominantly for snow removal and aggregate material hauling purposes, and that he has researched various different sources of appropriate vehicles and methods of acquisition such as piggybacking on other lawful municipal bids or alternatively Town bid preparation, and  
WHEREAS, Highway Superintendent Rhodes has recommended piggybacking on a bid for such vehicles through Sourcewell, a cooperative municipal bidding entity, and  
WHEREAS, the approximate cost of such a vehicle is \$319,000, and  
WHEREAS, delivery of the completed truck before the end of 2026 is predicated by an order submission no later than August 15, 2024, and  
WHEREAS, Town Supervisor David Lewis has reviewed the Town's needs, various equipment alternatives and both Supervisor Lewis and Highway Superintendent Rhodes have recommended acquisition through the Sourcewell program,  
Now therefore be it resolved, that the Town's purchase of a 2025 Peterbilt model 567 cab and chassis together with snow plow equipment for the approximate cost of \$319,000 is approved, be it further Resolved, that Supervisor Lewis will explore financing alternatives for the purchase, including the commitment and assignment of American Rescue Plan Act funds, and report back to this Board with his recommendation.

Motioned by: Lewis  
Seconded by: Winkky  
AYES: DeMichele, Winkky, Wolf, Henke, Lewis  
NAYES: None

**RESOLUTION 83 OF 2024 (8/8/2024)**  
**RESOLUTION APPOINTING TOWN CLERK**

WHEREAS, a vacancy exists in the office of the Town Clerk in the Town of Veteran (the "Town"), due to the resignation of Town Clerk Colleen Jones effective July 7, 2024;  
NOW THEREFORE BE IT RESOLVED, that in pursuance of the power vested in us by

Town Law § 64(5), we, the members of the Town Board, do hereby appoint Jenny Reese, a duly qualified resident of said Town, to fill the vacancy existing in the office of the Town Clerk. Such appointment is effective immediately and said Jenny Reese (appointee) shall hold such office through December 31, 2024, and

BE IT FURTHER RESOLVED that the appointed Town Clerk, upon taking and subscribing to the constitutional oath of office, shall receive the pro-rated compensation of the Town Clerk established in the Town's 2024 Budget and in Resolution #2 of 2024 over the balance of the year.

Motioned by: Lewis

Seconded by: Winkky

AYES: DeMichele, Winkky, Wolf, Henke, Lewis

NAYES: None

**RESOLUTION 84/24 (8 /15/2024)**  
**ARPA FUND COMMITMENT**

Motioned by: Lewis

WHEREAS the Town of Veteran received \$292,922.20 in monies from the American Rescue Plan Act (ARPA); WHEREAS the Town of Veteran would like to use the available amount of \$292,922.20 toward the purchase of a 2025 Peterbilt Model 567 cab and chassis with snow plow equipment in accordance with the Town of Veteran Purchasing Policy; NOW THEREFORE BE IT RESOLVED that the Town of Veteran Supervisor is authorized to use the available amount of \$292,922.20 towards the aforementioned equipment above.

AYES: Winkky, Henke, DeMichele, Lewis

NAYES: Wolf

Motion Carries

**Resolution 85 of 2024 (9/12/2024)**

**Relative to Moratorium on Battery Energy Storage Systems Installation**

Motioned by: Lewis

Seconded by: Winkky

Whereas the Town Board of the town of Veteran was introduced a Local Law # 4 for the year 2024-Town of Veteran Moratorium on Battery Energy Storage Systems Installation by the Town Attorney via email on September 10, 2024 and,

Whereas the Town board has determined that said Local law has achieved its final form for setting a Public Hearing,

Now Therefore be it Resolved that the Town board of the Town of Veteran shall hold a Public Hearing at 7:00 PM on Thursday, October 10, 2024 at Veteran Town hall on the proposed Local Law "Town of Veteran Moratorium on Battery Energy Storage Systems Installation" and the Town board authorizes and directs the Town clerk to properly Notice the holding of such Public Hearing, and

Be it Further Resolved that Town Supervisor David Lewis submit necessary materials prior to September 14, 2024 for the referral of the Local law to the Chemung County Planning Board for action in the planning board's September 26, 2024 meeting.

Ayes: Winkky, Wolf, DeMichele, Lewis

Nayes: None

Motion Carries

**Resolution 86 of 2024 (9/19/2024)**  
**Resolution to Set a Public Hearing for the Adoption of A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GERNERAL MUNICIPAL LAW SECTION 3-c**

Motioned by: Lewis  
Seconded by: Winkky

**WHEREAS**, the Town Board is charged with the responsibility of enacting a budget every year for the Town affairs; and

**WHEREAS**, the tax levy limit established in General Municipal Law Section 3-c makes it an increasingly difficult for the Town Board to anticipate budgetary needs and taxing constraints; and

**WHEREAS**, in the event the Town's tax levy exceeds the allowable tax levy limit voluntarily or due to clerical or technical errors the State has the authority to penalize the Town unless the Town Board has formally given itself permission to exceed the tax cap, and

**WHEREAS**, adopting a Local Law overriding the tax levy is not predictive of the final tax levy but will provide the Town flexibility to exceed the property tax cap if it is deemed necessary, and

**WHEREAS**, Supervisor David Lewis has recommended the adoption of this Local Law, and

**WHEREAS**, this Board has reviewed a draft local law providing for the override of the tax levy limit established in General Municipal Law Section 3-c for the fiscal year 2025; and

**WHEREAS**, this Board is empowered to enact such a local law following a public hearing.

**NOW, THEREFORE**, be it resolved that the Town Board of the Town of Veteran shall hold a public hearing at the Town Hall, 4049 Watkins Road, Millport, NY on October 10, 2024, at 7:00 p.m. to consider a proposed Local Law which would provide for an override of the tax levy limit. At the public hearing, the Town Board shall hear comments from all interested persons and thereafter may take action on the proposed local law.

**BE IT FURTHER RESOLVED**, that the Town Clerk is authorized and directed to publish and post a legal notice of the public hearing on the proposed local law in the manner provided by law and shall make a copy of the proposed local law available for public inspection in the Clerk's Office following the adoption of this Resolution and until the public hearing is closed.

AYES: DeMichele, Winkky, Wolf, Henke, Lewis  
NAYES: None  
Motion Carries

**Resolution 87 of 2024 (10/10/2024)**  
**Resolution to Adopt the BESS Moratorium Local Law (#4of 2024)**

Motioned by: Lewis  
Seconded by Henke

**WHEREAS**, Introductory Local Law No. 4 of the year 2024 has been introduced and was placed upon the desks of the members of the Board of the Town of Veteran on September 10, 2024, seven (7) calendar days prior to consideration, exclusive of Sundays, as required by Section 20 of the Municipal Home Rule Law and the Clerk of the Town of Veteran has made her affidavit of service of filing the same; and

**WHEREAS**, Municipal Home Rule Law, Section 20 requires the Town board to conduct a Public Hearing thereon within the time limits as stated therein; and

**WHEREAS**, Such Public Hearing was held on October 10, 2024; and

**WHEREAS**, the Town Law and Municipal Home Rule Law provide for adoption of Local Laws by the Town Board; now, therefore, be it

**RESOLVED**, that the following Introductory Local Law No. 4 for the Year 2024, be and the same is hereby enacted and promulgated by the Board of the Town of Veteran.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**Resolution 88 of 2024 (10/10/2024)**

**Resolution to Adopt Tax Cap Override Local Law (#5 of 2024)**

Motioned by: Lewis

Seconded by: Winkky

**WHEREAS**, the State of New York has amended the General Municipal Law to require that municipalities, with certain exceptions, must limit property tax levies in accordance with Section 3-C; and

**WHEREAS**, Subdivision 5 of General Municipal Law Section 2-C authorizes a governing body of a local government to override the tax levy limit for the coming fiscal year by a vote of 60% of the total voting power of such body; and

**WHEREAS**, THIS Board has considered the benefit to the residents and property owners in the Town of Veteran of overriding the tax levy limit and has conducted a public hearing on October 10, 2024.

**NOW, THEREFORE**, be it resolved that this Board does hereby adopt proposed Local Law 5 of 2024 providing for the override of the tax levy limit established in General Municipal Law Section 3-C for the fiscal year 2025.

AYES: Winkky

NAYES: Henke, Wolf, DeMichele, Lewis

Motioned by Lewis and seconded by Winkky to reconsider the Vote.

AYES: Winkky, Lewis

NAYES: Henke, Wolf, DeMichele

Motion does not carry.

**Resolution 89 of 2024 (10/10/2024)**  
**Comprehensive Plan Revision Committee**

Motioned by: DeMichele

Seconded by: Henke

**WHEREAS**, The Town of Veteran adopted a Comprehensive Plan in 2014 to guide a new Zoning Law that was eventually adopted in 2021; and

**WHEREAS**, periodic review and revision of a Town's Comprehensive Plan is recommended,

**NOW THEREFORE BE IT RESOLVED**, that the Town of Veteran Board appoints a Comprehensive Plan Revision Committee in an advisory capacity to provide recommendations and guidance to the Town Board regarding the Town's Comprehensive Plan; and

**BE IT FURTHER RESOLVED**, that the Comprehensive Plan Revision Committee shall be chaired by Mario DeMichele and made up of the following appointed residents: Anthony Pucci, Nicholas Curren, Carol Edwards, Judy Wolf, Dominic Peters, Nadiya Auerbach, William Gruver and George Dale.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**Resolution 90 of 2024 (10/10/2024)**  
**Resolution to Name an Existing Road**

Motioned by: Lewis

Seconded by: Winkky

**WHEREAS**, a town road exists in the Town of Veteran with a western terminus at its intersection with Ridge Road with approximate coordinates of 42°14'21.9"N 76°48'13.4"W, extending through its intersection with Veteran Hill Road, and having an eastern terminus at its intersection with Terry Hill Road with approximate coordinates of 42°13'49.9"N 76°46'11.9"W; AND

**WHEREAS**, within official Town of Veteran documentation there are multiple names for the aforementioned road, including Dann Boulevard, Dann's Boulevard, and Danns Boulevard; AND

**WHEREAS** New York State Town Law Section 64 (9) grants the Town Board the power to name streets, AND

**WHEREAS**, the Town Assessor has requested a definitive name for the aforementioned road to satisfy departments within NYS government; AND

**WHEREAS**, the Town Historian has provided some insight into the history of the name of the road,

**NOW THEREFORE BE IT RESOLVED**, that the Town of Veteran Board declares that the aforementioned town road shall henceforth be officially known as \_\_\_\_\_ **DANN BOULEVARD** \_\_\_\_\_; AND

**BE IT FURTHER RESOLVED**, the town clerk shall within ten days thereafter notify the assessor and the planning board of the Town of Veteran, the county clerk and county engineer of Chemung County, and the post-office department of the United States thereof.

AYES: Henke, Winkky, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries

**RESOLUTION 91 OF 2024 (10/23/2024)**  
**Relative to Set Public Hearing for Preliminary Budget**

Motioned by: Lewis

Seconded by: DeMichele

**WHEREAS**, Town Supervisor David Lewis, acting as budget officer, has prepared a preliminary budget for the Town for the year 2025 and filed same with the Town Clerk

**NOW THEREFORE BE IT RESOLVED**, as follows:

1. Pursuant to and in accordance with the provisions of Town Law Section 106, the annexed detailed statement of estimated expenditures and revenues be and the same is hereby approved and adopted as the preliminary budget shall be filed forth with in the office of the town clerk, where it shall be available to public inspection.
2. The Town Board shall meet at 4049 Watkins Road, Millport, New York on November 7, 2024 at 7:00 pm and then and there hold a public hearing upon such preliminary budget.
3. The Town Clerk shall give notice of such public hearing by publishing notice thereof in the Star Gazette at least 5 (five) days prior to the date of such hearing and she shall cause a copy of said notice to be posted on the signboard of the Town no later than 5 (five) days before such hearing.
4. This resolution shall take effect immediately.

AYES: DeMichele, Henke, Lewis, Winkky, Wolf

NAYES: None

Motion Carries

**RESOLUTION 92 OF 2024 (10/23/2024)**  
**Relative to Set Public Hearing for Fire Protection District Contracts**

Motioned by: Lewis

Seconded by: Winkky

The Town Board of the Town of Veteran, duly convened hereby **RESOLVES** as follows:

Section 1. The Town Board does hereby schedule consecutive Public Hearings on November 14, 2024 at 7:00 pm at 4049 Watkins Road, Millport, New York on the three proposed fire protection agreements with the Village of Millport, Village of Odessa, and Town and Country Fire Department for 2025.

Section 2. The Town Clerk is hereby authorized, empowered and directed to:

- (a) immediately publish a Legal Notice as to said Public Hearings in the Elmira Star Gazette, and post a copy thereof on the Town Clerk's sign board.

Section 3. This Resolution shall take effect immediately.

AYES: DeMichele, Henke, Lewis, Winkky, Wolf

NAYES: None

Motion Carries

**RESOLUTION 93 OF 2024 (10/23/2024)**  
**Relative to Set Public Hearing for the Extension of the Solar Moratorium Law**

Motioned by: Henke

Seconded by: DeMichele

**WHEREAS**, the Town of Veteran enacted Local Law No. 3 of 2024, establishing a moratorium on Tier 3 Solar Energy Systems to allow the Town Board sufficient time to review and consider appropriate regulations; and

**WHEREAS**, THE Town Board of the Town of Veteran recognizes the need to extend this moratorium to continue its review and ensure comprehensive regulations are in place; and

**WHEREAS**, pursuant to the Municipal Home Rule Law, a public hearing is required before the adoption of a local law extending the moratorium;

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Veteran, Chemung County, New York, as follows:

1. A public hearing shall be held at the Town Hall, 4049 Watkins Road, Millport, New York, on November 14, 2024 at 7:00 pm, to consider the proposed extension of the Solar Moratorium Law.

2. The Town Clerk is hereby directed to publish notice of said public hearing in the official newspaper of the Town and to post such notice on the Town's official website and bulletin board.
3. This resolution shall take effect immediately.

AYES: Wolf, Winkky, Henke, DeMichele, Lewis  
NAYES: None  
Motion Carries

**RESOLUTION 94 OF 2024 (11/7/2024)**  
**A RESOLUTION TO SET A PUBLIC HEARING FOR THE EXTENSION OF THE SOLAR MORATORIUM LAW**

Motioned by: Lewis  
Seconded by: Winkky

**WHEREAS**, the Town of Veteran enacted Local Law No. 3 of 2024, establishing a moratorium on Tier 3 Solar Energy Systems to allow the Town Board sufficient time to review and consider appropriate regulations; and

**WHEREAS**, the Town Board of the Town of Veteran recognizes the need to extend this moratorium to continue its review and ensure comprehensive regulations are in place; and

**WHEREAS**, pursuant to the Municipal Home Rule Law, a public hearing is required before the adoption of a local law extending the moratorium;

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Veteran, Chemung County, New York, as follows:

1. A public hearing shall be held at the Town Hall, 4049 Watkins Road, Millport, New York, on November 21, 2024, at 7:00 pm, to consider the proposed extension of the Solar Moratorium Law.
2. The Town Clerk is hereby directed to publish notice of said public hearing in the official newspaper of the Town and to post such notice on the Towns official website and bulletin board.
3. This resolution shall take effect immediately.

AYES: DeMichele, Henke, Winkky, Wolf  
NAYES: None  
SILENT: Lewis  
Motion Carries

**RESOLUTION 95 OF 2024 (11/14/2024)**  
**Relative to Millport Fire Protection District Contract**

Motioned by: Lewis

Seconded by: Henke

**WHEREAS**, the Veteran Town Board having on the 14<sup>th</sup> of November 2024 duly held a public hearing for the purchase of considering a new contract for the calendar years 2025, 2026, and 2027 with the Village of Millport and Millport Volunteer Fire Company, Inc. which contract shall be for fire protection to “Town of Veteran Fire Protection District No. 1” and having heard all persons desiring to be heard in the matter of said contract for such fiscal years having been fully discussed and considered, and

**WHEREAS**, the proposed contract is for a term of 3 years.

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor David Lewis be and hereby is authorized, with the assistance of the Town Attorney to execute said contract, copies of which are on file in the office of the Town Clerk, on the terms and conditions contained therein, for the calendar years 2025, 2026, and 2027 in the following amounts:

2025	\$91,579.21
2026	\$96, 144.82
2027	\$100,952.06

AYES: DeMichele, Henke, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 96 OF 2024 (11/14/2024)**  
**Relative to Odessa Fire Protection District Contract**

Motioned by: Lewis

Seconded by: Henke

**WHEREAS**, the Veteran Town board having on the 14<sup>th</sup> of November 2024 duly held a public hearing for the purpose of considering a new contract for the calendar years 2025, 2026, and 2027 with the Village of Odessa which contract shall be for fire protection to “Town of Veteran Fire Protection District No. 2” and having heard all persons desiring to be heard in the matter and the matter of said contract for such fiscal years having been fully discussed and considered, and

**WHEREAS**, the proposed contract is for a term of 3 years.

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor David Lewis be and hereby is authorized, with the assistance of the Town Attorney to execute said contract, copies of which are on file in the office of the Town Clerk, on the terms and conditions contained therein, for the calendar years 2025, 2026, and 2027 in the following amounts:

2025	\$22,804
2026	\$26,085
2027	\$27,594

AYES: Henke, Wolf, DeMichele, Lewis

NAYES: None  
Motion Carries

**RESOLUTION 97 OF 2024 (11/14/2024)**  
**Relative to Town and Country Fire Protection District Contract**

Motioned by: Henke  
Seconded by: Wolf

**WHEREAS**, the Veteran Town Board having on the 14<sup>th</sup> of November 2024 duly held a public hearing for the purpose of considering a new contract for the calendar year 2025 with the Town and Country Fire Department, Inc. which contract shall be for fire protection to “Town of Veteran Fire Protection District No. 3” and having heard all persons desiring to be heard in the matter and the matter of said contract for such fiscal year having been fully discussed and considered, and

**WHEREAS**, the proposed contract is for a term of 1 year and an increase in cost from 2024 of \$9,000 to \$90,000.

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor David Lewis be and hereby is authorized, with the assistance of the Town Attorney to execute said contract, copies of which are on file in the office of the Town Clerk, on the terms and conditions contained therein, for the calendar year 2025, in the following amount:

2025	\$90,000.00
------	-------------

AYES: wolf, Henke, DeMichele, Lewis  
NAYES: None  
Motion Carries

**RESOLUTION 98 OF 2024 (11/14/2024)**  
**Relative to Authorize Chemung County to Add Additional Charge to Tax Bill**

Motioned by: Lewis  
Seconded by: Henke

**Whereas**, from time to time owners of parcel of real property in the Town of Veteran fail to mow or otherwise maintain said parcels in accordance with law, and

**Whereas**, various local and state laws, rules and regulations authorize municipalities to process and/or cure violations of these nature and to assess or charge the costs and expense in doing so against the effected parcel, and

**Whereas**, the Town has experienced violations of this nature in 2024 and has been caused to incur such costs and expenses,

**Now Therefore Be It Resolved** that the Supervisor and Town Clerk are authorized and directed to request that Chemung County Real Property Tax Service add the following sums to the tax bills for the following parcel for the year 2024:

<b>Swis Code:</b>	<b>Parcel ID:</b>	<b>Property Owner:</b>	<b>Address:</b>	<b>Amount:</b>
-------------------	-------------------	------------------------	-----------------	----------------

074089	11.00-2-4	Binnie-Francis, Ouida F	630 Terry Hill Rd.	\$550.00
074089	28.16-1-58	Kelly, Diana	3672 Watkins Rd.	\$600.00
074089	28.12-1-21	Kroetch, James & Alicia	3754 Watkins Rd.	\$475.00
074089	29.00-1-59	Williams, Ernestine	500 Middle Rd.	\$500.00

AYES: Henke, DeMichele, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 99 OF 2024 (11/14/2024)  
Relative to Sales Tax**

Motioned by: Lewis

Seconded by: Henke

**WHEREAS**, New York State Tax Law §1262 addresses the disposition of county taxes, and

**WHEREAS** such taxes shall be first applied to reduce county taxes levied upon real property in towns, and

**WHEREAS** the Town Board of the Town of Veteran has annually affirmed by its intention to utilize the distribution of sales tax from Chemung County for any town purpose as permitted by the provisions in New York State Tax Law §1262.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Veteran hereby reaffirms the original instrument directing the direct payment of sales tax disposition to the Town of Veteran for town purposes in 2024, 2025, and in perpetuity.

AYES: DeMichele, wolf, Henke, Lewis

NAYES: None

Motion Carries

**RESOLUTION 100 OF 2024 (11/14/2024)  
Relative to Second Notice Fee**

Motioned by: Lewis

Seconded by: Henke

**WHEREAS** the Chemung County Office of Real Property Tax Services annually requests a Town Board Resolution for second notices relative to tax collection, and

**WHEREAS** the Town Clerk/Tax Collector of the Town of Veteran has recommended an additional fee to be assessed and collected for parcels receiving second notices.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Veteran hereby establishes a \$2.00 per parcel second notice fee to be collected by the Town Clerk/Tax Collector for calendar year 2025.

AYES: Henke, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries

**RESOLUTION 101 of 2024 (11/14/2024)**  
**Resolution Relative to JCAP Grant**

Motioned by: Henke

Seconded by: DeMichele

**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 Lisa Hess 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 2024-2025 grant cycle up to \$2409.95.

**BE IT FURTHER RESOLVE**, should said grant be awarded Justice Hess shall promptly notify the Town Supervisor of same, and Justice Hess 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: Henke, DeMichele, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 102 OF 2024 (11/14/2024)  
Relative to Adopting 2025 Budget**

Motioned by: Lewis

Seconded by: Henke

**WHEREAS**, the Town Board of the Town of Veteran having on November 7, 2024 at 7:00 o'clock PM, duly opened a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2025, including the fire protection district budgets for 2025 and having heard all persons desiring to be heard in the matter with the closing of the Public Hearing on November 14, 2024, and

**WHEREAS**, the matter of the budget for this Town for such fiscal year having been fully discussed and considered,

**NOW, THEREFORE, BE IT RESOLVED**, that said preliminary budget approved and filed as aforesaid including the fire protection district budgets for 2025 is hereby approved and established as the annual budget for this Town for the fiscal year beginning January 1, 2025 and that such annual budget be so adopted in detail in the minutes of the proceedings of this Board, and

**BE IT FURTHER RESOLVED**, that the Town Clerk of the Town shall prepare and certify as provided by law, duplicate copies of the said annual budget hereby adopted, shall attach thereto an exemption report in compliance with the requirements for Chapter 258 of the Laws of 2008, and deliver one of such copies to the Supervisor of the Town, and that the Supervisor shall present such copy to the Board of Legislators of Chemung County as required by law.

AYES: DeMichele, Wolf, Henke, Lewis

NAYES: None

Motion Carries

**RESOLUTION 103 OF 2024 (11/21/2024)  
RELATIVE TO LOCAL LAW 5 FOR THE YEAR 2024**

**TOWN OF VETERAN EXTENSION OF THE MORATORIUM ENACTED  
BY LOCAL LAW #3 " IMPOSING A MORATORIUM ON TIER 3 SOLAR  
ENERGY SYSTEM INSTALLATIONS"**

Motioned By: Lewis

Seconded by: Wolf

**WHEREAS**, Town of Veteran Extension of the Moratorium Local Law No. 5 of the year 2024 has been introduced and placed upon the desks of the members of the Board of the Town of Veteran seven (7) calendar days prior to consideration, exclusive of Sundays, as required by Section 20 of the Municipal Home Rule Law and the Clerk of the Town of Veteran has made her affidavit of service of filing the same; and

**WHEREAS**, Municipal Home Rule Law, Section 20 requires the Town Board to conduct a Public Hearing thereon within the time limits as stated therein; and

**WHEREAS**, the Town Law and Municipal Home Rule Law provide for adoption of Local Laws by the Town Board; now, therefore, be it

**WHEREAS**, the Town has commenced steps to review and update the town's comprehensive plan and adopting new or amended provisions to the town's land use law regarding solar facilities, and

**WHEREAS**, on November 21, 2024 the Chemung County Planning Board provided a recommendation of "No significant county-wide impact, local determination" on the associated proposed action,

**NOW, THEREFORE, BE IT RESOLVED**, that the following Introductory Local Law No. 5 for the Year 2024, be and the same is hereby enacted and promulgated by the Board of the Town of Veteran as follows:

AYES: Henke, Winkky, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries

**NOW, THEREFORE, BE IT RESOLVED**, that the following Introductory Local Law No. 5 for the Year 2024, be and the same is hereby enacted and promulgated by the Board of the Town of Veteran as follows:

AYES: Henke, Winkky, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries

**RESOLUTION 104 OF 2024 (12/12/2024)**  
**RELATIVE TO CHEMUNG COUNTY PLANNING DEPARTMENT GRANT APPLICATION FOR CATHERINE VALLEY TRAIL ENHANCEMENT**

Motioned by: Lewis

Seconded by: Winkky

**WHEREAS**, the Chemung County Planning Department is submitting a grant application for an enhancement relating to the Catherine Valley Trail, and

**WHEREAS**, they have requested a letter of support from the Town of Veteran, and

**WHEREAS**, support of the Catherine Valley Trail and Park systems is a tenet of the Town's Comprehensive Plan,

**NOW THEREFORE BE IT RESOLVED**, that the Town Supervisor David Lewis is authorized and directed to submit the drafted letter of support to the Chemung County Planning Department on behalf of the Town board before the January 10, 2025 deadline.

AYES: DeMichele, Henke, Winkky, Wolf, Lewis

NAYES: None

Motion Carries

**RESOLUTION 105 OF 2024 (12/12/20214)**  
**RELATIVE TO LETTER OF SUPPORT OF THE CITY OF ELMIRA FOR THE COMPANION ANIMAL GRANT**

Motioned by: Lewis

Seconded by: Winkky

**WHEREAS**, the City of Elmira is applying through New York State Agriculture and Markets for the Companion Animal Grant, and

**WHEREAS**, they have requested a letter of support from the Town of Veteran, and

**WHEREAS**, the Town of Veteran and the City of Elmira have a shared interest in Animal Control and Shelter,

**NOW THEREFORE BE IT RESOLVED**, that Town Supervisor David Lewis is authorized and directed to submit the drafted letter of support to the City of Elmira on behalf of the Town Board before the December 18, 2024 deadline.

AYES: Henke, Winkky, Wolf, Henke, Lewis

NAYES: None

Motion Carries