

2026 Resolutions

Resolution #1 of 2026 (1/5/2026)

Relative to Oath of Office Filed by Elected Officials and Appointed Officers as Required by Law

Motioned by: Lewis

Seconded by: Henke

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.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

Resolution #2 of 2026 (1/5/2026)

RESOLUTION ESTABLISHING ANNUAL SALARIES OF TOWN OFFICERS

Motioned by: Lewis

Seconded by: Henke

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 2026 as passed in the 2026 Town Budget and applicable:

OFFICE AND OFFICIAL SALARY

Supervisor \$24,117

Deputy Sup. \$1,250

Town Clerk \$57,386

Assessor \$46,556

Code Enforcement Officer \$45,022

Highway Superintendent \$79,683

Deputy Highway Superintendent \$1,259

Town Council \$7,323

Town Justice \$23,416

Deputy Town Clerk \$20.00/hr. \$4,680 MAX

Bookkeeper \$19,660

Budget Officer \$3,000

Court Clerk \$13,973

AYES: Emanuel, Henke, Lewis

NAYES: Wolf, DeMichele

Motion Carries 5-0

Resolution #3 of 2026 (1/5/2026)

RESOLUTION ESTABLISHING POSITIONS FOR DEPUTY TOWN CLERKS

Motioned by: Lewis

Seconded by: Henke

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.

AYES: Wolf, DeMichele, Henke, Emanuel, Lewis

NAYES: None

Motion Carries 5-0

Resolution #4 of 2026 (1/5/2026)

RESOLUTION AUTHORIZING EXEMPTION OF VILLAGE PROPERTY

Motioned by: Henke

Seconded by: Wolf

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.

AYES: None

NAYES: DeMichele, Henke, Emanuel, Wolf, Lewis

Motion Does Not Carry

Resolution #5 of 2026 (1/5/2026)

Relative to Affirming Powers and Duties of the Town Supervisor

Motioned by: Henke

Seconded by: DeMichele

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.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

Resolution #6 of 2026 (1/5/2026)

RESOLUTION REGARDING THE BONDING TOWN OFFICIALS IN LEIU OF UNDERTAKINGS

Motioned by: Henke

Seconded by: Emanuel

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 Town Officials as required and to submit the names of Town Officials to said insurance company, funds to be appropriated from account A1910.400.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

Resolution #7 of 2026 (1/5/2026)

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER AND POSTING NOTICES

Motioned by: Henke

Seconded by: DeMichele

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 an 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.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis

NAYES: None

Motion Carries 5-0

Resolution #8 of 2026 (1/5/2026)

RESOLUTION NAMING TIME AND PLACE FOR TOWN BOARD MEETINGS

Motioned by: Henke

Seconded by: Wolf

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 2026 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. Special meetings may be called as provided in the Town's Meeting Rules of Procedure. The Town Clerk or Town Supervisor shall notify the news media of Board Meetings.

Resolution #9 of 2026 (1/5/2026)

RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES

Motioned by: Henke

Seconded by: DeMichele

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 Collector of Taxes by virtue of their offices for the year 2026, 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. Vincent Azzarelli – Deputy Supervisor

C. Jenny Reese – 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 evidence 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, 2026 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.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

Resolution #10 of 2026 (1/5/2026)

RESOLUTION AUTHORIZING PAYMENT OF CERTAIN BILLS UPON RECEIPT

Motioned by: DeMichele

Seconded by: Emanuel

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.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

Resolution #11 of 2026 (1/5/2026)

RESOLUTION AUTHORIZING SUPERVISOR AND TOWN CLERK TO FILE REPORTS

Motioned by: Lewis

Seconded by: Emanuel

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, 2026, 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.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis

NAYES: None

Motion Carries 5-0

Resolution #12 of 2026 (1/5/2026)

RESOLUTION ESTABLISHING HOURS FOR TOWN OFFICES

Motioned by: Henke

Seconded by: Lewis

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.

AYES: Wolf, DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

Resolution #13 of 2026 (1/5/2026)

RESOLUTION NAMING HOLIDAYS

Motioned by: Emanuel

Seconded by: DeMichele

BE IT RESOLVED, that the Town Hall shall be closed on the following days:
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 23rd , Christmas Eve, Christmas Day, and Day after
Christmas.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

Resolution #14 of 2026 (1/5/2026)
RESOLUTION ESTABLISHING MILEAGE ALLOWANCE

Motioned by Lewis

Seconded by: Henke

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.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

Resolution #15 of 2026 (1/5/2026)
RESOLUTION CONTINUING PETTY CASH

Motioned by: Henke

Seconded by: Emanuel

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.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis

NAYES: None

Motion Carries 5-0

Resolution #16 of 2026 (1/5/2026)
**RESOLUTION FIXING RATE OF PAY FOR PLANNING BOARD, ZONING BOARD OF
APPEALS AND BOARD OF ASSESSMENT AND REVIEW**

Motioned by: Henke

Seconded by: DeMichele

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 \$50.00 and \$50.00 for the secretary per meeting conducted, and

BE IT FURTHER RESOLVED, that each member of the Board of Assessment Review shall be paid \$25 per hour for 2026.

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

AYES: Wolf, DeMichele, Henke, Emanuel, Lewis

NAYES: None

Motion Carries 5-0

Resolution #17 of 2026 (1/5/2026)

RESOLUTION AUTHORIZING CHARGE FOR INSUFFICIENT FUND CHECKS

Motioned by: Henke

Seconded by: DeMichele

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 whose 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.

AYES: Wolf, DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

Resolution #18 of 2026 (1/5/2026)

RESOLUTION AUTHORIZING ADOPTION OF FEE FOR DUPLICATE TAX RECEIPTS

Motioned by: Henke

Seconded by: Emanuel

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.

Resolution #19 of 2026 (1/5/2026)

RESOLUTION CONTINUING POSITION OF DEPUTY HIGHWAY SUPERINTENDENT

Motioned by: Henke

Seconded by: Emanuel

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.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

Resolution #20 of 2026 (1/5/2026)

RESOLUTION AUTHORIZING COLLECTOR OF TAXES AND ASSESSMENTS TO DEPOSIT ALL MONIES DUE TO THE SUPERVISOR IN THE NAME OF THE COLLECTOR OF TAXES AND ASSESSMENTS

Motioned by: Henke

Seconded by: Lewis

BE IT RESOLVED, that the Collector 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.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis

NAYES: None

Motion Carries 5-0

Resolution #21 of 2026 (1/5/2026)

RESOLUTION AUTHORIZING ATTENDANCE OF TOWN EMPLOYEES AT THE ASSOCIATION OF TOWNSMEETING

Motioned by: Henke

Seconded by: Emanuel

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

AYES: Wolf, DeMichele, Henke, Emanuel, Lewis

NAYES: None
Motion Carries 5-0

Resolution #22 of 2026 (1/5/2026)
RESOLUTION NAMING DELEGATE FOR ASSOCIATIONS OF TOWNS MEETING

Motioned by: Henke
Seconded by: Wolf

BE IT RESOLVED, that Ken Ripley shall be the delegate for the Town of Veteran at the Association of Towns Annual Meeting to be held in New York City in February 2026.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

Resolution #23 of 2026 (1/5/2026)
RESOLUTION AUTHORIZING ATTENDANCE OF TOWN EMPLOYEES AT SEMINARS AND SCHOOLS

Motioned by: Henke
Seconded by: DeMichele

BE IT RESOLVED, that the Town Supervisor 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.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

Resolution #24 of 2026 (1/5/2026)
RESOLUTION AUTHORIZING JURY DUTY FEES

Motioned by: Henke
Seconded by: Lewis

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.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis

NAYES: None

Motion Carries 5-0

Resolution #25 of 2026 (1/5/2026)
RESOLUTION DESIGNATING POLLING PLACES

Motioned by: Emanuel
Seconded by: Henke

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.

AYES: Wolf, DeMichele, Henke, Emanuel, Lewis

NAYES: None

Motion Carries 5-0

Resolution #26 of 2026 (1/5/2026)
RESOLUTION AFFIRMING THE PURCHASING POLICY

Motioned by: Henke

Seconded by: Emanuel

WHEREAS, the Town Board has reviewed the Purchasing Policy last revised on January 4, 2024

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Veteran hereby affirms the material content of the purchasing policy; and

BE IT FURTHER RESOLVED that the Town Clerk is directed to revise the Purchasing Policy to update the Department Head entry of Colleen Jones with Jenny Reese.

AYES: DeMichele, Emanuel, Henke, Wolf, Lewis

NAYES: None

Motion Carries 5-0

Resolution #27 of 2026 (1/5/2026)
RESOLUTION APPOINTING BOOKKEEPER AND BUDGET OFFICER

Motioned by: Henke

Seconded by: Lewis

BE IT RESOLVED, that John Savash is hereby appointed bookkeeper and budget officer for the Town of Veteran for 2026 with salaries established as budgeted.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis

NAYES: None

Motion Carries 5-0

Resolution #28 of 2026 (1/5/2026)
RESOLUTION REGARDING AUDITING OF JUSTICE'S BOOKS

Motioned by: Henke

Seconded by: Emanuel

BE IT RESOLVED, that Town Justice Lisa Hess be notified by the Town Supervisor that the Town Board will review the Justice books for the calendar year 2025 at the Town Board's regular meeting in February 2026.

AYES: Wolf, DeMichele, Henke, Emanuel, Lewis

NAYES: None
Motion Carries 5-0

Resolution #29 of 2026 (1/5/2026)
RESOLUTION REGARDING THE APPOINTMENT OF THE CODE ENFORCEMENT OFFICER

Motioned by: Henke
Seconded by: DeMichele

BE IT RESOLVED, that Kenneth Ripley is appointed code enforcement officer for the year 2026.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

Resolution #30 of 2026 (1/5/2026)
RESOLUTION APPOINTING HISTORIANS

Motioned by: Henke
Seconded by: DeMichele

BE IT RESOLVED, that Tim Rodabaugh and Rick Smith are appointed Town Historians for the year 2026.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

Resolution #31 of 2026 (1/5/2026)
RESOLUTION REGARDING PAY RATE OF DEPUTY CLERKS

Motioned by: Henke
Seconded by: Emanuel

BE IT RESOLVED, that the clerk be and is authorized to appoint a deputy clerk pursuant to

law at an hourly rate of \$20.00 per hour for the year 2026.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis

NAYES: None

Motion Carries 5-0

Resolution #32 of 2026 (1/5/2026)
RESOLUTION AFFIRMING THE TRAVEL AND TRAINING POLICY

Motioned by: Henke
Seconded by: Lewis

WHEREAS, The Town Board has reviewed the town's current travel and training expense policies,

NOW THEREFORE BE IT RESOLVED, the Town of Veteran Town Board hereby affirms the Travel and Training Expense Policy version last revised on January 4, 2024.

Ayes: Wolf, DeMichele, Henke, Emanuel, Lewis

NAYES: None

Motion Carries 5-0

Resolution #33 of 2026 (1/5/2026)
RESOLUTION AFFIRMING THE MEETING RULES OF PROCEDURE

Motioned by: Henke

Seconded by: DeMichele

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 2025,
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 2025, be reaffirmed. A copy of the policy is on file with the Clerk.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

Resolution #34 of 2026 (1/5/2026)
RESOLUTION APPROVING THE SUPERVISOR'S APPOINTMENT OF A LAW FIRM FOR THE TOWN

Motioned by: Henke

Seconded by: Emanuel

WHEREAS, Town Law Section 20 and Local Law No. 1 of 2024 allow for the hiring of Town Attorney and/or law firm for the Town, and

WHEREAS, Bond, Schoeneck & King, PLLC, with Daniel J. Pautz as the point-of-contact, has offered to provide such service to the Town, and

NOW THEREFORE BE IT RESOLVED, that this Board does hereby approve the Supervisor's appointment and authorizes a contract for legal services between Bond, Schoeneck & King, PLLC and the Town, and

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

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

Resolution 35 of 2026 (1/8/2026)
Relative to Formation of a Citizen Advisory Committee for the Filling of Planning Board and Zoning Board of Appeals Vacancies

Motioned by: Lewis
Seconded by: Emanuel

WHEREAS the Town of Veteran regularly has vacancies on the Planning Board and Zoning Board of Appeals; and

WHEREAS the fundamental skills necessary to serve on these boards are very similar; and

WHEREAS the respective boards themselves have a vested interest in expeditiously having appointments made to fill such vacancies; and

WHEREAS Citizen Advisory Committees are often charged with making recommendations to the Town Board to assist in their conduct of town business within the power of the Town Board; and

WHEREAS the Chairpersons of the Planning Board and Zoning Board of Appeals are well-versed in the qualifications of members of their respective and complementary boards,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran does hereby form a two-person Citizen Advisory Committee for the Filling of Planning Board and Zoning Board of Appeals Vacancies charged with delivering a consensus recommendation for appointments by the Town Board to vacancies on the Planning Board and Zoning Board of Appeals, and

BE IT FURTHER RESOLVED that the Chairperson of the Planning Board, David Adams, and the Chairperson of the Zoning Board of Appeals, Vincent Azzarelli, are appointed as the initial members of the Citizen Advisory Committee for the Filling of Planning Board and Zoning Board of Appeals Vacancies.

Resolution 35a of 2026 (1/8/2026)
Relative to Formation of a Citizen Advisory Committee for the Filling of Planning Board and Zoning Board of Appeals Vacancies

Motioned by: Lewis
Seconded by: Emanuel

WHEREAS the Town of Veteran regularly has vacancies on the Planning Board and Zoning Board of Appeals; and

WHEREAS the fundamental skills necessary to serve on these boards are very similar; and

WHEREAS the respective boards themselves have a vested interest in expeditiously having appointments made to fill such vacancies; and

WHEREAS Citizen Advisory Committees are often charged with making recommendations to the Town Board to assist in their conduct of town business within the power of the Town Board; and

WHEREAS the Chairpersons of the Planning Board and Zoning Board of Appeals are well-versed in the qualifications of members of their respective and complementary boards,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran does hereby form a three-person Citizen Advisory Committee for the Filling of Planning Board and Zoning Board of Appeals Vacancies charged with delivering a consensus recommendation for appointments by the Town Board to vacancies on the Planning Board and Zoning Board of Appeals, and

BE IT FURTHER RESOLVED that the Chairperson of the Planning Board, David Adams, and the Chairperson of the Zoning Board of Appeals, Vincent Azzarelli, and Town Councilman Mario DeMichele are appointed as the initial members of the Citizen Advisory Committee for the Filling of Planning Board and Zoning Board of Appeals Vacancies.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

**Resolution 36 of 2026 (1/8/2026)
Relative to Appraise and Sell Parcel 40.00-2-3**

Motioned by: Lewis

Seconded by: Henke

WHEREAS, the 2025 Town of Veteran Board had directed the Supervisor of the Town to continue steps to sell the Town of Veteran property 40.00-2-3 and

WHEREAS, the Town board of 2026 is calling into question the desire to continue to move forward with the previous decision

NOW, THEREFORE BE IT RESOLVED, that Town Supervisor, David Lewis, is hereby authorized and directed to continue with the steps for the sale of 40.00-2-3.

AYES: Henke. Emanuel, Lewis

NAYES: Wolf, DeMichele

Motion Carries 3-2

**Resolution 37 of 2026 (1/8/2026)
Relative to Development of a Road Use Agreement**

Motioned by: Lewis

Seconded by: Henke

WHEREAS, the Town Board finds the creation of a Road Use Agreement for the Mitstifer Mine Project to be expedited by a limited inclusion of Town Board members in the negotiation and development of said Road Use Agreement

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes and directs Supervisor David Lewis with potential consultation from Board member Wolf to develop and deliver to the Town Board for approval a Road Use Agreement for the Mitstifer Mine Project.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis

NAYES: None

Motion Carries 5-0

**Resolution 38 of 2026 (2/12/2026)
Relative to Budget Account Transfers of Appropriations**

Motioned by: Lewis

Seconded by: Henke

2025 Year End Budget Transfers			
<u>A Fund</u>	From	To	Amount
A1990.400 \$1		A1110.110 Justice-Personal Services(Clerk Of Court)	
A1990.400 \$1		A1220.100 Supervisor-Personal Services	
A1990.400		A1220.200 Supervisor-Equipment	\$290
A1990.400 \$2,826	Special Items-Contingent	A1220.400 Supervisor-Contractual	
A1990.400 \$1,070		A1320.200 Bookkeeper-Equipment	

A1990.400
\$473
A1990.400
\$1,647
A1990.400
\$7,993

A1620.201 Bldgs & Grounds-Improvements
A1620.400 Bldgs & Grounds-Contractual
A9010.800 Employee Benefits-State Retirement

B Fund

B8020.400
\$2,062
B8020.400 Zoning-Contractual
\$192
B8020.400
\$1
B8020.400
\$412

B9010.800 Employee Benefit-Retirement
B9030.800 Employee Benefit-Social Security
B8010.110 Zoning-Personal Services (Clerk)
B8010.200 Zoning-Equipment

DA Fund

DA5130.100 Machinery-Personal Services \$12,000
DA5130.200 Machinery-Equipment \$6,000
DA5130.400 Machinery-Contractual
DA5142.100 Snow Removal-Personal Ser. \$25,000
Contractual
DA5140.400 Brush&Weeds-Contractual \$3,000
DA5142.400 Snow Removal-Contractual

DB Fund

DB5110.400 General Repairs-Contractual \$7,600
DB5110.100 General Repairs-Personal Services

AYES: Wolf, DeMichele, Henke, Emanuel, Lewis
NAYES: None
Motion Carries 5-0

Resolution 39 of 2026 (2/12/2026) Relative to Modify 2025 Budget-SF1

Motioned by: Lewis
Seconded by: Emanuel

WHEREAS, the contract between Millport Fire Protection and the Town of Veteran was slightly more than budgeted due to a rounding error;

BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2025 Budget in the following manner:

SF1-510 Estimated Revenues	
Sub Account SF1-2401 Interest Revenue	\$3.00
SF1-960 Appropriations	
Sub Account SF1-3410.4 Fire Protection – Contractual	\$3.00

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

**Resolution 40 of 2026 (2/12/2026)
Relative to Modify 2025 Budget-DB**

Motioned by: Lewis

Seconded by: DeMichele

WHEREAS, the Town of Veteran received \$ 51,887.00 more in CHIPS (Consolidated Highway) than budgeted from New York State;

BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2025 Budget in the following manner:

DB-510 Estimated Revenues	
Sub Account DB3501 State Aid, Consolidated Highway	\$51,887.00

DB-960 Appropriations
 Sub Account DB5112.200 Improvement -CHIPS
\$51,887.00

AYES: Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

**Resolution 41 of 2026 (2/12/2026)
Relative to Modify 2025 Budget-B**

Motioned by: Lewis

Seconded by: Wolf

WHEREAS, the Town of Veteran spent more on its Stormwater- Contractual than budgeted but earned more in Interest Revenue and Zoning Fees than budgeted;

BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2025 Budget in the following manner:

B-510 Estimated Revenues

Sub Account B2401 Interest Revenue	\$1,600.00
Sub Account B2110 Zoning Fees	\$1,400.00

B-960 Appropriations
 Sub Account B8540.400 Stormwater- Contractual \$3,000.00
AYES: DeMichele, Henke, Emanuel, Wolf, Lewis
NAYES: None
Motion Carries 5-0

Resolution 42 of 2026 (2/12/2026)
Relative to Multi-Municipal Youth Group Contract for 2026

Motioned by: Lewis
Seconded by: Henke

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 2026 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, with assistance from the Town Attorney, to execute the agreement with the Village of Odessa providing for a Youth Group for the calendar year 2026 at a cost to the Town of Veteran not to exceed \$550.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis
NAYES: None
Motion Carries 5-0

Resolution 43 of 2026 (2/12/2026)
Relative to the Better Utilizing Investments to Leverage Development (BUILD) Grant Program Grant Application by the Chemung County Planning Department

Motioned by: Lewis
Seconded by: Emanuel

WHEREAS Alison Herman of the Chemung County Planning Department has requested a letter of support for the Better Utilizing Investments to Leverage Development (BUILD) Grant Program; and

WHEREAS the Chemung County Planning Department will be seeking funding for the Multimodal Opportunities for Vital Economies (MOVE) project, which will involve repaving at the Southern Tier Logistics Business Park, sidewalk installation along Wygant Road, and the completion of the Chemung Canal Trail.

NOW THEREFORE BE IT RESOLVED, that the Town of Veteran hereby supports the grant application and authorizes and directs the Town Supervisor to indicate the same in completing and editing the form letter requested and attached prior to the 2/20/2026 deadline.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

**Resolution 44 of 2026 (2/12/2026)
Relative to Adopt the 2026 Fee Schedule**

Motioned by: Henke

Seconded by: Lewis

WHEREAS, the Town of Veteran Board has discussed interest in reviewing the Veteran Fee Schedule for 2026 and

WHEREAS, Code Enforcement Officer, K. Ripley, and Councilman, F. Henke, were authorized to review said fee schedule, and

WHEREAS, Code Enforcement Officer, K. Ripley, and Councilman, F. Henke, have reviewed the existing fee schedule and compared the Veteran fees with other similar Townships and have found 2 areas where the fee schedule warrants revision,

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Veteran shall revise the fee schedule with the changes to add:

-Short term rentals will have an application fee of \$500 with an annual recertification fee of \$500.

-Tier 3 and Tier 4 Commercial Solar Array projects will have a \$1,000 per MW fee and _____ per every \$1,000 of construction cost.

**Resolution 44a of 2026 (2/12/2026)
Relative to Adopting the 2026 Fee Schedule**

Motioned by: Henke to amend Resolution 44 of 2026

Seconded by: Lewis to amend Resolution 44 of 2026

WHEREAS, the Town of Veteran Board has discussed interest in reviewing the Veteran Fee Schedule for 2026 and

WHEREAS, Code Enforcement Officer, K. Ripley, and Councilman, F. Henke, were authorized to review said fee schedule and

WHEREAS, Code Enforcement Officer, K. Ripley and Councilman, F. Henke, and reviewed the existing fee schedule and compared the Veteran fees with other similar Townships and have 2 area where the fee schedule warrants revision,

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Veteran shall revise the fee schedule with the changes to add:

-Short term rentals will have an application fee of \$500 with an annual recertification fee of **\$250**.

-Tier 3 Commercial Solar Array projects will have a one time **application fee of \$15,000**.

-Tier 4 Commercial Solar Array projects will have a one time **application fee of \$30,000**.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

**Resolution 45 of 2026 (2/12/2026)
Relative to Audit of Justice Books**

Motioned by: Lewis

Seconded by: Emanuel

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 2025 Cash Book, Bank Statements, Year End Report of closed cases and balanced check books to the Town Board on February 12, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Veteran had reviewed and accepted the court records of Justice Lisa Hess for the fiscal year ending December 31, 2025, 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 practicable.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis

NAYES: None

Motion Carries 5-0

Resolution 46 of 2026 (2/12/2026)

Relative to Town Attorney Drafting a Property Maintenance Law

Motioned by: Lewis

Seconded by: by DeMichele

WHEREAS the Town Attorney has recommended additional elements be incorporated into the town's property maintenance law

NOW THEREFORE BE IT RESOLVED that the Town Attorney is directed to draft an appropriate property maintenance law in line with the desires expressed by the Town Board in the attorney/client privileged meeting held in January.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

**Resolution 47 of 2026 (2/12/2026)
Relative to Setting a Public Hearing for the Solar Law**

Motioned by: Henke

Seconded by: Wolf

WHEREAS the Town Board of the Town of Veteran has been presented with a draft version of a Local Law regarding Solar Energy Systems by the Town Attorney prior to its Regular Meeting of February 12, 2026; and

WHEREAS the Town Board has established the final form of said Local Law,
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 12, 2026 at Veteran Town Hall for the proposal of the Local Law "TOWN OF VETERAN SOLAR LAW" and authorizing and directing the Town Clerk to properly Notice the holding of such Public Hearing.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries 5-0

**Resolution 48 of 2026 (2/12/2026)
Relative to Referring the Proposed Solar Energy Systems law to the Chemung
County Planning Department for Review and Recommendation**

Motioned by: Henke

Seconded by: Emanuel

WHEREAS, the Town Board of the Town of Veteran is considering the adoption of a Solar Energy Systems Law to regulate the installation, operation, and decommissioning of Solar Systems within the Town; and

WHEREAS, pursuant to New York State General Municipal Law §239-m, the adoption or amendment of any zoning regulation or local law must be referred to the County Planning Department for review if it affects real property within 500 feet of certain geographic features or would change the regulations applicable to any zoning district; and

WHEREAS, the proposed Solar Energy Systems Law constitutes such an action requiring County Planning Department review; and

WHEREAS, the Town Board seeks to ensure compliance with all applicable laws and regulations in the adoption process of the Solar Energy Systems Law

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Veteran hereby directs the Town Supervisor to refer the proposed Solar Energy Systems Law to the Chemung County Planning Department for review and recommendation pursuant to New York State General Municipal Law §239m; and

BE IT FURTHER RESOLVED that the Town Supervisor shall submit all necessary documentation, including but not limited to the full text of the proposed law and any other supporting materials, to the Chemung County Planning Department no later than February 14, 2026 and

BE IT FURTHER RESOLVED that the Town Board acknowledges that it may not take final action on the proposed Solar Energy Systems Law until it has received the recommendation of the Chemung County Planning Department or until 30 days have elapsed from the date of referral.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis

NAYES: None

Motion Carries 5-0

**Resolution 49 of 2026 (3/12/2026)
Relative to Appointing a Zoning Board Member**

Motioned by: Lewis

Seconded by: Emanuel

Whereas, the Zoning Board of Appeals has a vacancy due to the resignation of Jennifer Swarthout whose term expires December 31, 2026, and

Whereas, Chawn Champlin has indicated a desire to be appointed as a member to the Board and was interviewed for such position by a reviewing committee.

Now Therefore Be It Resolved That the Town Board of the Town of Veteran hereby appoints Chawn Champlin to the Zoning Board of Appeals to fill the unexpired term of Jennifer Swarthout, effective immediately.

AYES: Emanuel, Wolf, DeMichele, Lewis

NAYES: None

ABSENT: Henke

Motion Carries 4-1

Resolution 50 of 2026 (3/12/2026)

Relative to Appointing Member to the Board of Assessment Review

Motioned by: Lewis
Seconded by: DeMichele

Whereas, the Board of Assessment Review (BAR) has multiple vacancies, and

Whereas, William Winkky has indicated a desire to be appointed as a member to the Board and is recommended for such position by the current Chairman of the BAR,

Now Therefore Be It Resolved That, the Town Board of the town of Veteran hereby appoints William Winkky to the Board of Assessment Review to a term exiting on September 30, 2027.

AYES: Emanuel, Wolf, DeMichele, Lewis
NAYES: None
ABSENT: Henke
Motion Carries 4-1

Resolution 51 of 2026 (3/12/2026)

Relative to Appointing Member to the Board of Assessment Review

Motioned by: Lewis
Seconded by: Emanuel

Whereas, the Board of Assessment Review (BAR) has multiple vacancies, and

Whereas, Martin Dodge has indicated a desire to be appointed as a member to the Board and is recommended for such position by the current Chairman of the BAR,

Now Therefore Be It Resolved That, the Town Board of the town of Veteran hereby appoints Martin Dodge to the Board of Assessment Review to a term exiting on September 30, 2028.

AYES: Wolf, DeMichele, Emanuel, Lewis
NAYES: None
ABSENT: Henke
Motion Carries 4-1

Resolution 52 of 2026 (3/12/2026)

Relative to Appointing Member to the Board of Assessment Review

Motioned by: Lewis
Seconded by: DeMichele

Whereas, the Board of Assessment Review (BAR) has multiple vacancies, and

Whereas, Gregory Flood has indicated a desire to be appointed as a member to the Board and is recommended for such position by the current Chairman of the BAR,

Now Therefore Be It Resolved That, the Town Board of the town of Veteran hereby appoints Gregory Flood to the Board of Assessment Review to a term exiting on September 30, 2030.

AYES: DeMichele, Emanuel, Wolf, Lewis

NAYES: None

ABSENT: Henke Motion Carries 4-1

New Business:

Motioned by Lewis, seconded by Henke (correction of Motioned by Lewis, seconded by **Wolf**) to open the execution of

b) SEQRA Performance- Full Environmental Assessment Form Part 1, Part 2 and Part 3. (Action necessary to pass the Local Law to Regulate Solar Energy)

RESOLUTION 53 of 2026 (3/12/2026)

**Relative to A LOCAL LAW TO REGULATE SOLAR ENERGY SYSTEMS IN THE
TOWN OF
VETERAN, NEW YORK**

Will Not Have a Significant Effect on the Environment

Motioned by: Lewis

Seconded by: Wolf

WHEREAS, the Town Board of the Town of Veteran (the “Town Board”) is considering a local law that would establish clear regulations for the installation and use of solar energy systems (the “Local Law”); and

WHEREAS, the Town Board desires to comply with the New York State Environmental Quality Review Act (“SEQRA”), as set forth in Article 8 of the New York State Environmental Conservation Law, and the requirements of the implementing regulations set forth at 6 NYCRR Part 617 (the “Regulations”), with respect to the Local Law; and

WHEREAS, the Local Law shall regulate the construction of solar energy systems by creating a permitting process more rigorous than the status quo; and

WHEREAS, the Town Board has determined that there are no other involved agencies; and

WHEREAS, the Town Board has prepared Part 1 of a full environmental assessment

form ("FEAF") in connection with the Local Law to aid the Town Board in determining whether the Local Law may have a significant effect upon the environment; and

WHEREAS, pursuant to the Regulations, the Town Board has considered the Local Law in light of the actions included on the Type I list specified in Section 617.4 of the Regulations and in light of the actions included on the Type II list specified in Section 617.5 of the Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby classifies the Local Law as a "Type I action" under SEQRA (the "Action"), and states that there are no other involved agencies for this action; and

BE IT FURTHER RESOLVED that the Town Board hereby concludes that the following impacts are expected to result from the Action, when compared against the criteria in Section 617.7 (c) of the Regulations:

- a. There will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems.
- b. There will not be large quantities of vegetation or fauna removed or destroyed as the result of the Action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the Action; there will not be a significant impact upon habitat areas; there are no substantial adverse impacts on any known threatened or endangered species of animal or plant, or the habitat of such species; nor are there any other significant adverse impacts to natural resources.
- c. There are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed Action.
- d. The Action will not result in the creation of a material conflict with the Town's current plans or goals as officially approved or adopted.
- e. The Action will not result in the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character.
- f. There will not be an increase in the use of either the quantity or type of energy resulting from the Action.
- g. There will not be any hazard created to human health.
- h. There will not be an irreversible change in the use of active agricultural lands that receive an agricultural use tax exemption or that will ultimately result in the loss of

ten acres of such productive farmland.

i. The Action will not encourage or attract large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the Action.

j. There will not be created a material demand for other Actions that would result in one of the above consequences.

k. There will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact.

l. There are not two or more related Actions which would have a significant impact on the environment.

BE IT FURTHER RESOLVED that based upon the information and analysis above, the Action will not result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED that the information available concerning the Action was sufficient for the Town Board to make its determination; and

BE IT FURTHER RESOLVED that the Town hereby approves and adopts the attached Full Environmental Assessment Form for the Action (Parts 1, 2, and 3); and

BE IT FURTHER RESOLVED that a Determination of Non-Significance on the proposed Action is hereby issued; and

BE IT FURTHER RESOLVED that the preparation of an environmental impact statement for the Action shall not be required; and

BE IT FURTHER RESOLVED that the Supervisor is hereby directed to sign the Full Environmental Assessment Form Part 3 and issue the Negative Declaration as evidence of the Town Board's determination; and

BE IT FURTHER RESOLVED that this Determination of Non-Significance has been prepared in accordance with SEQRA and the Town Clerk is hereby directed to file, publish and distribute a notice of this Negative Declaration pursuant to 6 NYCRR § 617.12(a)(1); and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

AYES: Lewis, Emanuel, Wolf, DeMichele

NAYES: None

ABSENT: Henke

Motion Carries 4-1

RESOLUTION 54 of 2026 (3/12/2026)

FOR ADOPTION OF LOCAL LAW NO. 1 OF 2026, ENTITLED "A LOCAL LAW TO REGULATE SOLAR ENERGY SYSTEMS IN THE TOWN OF VETERAN, NEW YORK"

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Veteran for a public hearing to be held by said Town Board on March 12, 2026, at 7:00 P.M. at the Town Hall, to hear all interested parties on a proposed Local Law entitled "A LOCAL LAW TO REGULATE SOLAR ENERGY SYSTEMS IN THE TOWN OF VETERAN, NEW YORK "; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town, and posted on the Town Clerk's signboard as required by law; and

WHEREAS, said public hearing was duly opened on March 12, 2026, at 7:00 P.M. at the Town Hall, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed or any part there of the Local Law before the public hearing was closed on March 12, 2026,; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Veteran hereby adopts Local Law No. 1 of 2026, entitled " A LOCAL LAW TO REGULATE SOLAR ENERGY SYSTEMS IN THE TOWN OF VETERAN, NEW YORK " a copy of which is attached hereto and made a part of this resolution; and be it further

RESOLVED, that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Veteran, and to give due notice of the adoption of said Local Law to the Secretary of State of New York; and be it further

RESOLVED, that this resolution shall take effect immediately.

AYES: Emanuel, Wolf, DeMichele, Lewis

NAYES: None

ABSENT: Henke

Motion Carries 4-1

Resolution 55 of 2026 (4/6/2026)

Relative to Negotiate a Road Use Agreement for the Mitstifer Mine Project

Motioned by: Lewis

Seconded by: Henke

WHEREAS the Town Attorney has presented a draft Road Use Agreement (RUA) related to the Mitstifer Mine Project; and

WHEREAS the Town Board has found the draft RUA to be generally acceptable; and **WHEREAS** an adequately detailed Haul Route Plan on specific sections of Town Roads was not provided in the Mined Land-Use Plan.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran does hereby request the addition of an applicant-supplied Haul Route Plan as an Appendix to the existing draft Road Use Agreement; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized and directed, with the assistance of the Town Attorney, to negotiate a Road Use Agreement and present a finalized RUA to the Town Board for approval.

AYES: DeMichele, Henke, Emanuel, Lewis

NAYES: Wolf

Motion Carries 4-1

RESOLUTION 56 OF 2026 (4/9/2026)
RESOLUTION APPROVING THE DECOMMISSIONING AGREEMENT BY AND
BETWEEN WEDGE SOLAR, LLC AND THE TOWN OF VETERAN

The Town Board of the Town of Veteran, New York (the “**Town Board**”), duly convened in regular session on April 9, 2026 at the Town of Veteran Clerk’s Office at 4049 Watkins Road, Millport, New York 14864 does hereby resolve through this resolution (this “**Resolution**”) as follows:

WHEREAS, Wedge Solar, LLC (hereinafter, “**Wedge Solar**”) has secured necessary permits to construct, operate and maintain solar energy facilities with an aggregate size of three thousand (3,000) kilowatts of alternating-current nameplate capacity (the “**Project**”) that will generate electric power on a portion of the real property commonly known as 80 Old Sullivanville Road in the Town of Veteran, Chemung County, New York, having tax map parcel number 40.00-2-14 (the “**Property**”);

WHEREAS, pursuant to Local Law #2 of 2019, a Local Law to Regulate Solar Energy Systems, Wedge Solar is required to enter into a certain decommissioning agreement with the Town of Veteran pertaining to the policies, procedures, and costs associated with the decommissioning of the Project;

WHEREAS the decommissioning agreement drafted on behalf of the Town Board was presented to the Town Board (the “**Decommissioning Agreement**”), and is subject to Town Board approval; and

WHEREAS, after careful consideration, the Town Board has determined that the following actions are in the best interest of the Town of Veteran.

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby approves the Decommissioning Agreement.

BE IT FURTHER RESOLVED that the Town Supervisor is empowered to execute the Decommissioning Agreement on behalf of the Town Board.

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Town Supervisor and the Town Attorney to take such other steps as may be necessary to carry out this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Motioned by Wolf, seconded by DeMichele to table the resolution until next month’s meeting.

AYES: DeMichele, Henke, Emanuel, Wolf

NAYES: None

ABSENT: Lewis

Motion Carries 4-1

3-Resolution to Modify the 2026 Budget for the Cash Purchase of Highway Equipment

Resolution 57 of 2026 (4/9/2026)

Relative to Modify the 2026 Budget for the Cash Purchase of Highway Equipment

Motioned by Henke, seconded by Emanuel to look at the resolution

WHEREAS during the 2026 Budget development process the Town Highway Superintendent expressed his need for a skid steer in 2026; and

WHEREAS the original purchasing strategy was to finance the purchase with the first payment not being due until 2027; and

WHEREAS a refund of an overpayment on a prior highway equipment purchase in the amount of \$55,000 has been realized; and

WHEREAS application of the \$55,000 on the approximately \$110,000 purchase price would substantially reduce any amount to be financed and likely could be absorbed by an appropriation of fund balance; and

WHEREAS this strategy could be viewed as appropriating only \$55,000 of “new” monies; and

WHEREAS not financing the purchase would eliminate the cost of financial services and bond counsel; and

WHEREAS both the Town Supervisor and Town Budget Officer recommend the purchase utilizing funds on hand.

NOW THEREFORE BE IT RESOLVED, the 2026 Town Budget shall be revised to increase the Appropriation of DA5130.200 by \$110,000 to \$200,000 and to increase the DA Appropriated Fund Balance by \$110,000 to \$194,000.

AYES: Henke, Emanuel, Wolf, DeMichele

NAYES: None

ABSENT: Lewis

Motion Carries 4-1

Resolution 58 of 2026 (4/9/2026)

RELATIVE TO ACKNOWLEDGING FIRST AND SECOND DEPUTY TOWN CLERK APPOINTMENT

Motioned by Emanuel, seconded by Henke

NOW THEREFORE BE IT RESOLVED, that the appointment of the First Deputy Town Clerk, Sonjia Bump, and Second Deputy Town Clerk, Vincent Azzarelli, as made by Town Clerk, Jenny Reese, communicated on February 20, 2026, is hereby acknowledged, and

BE IT FURTHER RESOLVED, that the Town Board hereby reaffirms Resolution #3 of 2026 regarding 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 FINALLY RESOLVED, that the rate of pay for both the First and Second Deputy Town Clerks shall be \$20/hour for 2026.

AYES: Emanuel, DeMichele, Henke

NAYES: Wolf

ABSENT: Lewis

Motion Carries 3-2

Resolution 59 of 2026 (4/9/2026)

Relative for an Appointment to the Planning Board

Motioned by: Henke

Seconded by: DeMichele

Whereas, the Planning Board has a vacancy due to a recent resignation of Floyd

Bennett whose term expires December 31, 2030, and

Whereas, Judy Wolf has indicated a desire to be appointed as a member to the Board and was interviewed for such position by a reviewing committee.

Now Therefore Be It Resolved, that the Town Board of the Town of Veteran hereby appoints Judy Wolf to the Planning Board to file the unexpired term of Floyd Bennett, effective immediately.

AYES: DeMichele, Henke

NAYES: Emanuel

ABSTAIN: Wolf

ABSENT: Lewis

Motion Does Not Carry 2-3

Resolution 60 of 2026 (4/9/2026)

Relative to Consult Legal Counsel for a Road Use Agreement and Highway and Road Management Plan

Motioned by: Wolf

Seconded by: DeMichele

Councilman Wolf moves the Town Board authorize Councilman Wolf to consult with the town legal counsel and to utilize Local Law #1 for appropriate professional services related to the Mitstifer Mine Road Use Agreement and Highway and Road Management Plan which would allow us to then include the rest of that road into a plan, including research, recommendations and drafting those scopes of work for professional service providers to provide the board with the scope of work costs for legal services from bond, etc.

I further move it is the intent of the board that all documents related to the Agreement and Road Use Management Plan shall be finalized, reviewed by the Town Legal Counsel and approved by the Town Board prior to presentation to the applicant.

I further move that documents presented to the applicant shall be in their final approved form and not subject to negotiation.

AYES: DeMichele, Wolf

NAYES: None

ABSTAIN: Henke, Emanuel

ABSENT: Lewis

Motion Does Not Carry 2-3

Resolution 61 of 2026 (5/14/2026)

RESOLUTION APPROVING THE DECOMMISSIONING AGREEMENT BY AND BETWEEN WEDGE SOLAR, LLC AND THE TOWN OF VETERAN

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS, Wedge Solar, LLC (hereinafter, "**Wedge Solar**") has secured necessary permits to construct, operate and maintain solar energy facilities with an aggregate size of three thousand (3,000) kilowatts of alternating-current nameplate capacity (the "**Project**") that will generate electric power on a portion of the real property commonly known as 80 Old Sullivanville Road in the Town of Veteran, Chemung County, New York, having tax map parcel number 40.00-2-14 (the "Property");

WHEREAS, pursuant to Local Law #2 of 2019, a Local Law to Regulate Solar Energy Systems, Wedge Solar is required to enter into a certain decommissioning agreement with the Town of Veteran pertaining to the policies, procedures, and costs associated with the decommissioning of the Project;

WHEREAS, the decommissioning agreement drafted on behalf of the Town Board was presented to the Town Board (the "**Decommissioning Agreement**"), and is subject to Town Board approval; and

WHEREAS, after careful consideration, the Town Board has determined that the following actions are in the best interest of the Town of Veteran.

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby approves the Decommissioning Agreement.

BE IT FURTHER RESOLVED that the Town Supervisor is empowered to execute the Decommissioning Agreement on behalf of the Town Board.

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Town Supervisor and the Town Attorney to take such other steps as may be necessary to carry out this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Board discussion included explaining the December 31, 2024 date for purpose of advancing the schedule of appreciation on the amount of bonding that is required. Requests/questions to change words/terminology in the agreement document need to go to the attorneys, clarifying questions need to go to the attorneys. Wedge Solar and the attorneys have already agreed to the document, if Town Board isn't happy with it then it will need to go back to the attorneys to be discussed with Wedge Solar again.

Motioned by Lewis to table the Resolution Authorizing the Wedge Solar Decommissioning Agreement to the June meeting, seconded by Henke.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYES: None

Motion Carries

Resolution 62 of 2026 (5/14/2026)

**RESOLUTION APPROVING THE ROAD USE AGREEMENT BY AND BETWEEN
AUSTIN'S EXCAVATING & PAVING, INC., AND THE TOWN OF VETERAN**

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS, Austin's Excavating & Paving Inc. is the recipient of a conditional use permit with the Town for the operation of a mine at a certain parcel of real property formally known as Tax Map Parcel # 31.00-1-5.111, which is subject to the execution of this Agreement by the Parties, pursuant to Section 9.3 of the Town's Zoning Law; and

WHEREAS, Austin's Excavating & Paving Inc. and Town acknowledge and agree that operation of the Mine requires heavy vehicular traffic along the Town's portion of Benjamin Road from East Sullivanville Road to the boundary of the Town; and

WHEREAS, Austin's Excavating & Paving Inc. and Town engaged Labella Associates, DPC to conduct a certain Roadway Condition Report, dated as of July 2024, and revised as of April 2025 to identify the potential impacts that Mine operations may have on the Road; and

WHEREAS, the Study identified that Mine operations may exceed the normal and anticipated use of the Road, potentially causing distress to the Road which may either be structural or functional and which in turn may increase overall maintenance, oversight, repair, and replacement cost on the Town.

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby approves the Road Use Agreement; and

BE IT FURTHER RESOLVED that the Town Supervisor is empowered to execute the Road Use Agreement on behalf of the Town Board.

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Town Supervisor and the Town Attorney to take such other steps as may be necessary to carry out this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

AYES: Emanuel

NAYES: Wolf, DeMichele, Henke

SILENT: Lewis

Motion Does Not Carry 1-4

Resolution 63 of 2026 (5/14/2026)
RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL PROPERTY
INSURANCE TO FULL APPRAISED VALUES

Motioned by: Lewis

Seconded by: Henke

WHEREAS, New York Municipal Insurance Reciprocal (NYMIR) has recently provided current values for the Town's insured property; and

WHEREAS, property replacement costs have risen dramatically due to catastrophic weather events and other variables that have impacted construction, material, and labor costs; and

WHEREAS, updating coverage levels to the higher values will be mandatory in 2027 yet remains optional in 2026; and

WHEREAS, the additional premium is expected to be less than \$599; and

WHEREAS, insuring Town Property is a General Power of the Town Board as provided in NYS Town Law Section 64 Paragraph 3.

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the purchase of additional property insurance to those amounts indicated in the Statement of Values provided by NYMIR and attached herein.

Board discussion explained coverage of what purchasing additional property insurance to full appraised value covered; it would be for complete and total loss of buildings, has to take place next year, a positive vote is for purchasing coverage for 2026.

AYES: DeMichele

NAYES: Wolf, Henke, Emanuel

SILENT: Lewis

Motion Does Not Carry 1-4

Resolution 64 of 2026 (5/14/2026)
Relative to Appointing a Member to the Board of Ethics

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS, the Code of Ethics to the Town of Veteran requires a Board of Ethics and

WHEREAS, such Board of Ethics will serve at the pleasure of the Town Board and

WHEREAS, Resolution 53 of 2012 appointed 2 (two) members to the Board of Ethics to serve until such time as their successor has been duly appointed

NOW THEREFORE BE IT RESOLVED that the Town Board hereby appoints Tim O'Brien to the Board of Ethics to serve until such a time that he resigns, has been removed from office or a successor has been duly appointed.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis
Motion Carries 5-0

NAYES: None

Resolution 65 of 2026 (5/14/2026)

Relative to 2 (two) Available Positions on Board of Ethics

Motioned by: Wolf

Seconded by: Henke

Moved by Wolf that we go through a process to notify the community that we have an opening for 2(two) spaces on the Code of Ethics board, it will be posted on the town website and then we will have to further decide how that choice is made through our policies.

AYES: DeMichele, Henke, Emanuel, Wolf
SILENT: Lewis
Motion Carries 4-1

NAYES: None

Resolution 66 of 2026 (5/14/2026)

Relative to a 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY FUNDS

AGREEMENT between the Highway Superintendent of the Town of Veteran, Chemung County, New York, and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that monies levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1) GENERAL REPAIRS. The sum of \$200,000 shall be set aside to be expended for primary work and general repairs upon 44.95 miles the town highways, including sluices, culverts and bridges having a span of less than twenty feet. This amount is budgeted in DA5110.400

2) PERMANENT IMPROVEMENTS. The Town has budgeted \$235,178 in NYS CHIPS in DB.5112.200. The following sums shall be set aside to be expended for the Permanent Improvement of Town highways:

a. On the road known as Terry Hill Road, for a total distance of approximately 3100 feet, commencing at State Route 13 and concluding at the bridge, shall have a Full Depth

Reclamation (FDR) followed by 3 layers of oil and stone resurfacing. On this road there shall be expended not over the sum of \$112,178.

b. On the road known as Hall Road, for a total distance of approximately 3031 feet, commencing at State Route 13 and concluding at a bridge, shall have the existing oil and stone surface resurfaced with cold mix. On this road there shall be expended not over the sum of \$123,000.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis
Motion Carries 5-0

NAYES: None

**Resolution 67 of 2026 (5/14/2026)
Relative to Authorizing a Board Member to Solicit RFPs**

Motioned by: Lewis

Seconded by: Henke

Authorizing and directing Councilman Wolf to solicit RFPs for streaming video at the Town Hall.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis
Motion Carries 5-0

NAYES: None

**Resolution 68 of 2026 (5/14/2026)
A LOCAL LAW LIMITING THE GROSS WEIGHT OF MOTOR VEHICLES ON
CERTAIN TOWN HIGHWAYS AND ROADS**

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS, on May 14, 2026 the Town Supervisor introduced for consideration "A LOCAL LAW LIMITING THE GROSS WEIGHT OF MOTOR VEHICLES ON CERTAIN TOWN HIGHWAYS AND ROADS" (the "Proposed Local Law"); and

WHEREAS an addition was made to add Jackson Creek Road; and

WHEREAS, the Town Board desires to comply with the requirements of the New York Town Law and the New York Public Officers Law and shall schedule a public hearing to allow the public to comment on the Proposed Local Law.

NOW THEREFORE, BE IT RESOLVED, the Town Board will hold a public hearing on June 11, 2026 at 7:00 p.m. to hear all persons interested in the Proposed Local Law and to consider the adoption of the Proposed Local Law; and

BE IT FURTHER RESOLVED, that the Town Clerk shall cause notice of such public hearing to be published in the official newspaper of the Town of Veteran in accordance with all legal notice requirements.

Motioned by Henke, seconded by DeMichele to table Resolution 68 of 2026, A Local Law Limiting the Gross Weight of Motor Vehicles on Certain Town Highways and Roads until we have time to look at the other information to be submitted by Councilman Wolf.

AYES: Emanuel, Wolf, DeMichele, Henke

NAYES: Lewis- "Trying to move some stuff forward on a good, timely basis was the reason I introduced it in a way that I did"

Motion Carries 4-1

**Resolution 69 of 2026 (6/11/2026)
Relative to Reaching Out to DEC**

Motioned by Henke, seconded by DeMichele to have Councilman Wolf reach out to DEC and others necessary regarding the renewal and find out if there are any town related issues that need to be addressed.

AYES: Henke, Emanuel, Wolf, DeMichele

NAYES: None

SILENT: Lewis

Motion Carries 4-1

**Resolution 70 of 2026 (6/11/2026)
Relative to Invite the Budget Officer to Present the Quarterly Report to the Board**

Motioned by Wolf, seconded by DeMichele to invite the Budget Officer to present to the Board next month to present the quarterly report.

AYES: Emanuel, Wolf, DeMichele, Henke

NAYES: None

SILENT: Lewis

Motion Carries 4-1

**RESOLUTION 56 OF 2026 (6/11/2026)
RESOLUTION APPROVING THE DECOMMISSIONING AGREEMENT BY AND
BETWEEN WEDGE SOLAR, LLC AND THE TOWN OF VETERAN**

Motioned by: Henke

Seconded by: Emanuel

The Town Board of the Town of Veteran, New York (the "**Town Board**"), duly convened in regular session on April 9, 2026 at the Town of Veteran Clerk's Office at 4049

Watkins Road, Millport, New York 14864 does hereby resolve through this resolution (this "**Resolution**") as follows:

WHEREAS, Wedge Solar, LLC (hereinafter, "**Wedge Solar**") has secured necessary

permits to construct, operate and maintain solar energy facilities with an aggregate size of three thousand (3,000) kilowatts of alternating-current nameplate capacity (the “**Project**”) that will generate electric power on a portion of the real property commonly known as 80 Old Sullivanville Road in the Town of Veteran, Chemung County, New York, having tax map parcel number 40.00-2-14 (the “**Property**”);

WHEREAS, pursuant to Local Law #2 of 2019, a Local Law to Regulate Solar Energy Systems, Wedge Solar is required to enter into a certain decommissioning agreement with the Town of Veteran pertaining to the policies, procedures, and costs associated with the decommissioning of the Project;

WHEREAS the decommissioning agreement drafted on behalf of the Town Board was presented to the Town Board (the “**Decommissioning Agreement**”), and is subject to Town Board approval; and

WHEREAS, after careful consideration, the Town Board has determined that the following actions are in the best interest of the Town of Veteran.

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby approves the Decommissioning Agreement.

BE IT FURTHER RESOLVED that the Town Supervisor is empowered to execute the Decommissioning Agreement on behalf of the Town Board.

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Town Supervisor and the Town Attorney to take such other steps as may be necessary to carry out this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

AYES: None

NAYES: DeMichele, Henke, Emanuel, Wolf

SILENT: Lewis

Motion Does Not Carry 0-5

**RESOLUTION 71 of 2026 (6/11/2026)
Relative to Modify 2026 Budget –A**

Motioned by: Henke

Seconded by: Emanuel

WHEREAS, the Town of Veteran received a JCAP Court Grant from New York State in the amount of \$3,117;

BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2026 Budget in the following manner:

A-510 Estimated Revenues
Sub Account A3389 State Aid, Other Public Safety \$3,117.00

A-960 Appropriations
Sub Account A1110.210 Municipal Court, Grant Equipment \$3,117.00

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis NAYES: None
Motion Carries 5-0

Resolution 72 of 2026 (6/11/2026)
Relative to Appointing a Committee to Review Candidates for Board of Ethics

Motioned by: Henke Seconded by: Emanuel
Tim O'Brien, Councilman Mario DeMichele, and Vincent Azzarelli will make up the committee to consider the 4 candidates for the Board of Ethics vacant seats.
AYES: DeMichele, Henke, Emanuel, Wolf, Lewis NAYES: None
Motion Carries 5-0

Resolution 73 of 2026 (7/9/2026)
Relative to Dissolve Citizens Advisory Committee and Board of Ethics Recommendation Committee

Motioned by: Wolf Seconded by: DeMichele

Motioned to dissolve the Citizens Advisory Committee and the Board of Ethics Recommendation Committee and the Town Board will interview candidates and make appointments as needed to the Zoning Board of Appeals, the Planning Board and the Board of Ethics.
AYES: DeMichele, Henke, Wolf NAYES: Emanuel, Lewis
Motion Carries 3-2

Resolution 74 of 2026 (7/9/2026)
Relative to the Odessa Fire District Formation

Motioned by: Lewis Seconded by: Emanuel

WHEREAS the Town of Veteran participated in joint meetings and a public hearing in 2024 and an additional meeting in 2025 regarding the formation of a Fire District for the areas encompassing a Fire Protection District having contracted with the Village of Odessa, and

WHEREAS there is a revived initiative to form a Fire District to include one of the Town of Veteran's Fire Protection Districts, and

WHEREAS the effort required in the formation of a Fire District is necessarily restarted any time a participating municipality joins or drops out of the process,

NOW THEREFORE BE IT RESOLVED, that the Town of Veteran hereby desires to participate in the process for the formation of the Odessa Fire District to generally include areas of the Town of Veteran currently serviced through a Fire Protection contract with the Village of Odessa, and

BE IT FURTHER RESOLVED, that the Town of Veteran shall participate in the Joint Meetings and Public Hearings regarding the formation of the Fire District.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis

NAYE: None

Motion Carries 5-0

Resolution 75 of 2026 (7/9/2026)

Relative to Requesting a New York State Department of Transportation Speed Limit Reduction for Parrott Road

Motioned by: Emanuel

Seconded by: Henke

WHEREAS, New York State Vehicle and Traffic Law, Chapter 71, Title 8, Article 37, Section 1622 authorizes a Town Board, in conjunction with the County Superintendent of Highways, to request that the New York State Department of Transportation establish a maximum speed limit of not less than twenty-five (25) miles per hour on eligible highways; and

WHEREAS, Parrot Road in the Town of Veteran is an unpaved town road connecting two sections of State Route 13 and serves only nineteen (19) residential properties; and

WHEREAS, despite serving a limited number of residences, Parrot Road experiences a disproportionately high volume of non-local traffic using the roadway as a connector between sections of Route 13; and

WHEREAS, Parrott Road is frequently utilized as an Emergency Detour of State Route 13 during Motor Vehicle Accidents that force the temporary closure of State Route 13; and

WHEREAS, residents have observed frequent instances of motorists, especially detoured motorists, traveling at excessive speeds and operating vehicles in an unsafe manner, particularly while navigating the roadway's curves, hills, and limited-sight distances; and

WHEREAS, many residential homes are situated in close proximity to the roadway, with normal residential activities, including pedestrian movement, mail delivery, driveway access, and other neighborhood activity occurring adjacent to both sides of Parrot Road; and

WHEREAS, the combination of excessive vehicle speeds, significant through traffic, the unpaved roadway surface, and residential development creates a substantial public safety concern for the residents and visitors of Parrot Road;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Veteran hereby requests that the New York State Department of Transportation establish a maximum speed limit of forty (40) miles per hour on the entirety of Parrot Road within the Town of Veteran, or such lower speed limit as the Department determines appropriate based upon its engineering evaluation and traffic investigation; and

BE IT FURTHER RESOLVED, that the Town Supervisor, David Lewis, is hereby authorized and directed to work with the Chemung County Highway Superintendent in submitting a joint request to the Regional Office of the New York State Department of Transportation for the additional documentation necessary to support this request.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis
Motion Carries 5-0

NAYES: None

RESOLUTION 76 of 2026 (7/9/2026)
Relative to the DEC WQIP Grant Application by Chemung County DPW for a Vacuum Truck

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS Nikole Watts of Chemung County DPW – Stormwater has requested a letter of support for the grant application process,

NOW THEREFORE BE IT RESOLVED, that the Town of Veteran hereby supports the grant application and authorizes and directs the Town Supervisor to indicate the same in completing the form letter requested and attached below.

To Whom it may Concern,

I am writing to express my strong support for Chemung County's application to the New York State Department of Environmental Conservation's Water Quality Improvement Project (WQIP) program.

The Chemung County Department of Public Works is seeking funding to replace an aging and outdated vacuum truck that is essential to its operations. This equipment plays a crucial role in maintaining and enhancing water quality throughout the region. It is a vital asset in helping municipalities like ours meet the requirements of the Municipal Stormwater Management (MS4) program.

The (INSERT TOWN, VILLAGE or City) directly benefits from the services provided by this vacuum truck. A new, reliable vehicle will not only improve efficiency but also help ensure compliance with state and federal environmental regulations aimed at protecting our waterways.

As (Title of Highest Ranking Official) of the (INSERT Town, Village or City), I fully support Chemung County's application for this important equipment upgrade. Thank you for your consideration of this request.

Sincerely,

[Your Full Name]

(Title of Highest Ranking Official)

(Town, Village or City)

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis
Motion Carries 5-0

NAYES: None

Resolution 77 of 2026 (7/9/2026)

**Relative to Utilize the Professional Services Local Law for Legal Costs
Associated with Developing a Wedge Solar Decommissioning Agreement**

Motioned by: Lewis

Seconded by: Wolf

WHEREAS the Town of Veteran Local Law #1 of 2010, Professional Services Reimbursement Local Law, allows for the reviewing board, in conjunction with an application for 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 Board of the Town of Veteran has indicated a desire for the legal cost of the development of a Solar Decommissioning Agreement with Wedge Solar to be borne by the applicant

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran shall invoke and exercise the provisions of the Town of Veteran's Local Law #1 of 2010 relating to the development of a Decommissioning Agreement with Wedge Solar and shall employ necessary qualified professionals in accordance with the Purchasing Policy of the Town of Veteran.

Discussion followed by the board members. At the time of application, the 2019 Solar Law was in effect. The Planning Board accepted the Decommissioning Plan that was submitted. A Decommissioning Agreement was formulated between the Town of Veteran attorneys and Wedge Solar that aligned closely with the Solar Law of 2025 and submitted to the Town Board for review. A proposal was made to employ a manager oversee renewals, reviewing and executing what is in the conditional permit to hold them accountable for what they are supposed to do.

Motioned by Lewis, seconded by Emanuel to table the resolution until such a time as this board can discuss the details of the professional services law and the Wedge Decommissioning Agreement with town council.

AYES: Wolf, DeMichele, Henke, Emanuel, Lewis
Motion Carries 5-0

NAYES: None

Resolution 78 of 2026 (7/9/2026)

Relative to a Road Use Agreement for the Mitstifer Mine Special/Conditional Use Permit

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS on December 1, 2025 the Town of Veteran Planning Board resolved that the Board does hereby approve of the Application for site plan review and issuance

of a conditional use permit to Applicant for the operation of a mine as described in greater detail in the Application and supporting materials; and

WHEREAS the Planning Board had carefully considered the Application and relevant reports, recommendations and comments, and had recommended granting the Application subject to a list of conditions; and

WHEREAS this list included a detailed condition regarding a Road Use Agreement; and

WHEREAS this condition was:

Pursuant to Section 9.3 of the Zoning Law, a road use agreement by and between Applicant and the Town Board (the "Road Use Agreement"). Accordingly, the Planning Board is referring the terms and conditions of the aforementioned Road Use Agreement to the Town Board, with the need and terms and conditions of such, to be at the Town Board's sole discretion. As an additional consideration for the Town Board, the Planning Board recommends that the Road Use Agreement include, but not be limited to, the maintenance and repair of Benjamin Road pursuant to Applicant's haul route plan.

and

WHEREAS on April 6, 2026 the Town Board, through Resolution 55 of 2026, provided the necessary terms and conditions to be included in the construct and negotiation of a Road Use Agreement; and

WHEREAS a negotiated Road Use Agreement of conforming construct with Resolution 55 of 2026, was not approved by the Town of Veteran Town Board in its May 14, 2026 meeting; and

WHEREAS the Town Board, while having been asked on multiple occasions, has not provided guidance on the next steps for the applicant to pursue in obtaining the Road Use Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Veteran will not pursue entering into a Road Use Agreement relative to the current Mitstifer Mine Project.

Motioned by Emanuel, seconded by Lewis to table the resolution to be included in a discussion with the town attorney.

AYES: Wolf, Emanuel, Henke, DeMichele, Lewis
Motion Carries 5-0

NAYES: None

Resolution 79 of 2026 (7/9/2026)

Relative to Engage the Town Attorney in a Privileged Meeting (Exempted from the OML) on Enumerated Topics

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS there are a number of issues within the Town of Veteran that would benefit from legal guidance in an effort to move those issues forward; and

WHEREAS there is a desire for the entire Town Board to hold a privileged meeting with the Town's Legal Team; and

WHEREAS this meeting would be excluded from the Open Meeting Law under §108(3) "any matter made confidential by federal or state law"; and

WHEREAS the advisory opinion of the Committee on Open Government, OML-AO-4622, dated May 5, 2008, specifically addresses this situation and upholds the exclusion; and

WHEREAS the logistics of such a meeting may have a significant financial consequence to the Town of Veteran; and

WHEREAS proper preparation for such a meeting can aid in meeting efficiency and flow

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Veteran shall hold a Privileged Meeting with the Town's Legal Team (BSK) to be scheduled by the Town Supervisor at the convenience of councilpersons' schedules to obtain legal advice on the following enumerated topics

1. Wedge Solar Decommissioning Agreement
2. Wedge Solar Decommissioning Plan
3. Town of Veteran Zoning Law Section 9.3
4. Road Use Agreements
5. Mitstifer Mine Conditional Use Permit Status
6. Legal Engagement Protocol
7. Details on Legal Invoices

AND BE IT FURTHER RESOLVED, that all relevant legal questions to be addressed in the meeting be provided to the participating attorneys and board members at least 48 hours prior to the meeting; and

FINALLY BE IT RESOLVED that such meeting be attended virtually by the legal team, may be attended virtually by the Town Board, and Town Hall shall be made available for councilperson's wishing to attend collectively.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis
Motion Carries 5-0

NAYES: None

RESOLUTION 80 of 2026 (7/9/2026)

Relative to Develop an Intermunicipal Agreement with the Village of Millport for Code Enforcement Officer Services

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS, the Village of Millport, NY is a municipal entity wholly within the Town of Veteran; and

WHEREAS, the Village of Millport does not participate in the New York State and Local Retirement System (NYSLRS); and

WHEREAS, the Town of Veteran participates in the NYSLRS; and

WHEREAS, Ken Ripley serves both the Village of Millport and the Town of Veteran in the capacity of Code Enforcement Officer; and

WHEREAS, there are certain advantages for the Code Enforcement Officer to have all municipal service hours and pay credited within the NYSLRS; and

WHEREAS, an intermunicipal agreement between the Town of Veteran and the Village of Millport for Code Enforcement Officer services may allow for those advantages to be realized by the Code Enforcement Officer; and

WHEREAS, an additional objective of such intermunicipal agreement would be for cost neutrality to the Town of Veteran between the current practice and the proposed practice under an intermunicipal agreement,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Veteran hereby authorizes Town Supervisor, David Lewis, with the assistance of the Town Attorney to explore and, if appropriate, develop an Intermunicipal Agreement for services of the Code Enforcement Officer with the Village of Millport.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis
Motion Carries 5-0

NAYES: None

Resolution 81 of 2026 (7/9/2026)

Relative to the 2026 ESD Strategic Planning and Feasibility Studies Program Grant application by Chemung County for the Chemung Canal Trail Acquisition and Outreach Plan

Motioned by: Lewis

Seconded by: Henke

WHEREAS Alison Herman of the Chemung County Planning Department has requested a letter of support for the 2026 ESD Strategic Planning and Feasibility Studies Program Grant Program; and

WHEREAS the Chemung County Planning Department will be seeking funding for the Chemung Canal Trail Acquisition and Outreach Plan

NOW THEREFORE BE IT RESOLVED, that the Town of Veteran hereby supports the grant application and authorizes and directs the Town Supervisor to indicate the same in completing and editing the form letter requested and attached (below) prior to the 7/29/2026 deadline.

Funding Opportunity: Strategic Planning and Feasibility Studies Program Grant

UEI: ZSPKQ36C6GD4

Applicant Organization Name: Chemung County

Application Name: Chemung Canal Trail Acquisition and Outreach Plan

To whom it may concern,

This letter is to express support for an application from Chemung County to the Empire State Development's Strategic Planning and Feasibility Studies Program. An awarded grant will support the Chemung Canal Trail Acquisition and Outreach Plan, which will establish a course of action to address needed acquisitions and public buy-in for the Chemung Canal Trail Project.

The Chemung Canal Trail's alignment will cross 9 privately owned parcels, which complicates the trail's construction. To ensure the project is completed without delay, securing all involved right-of-way as soon as possible will be necessary. The ability to plan for the legal and administrative considerations specific to each parcel will allow the County to secure these acquisitions quickly, efficiently, and with the full understanding and support of each landowner. An outreach component will ensure all involved communities are fully aware of the project in its early stages and offer opportunities to be involved ongoing.

Once completed, the Canal Trail will be a significant economic asset. Recreational trails are a major driver of tourism, and the Chemung Canal Trail will connect to and support existing regional attractions like Eldridge Park and the Chemung County Fairgrounds. A new off-road trail will also provide a multimodal commuting opportunity for residents, especially in transit to and from the Southern Tier Logistics business park and other urban areas.

[PLEASE ADD INFORMATION HERE AS TO HOW THE PROJECT WILL BENEFIT YOUR ORGANIZATION]

As the [TITLE] of [ORGANIZATION], we understand this project will be an important step in the trail's construction, and that the completed project will further regional sustainability and economic vitality. We would like to extend our support for the Chemung Canal Trail Acquisition and Outreach Plan.

Respectfully,
[SIGN]
[NAME – TITLE]

AYES: Emanuel, Wolf, DeMichele, Wolf, Lewis
Motion Carries 5-0

NAYES: None

**Resolution 82 of 2026 (8/6/2026)
Relative to Appointment to the Planning Board**

Motioned by: Henke

Seconded by: Wolf

WHEREAS, the Planning Board has a vacancy due to a recent resignation of Daniel Jones whose term expires December 31, 2029, and

WHEREAS, Daniel Hable has indicated a desire to be appointed as a member to the Board.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran hereby appoints Daniel Hable to the Planning Board to fill the unexpired term of Daniel Jones, effective immediately.

Motioned by Lewis, seconded by Emanuel to table the resolution until such a time as the other two can be contacted and brought in or formally decline.

AYES: Emanuel

NAYES: DeMichele, Henke (I am going to say no and it's because the two attendees, the two applicants here before us have shown increased amount of interest in this position and there are other positions in this town where their services could be granted), Wolf

SILENT: Lewis

Motion Does Not Carry 2-3

AYES: Wolf, DeMichele, Henke

NAYES: Emanuel

SILENT: Lewis

Motion Carries 3-2

**Resolution 83 of 2026 (8/6/2026)
Relative to Appointment to the Planning Board**

Motioned by Henke

Seconded by: Wolf

WHEREAS, the Planning Board has a vacancy due to a recent resignation of Floyd Bennett whose term expires December 31, 2030, and

WHEREAS, Dominic Peters has indicated a desire to be appointed as a member to the Board.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Veteran hereby appoints Dominic Peters to the Planning Board to fill the unexpired term of Floyd Bennett, effective immediately.

Motioned by Lewis, seconded by Emanuel to table the resolution.

AYES: Emanuel, Lewis

NAYES: Henke, Wolf, DeMichele

Motion Does Not Carry 2-3

AYES: Wolf, DeMichele, Henke
SILENT: Lewis
Motion Carries 3-2

NAYES: Emanuel

Resolution 84 of 2026 (8/13/2026)

Relative to Authorizing a Revised Wedge Solar Decommissioning Agreement

Motioned by: Lewis

Seconded by: Wolf

The Town Board of the Town of Veteran, New York duly convened in regular session on August 13, 2026 at the Town of Veteran Clerk's Office at 4049 Watkins Road, Millport, New York 14864 does hereby resolve through this resolution as follows:

WHEREAS, Wedge Solar, LLC has secured necessary permits to construct, operate and maintain solar energy facilities with an aggregate size of three megawatts of alternating-current nameplate capacity that will generate electric power on a portion of the real property commonly known as 80 Old Sullivanville Road in the Town of Veteran, Chemung County, New York, having tax map parcel number 40.00-2-14;

WHEREAS, pursuant to Local Law #2 of 2019m a Local Law to Regulate Solar Energy Systems, Wedge Sikar is required to enter into a certain decommissioning agreement with the Town of Veteran pertaining to the policies, procedures and costs associated with the decommissioning of the Project;

WHEREAS, the decommissioning agreement drafted on behalf of the Town Board was presented to the Town Board, and is subject to Town Board approval; and

WHEREAS, after careful consideration, the Town Board has determined that the following actions are in the best interest of the Town of Veteran.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby communicates the following elements to the Town Attorney for continued negotiations with Wedge Solar; those elements are that:

- the Town wishes to have control of the selection of the third party for any reevaluations of decommissioning costs,
- the Town is agreeable to the ninety (90) day time window as presented in the latest draft by Wedge Solar; and
- the Town wishes to resolve the payment logistics that may be faced by Wedge Solar with a selected vendor.

Discussion followed by the Board members.

AYES: Wolf, Emanuel, Lewis

NAYES: None

ABSENT: Henke, DeMichele

Motion Carries 3-2

Resolution 85 of 2026 (8/13/2026)

Relative to Modify the 2026 Budget to Close Out the Capital Project

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS, the Town of Veteran completed the Salt Barn Project and will transfer \$7,602.34 from the Capital Projects Fund (H Fund) to the General Fund (A) and monies will be used to pay for bond counsel and fiscal advisor costs not budgeted in the project;

BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2026 Budget in the following manner:

A-510 Estimated Revenues

Sub Account A5031 Interfund Transfers

\$7,602.00

A-960 Appropriations

Sub Account A1380.400 Fiscal Agent Fees-Contractual

\$7,602.00

AYES: Emanuel, Wolf, Lewis

NAYES: None

ABSENT: Henke, DeMichele

Motion Carries 3-2

Resolution 86 of 2026 (9/10/2026)

Relative to Amendment of Rules to Procedure-Section 7

Motioned by: Wolf

Seconded by: Lewis

I move that the Town Board amend Section 7 of the Rules of Procedure for Meetings pursuant to Section 15 by: (1) deleting the words "silence or absence" from the sentence that reads "An abstention, silence or absence shall be considered a negative vote for the purposes of determining the final vote on a matter," so that the sentence reads: "An abstention shall be considered a negative vote for the purposed of determining the final vote on a matter;" and (2) adding the following sentence: "Each member present shall state their position as Aye, Naye, or Abstain when called."

Motioned by Lewis, seconded by Wolf to table the motion.

AYES: Emanuel, Wolf, Lewis

NAYES: None

ABSENT: Henke, DeMichele

Motion Carries 3-2

Resolution 87 of 2026 (9/10/2026)

Relative to Set a Public Hearing Regarding the 2027 Town & Country Fire Protection District Contract

Motioned by: Lewis

Seconded by: Henke

The Town Board of the town of Veteran, New York (the "**Town Board**"), duly convened in session on September 10, 2026 at the Town of Veteran Clerk's Office at 4049 Watkins Road, Millport, New York 14864 does hereby resolve as follows:

WHEREAS, preliminary discussions between Town Supervisor, David Lewis and the Town and Country Fire Department, Inc. indicated the desire for a continuation of the services consistent with the 2026 contract for Fire Protection District #3; and

WHEREAS, the updated version of the contract has been provided to the Town Board by the Town Supervisor; and

WHEREAS, the financial terms of the contract increased from \$92,000 in 2026 to a proposed \$93,800 in 2027, an increase of 1.96%; and

WHEREAS, the Town Board desires to comply with the requirements of the New York Town Law and the New York Public Officers Law and shall schedule a public hearing to allow the public to comment on the Fire Protection District #3 contract.

NOW, THEREFORE, BE IT RESOLVED, the Town Board will hold a public hearing on October 8, 2026 at 7:00 p.m. to hear all persons regarding the contract for Fire Protection District #3 services; and

BE IT FURTHER RESOLVED, that the Town Clerk shall cause notice of such public hearing to be published in the official newspaper of the Town of Veteran in accordance with all legal notice requirements.

AYES: Emanuel, Wolf, DeMichele, Henke, Lewis
Motion Carries 5-0

NAYES: None

**Resolution 88 of 2026 (9/10/2026)
Relative to the Declaration and Sale of Surplus Town Equipment**

Motioned by: Lewis

Seconded by: Henke

WHEREAS, from time to time certain municipal property becomes surplus to the Town's needs and may have monetary value, and

WHEREAS, Town Department Heads have provided a list of items as being surplus to the needs of the Town and have determined the condition of same to be such that it may have economic value, and

WHEREAS, the Town of Catlin, in recovery from a fire at their Highway Garage, has offered to purchase the 2011 Western Star 10 Wheel Truck with plow and wing for \$25,000, and

WHEREAS, Highway Superintendent Curtis Rhodes believes the offer to be fair and in excess of the amount that could be realized at auction.

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

1. The following described property is declared to be surplus to the needs of the Town:
 - a. 2011 Western Star 10 Wheel Truck with plow and wing

- b. Bolens Push Mower
- c. Yazoo Mower
- d. Cub Cadet Push Mower
- e. Airens Snowblower
- f. 10 Filing Cabinets
- g. 1 Office Desk
- h. Homemade Pull Behind Roller
- i. Roscoe Pull Behind Street Sweeper

2. The estimated value of items b. to g. is to be determined through public auction with RTI Net Auctions (Teitsworth).

a. Any item deemed to have no value following the auction may be locally sold for scrap or disposed of at a cost to the Town Department of ownership.

3. The 2011 Western Star 10 Wheel Truck with plow and wing shall be sold to the Town of Catlin for \$25,000.

4. Superintendent Rhodes shall cause the execution of this resolution.

AYES: DeMichele, Henke, Emanuel, Wolf, Lewis
Motion Carries 5-0

NAYES: None

Resolution 89 of 2026 (9/10/2026)

Relative to the Appointment to the Board of Assessment Review

Motioned by: Lewis

Seconded by: Henke

WHEREAS the term of Ed Derry as a member of the Board of Assessment Review (BAR) expires on September 30, 2026 and

WHEREAS Mr. Derry has faithfully served the Town in the capacity of a member of the BAR, including the completion of all necessary training, and

WHEREAS, Mr. Derry has indicated a desire to continue to serve on the BAR.

NOW, THEREFORE, BE IT RESOLVED that Ed Derry is reappointed to the Board of Assessment, for a term to commence on October 1, 2026 an end on September 30, 2031.

AYES: Henke, Emanuel, Wolf, DeMichele, Lewis
Motion Carries 5-0

NAYES: None

Resolution 90 of 2026 (9/10/2026)

Relative to Authorizing the town Supervisor to Execute Agreements for a Public Meeting Livestreaming and Archiving System

Motioned by: Wolf

Seconded by: Lewis

At a regular meeting of the Town Board of the Town of Veteran, Chemung County, New York, held at the Town Hall on the 10 day of September 2026.

WHEREAS, the Town Board authorized an evaluation of solutions for livestreaming and archiving public meetings within an established project budget of \$20,000; and

WHEREAS, the Town Board has reviewed and considered proposals from multiple vendors for both meeting-room audio and video capture equipment and cloud-based streaming and archiving services; and **WHEREAS**, the Town Board has determined that the coordinated solution proposed by Kingdom Integrations (room system) and Resi (resi.io), a Pushpay company (streaming platform), best satisfies the Town's goals of government transparency, operational simplicity, streaming reliability, and responsible stewardship of public funds; and

WHEREAS, the combined first-year cost of \$18,705.55 is within the authorized project budget, with a remaining buffer available for miscellaneous and incidental project expenses;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Veteran hereby accepts the proposal of Kingdom Integrations for the supply, installation, configuration, commissioning, and support of a public meeting audio and video capture system in the amount of \$14,855.55, and authorizes the Town Supervisor to execute the necessary agreement with Kingdom Integrations; and be it further

RESOLVED, that the Town Board hereby accepts the proposal of Resi (resi.io) for cloud-based streaming and archiving services at an annual subscription rate of \$3,850.00, and authorizes the Town Supervisor to execute the necessary subscription agreement with Resi; and be it further

RESOLVED, that payment for these agreements shall be charged to the appropriate Town budget appropriation; and be it further

RESOLVED, that the Town Supervisor is authorized to expend remaining budget funds for miscellaneous and incidental expenses directly related to this project, with expenditures to be documented and reported to the Board; and be it further

RESOLVED, that the Town Supervisor and Town Clerk are hereby authorized to take all actions necessary to carry out the purposes of this Resolution.

AYES: Wolf, DeMichele, Henke, Emanuel, Lewis

NAYES: None

Motion Carries 5-0

Resolution 91 of 2026 (9/10/2026)

Relative to Introducing Local Law #2 of 2026, Entitled "Local Law Imposing a Moratorium on Mining Operations," and Scheduling a Public Hearing Thereon

Motioned by: Wolf

Seconded by: DeMichele

WHEREAS, the Town Board of the Town of Veteran (the "Town Board") is authorized pursuant to the New York State Municipal Home Rule Law, Section 10 and

22, and the New York State Constitution to enact local laws for the protection of the health, safety and welfare of the residents of the Town of Veteran (the "Town"); and

WHEREAS, the Town Board has determined that the Town's existing Zoning Law requires review and amendment with respect to mining and mineral extraction operations to bring it into conformance with New York State law and to address inconsistencies and gaps in the Town's regulatory framework; and

WHEREAS, Town Counsel has advised the Town Board that the Town's Zoning Code requires amendment to bring it into conformance with New York State law as it pertains to mining operations; and

WHEREAS, the Town Board finds that it is necessary and appropriate to impose a temporary moratorium on applications for, review of, and approvals of Mining Operations within the Town while such review and amendment is undertaken; and

WHEREAS, the Town Board has caused to be prepared a proposed local law entitled "Local Law Imposing a Moratorium on Mining Operations," designated as Proposed Local Law No. 2 of 2026 (the "Proposed Local Law"), a copy of which is on file with the Town Clerk; and

WHEREAS, the Municipal Home Rule Law requires that a public hearing be held prior to the adoption of any local law; and

WHEREAS, the Town Board desires to introduce the Proposed Local Law and to schedule a public hearing thereon in accordance with the requirements of the Municipal Home Rule Law;

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

FIRST: The Town Board hereby introduces Proposed Local Law No. 2 of 2026, entitled "Local Law Imposing a Moratorium on Mining Operations," a copy of which is on file with the Town Clerk and incorporated herein by reference.

SECOND: The Town Board hereby declares the introduction of the Proposed Local law to be a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and its implementing regulations at 6 NYCRR part 617 and determines that no further environmental review is required; provided, however, that this determination shall be confirmed by Town Counsel prior to adoption of the Proposed Local Law.

THIRD: A public hearing on the Proposed Local Law shall be held at the Town Hall, 4049 Watkins Road, Millport, New York 14864, on October 8, 2026, at 7:00 p.m. or as soon thereafter as the matter may be heard.

FOURTH: The Town Clerk is hereby directed to cause notice of said public hearing to be published in the official newspaper of the Town of Veteran at least ten (10) days prior to the date of said public hearing, in accordance with the requirements of the Municipal Home Rule Law, which notice shall state the date, time, and place of the public hearing and the subject matter thereof.

FIFTH: The Town Clerk is further directed to make the Proposed Local Law available for public inspection at the Town Clerk's office during normal business hours from the date of this Resolution through the conclusion of the public hearing.

SIXTH: This Resolution shall take effect immediately upon its adoption.

AYES: Wolf, DeMichele, Henke
Motion Carries 3-2

NAYES: Emanuel, Lewis

**Resolution 92 of 2026 (9/10/2026)
Relative to Submitting HRMP and RUA Documents to the Town Attorney**

Motioned by Wolf, seconded by DeMichele to submit the HRMP and RUA documents to the Town Attorney for review and that the lawyer share his comments with the board as a group.

AYES: DeMichele, Henke, Wolf

NAYES: Emanuel, Lewis "This has to be, this action that this board is motioned to do has to be the most inappropriate use of town money that I may have ever seen in my 20-some years"

Motion Carries 3-2

**Resolution 93 of 2026 (9/21/2026)
Relative to a Property Acquisition Roadmap**

Motioned by: Lewis

Seconded by: Emanuel

WHEREAS the Town of Veteran Officers lack experience in the municipal acquisition of private property, and

WHEREAS the Town Board of the Town of Veteran finds that an understanding of the process would be beneficial for future application,

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized and directed to engage the Town Attorney to provide a property acquisition process roadmap for the Town and to assist in the drafting of resolutions and documents relating to the acquisition of real property by the Town.

AYES: Wolf, Emanuel, Henke, DeMichele, Lewis
Motion Carries 5-0

NAYES: None

**Resolution 94 of 2026 (9/24/2026)
Relative to Appointing Members to the Board of Ethics**

Motioned by: Henke

Seconded by: Emanuel

The Town Board of the Town of Veteran, New York (the "Town Board"), duly convened in SPECIAL session on September 24, 2026 at the Town of Veteran Clerk's Office at 4049 Watkins Road, Millport, New York 14864 does hereby resolve through this resolution (this "Resolution") as follows:

WHEREAS, the Code of Ethics of the Town of Veteran requires a Board of Ethics; and

WHEREAS, such Board of Ethics shall serve at the pleasure of the Town Board;
and

WHEREAS, Resolution 53 of 2012 appointed two members of the Board of Ethics to serve until such time as their successor has been duly appointed.

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby appoints Elizabeth Whitney and Melissa Hable as successors to Louis DeCicco and John Pastrick on the Board of Ethics to serve until such time as they resign, have been removed from office, or their successor has been duly appointed.
AYES: Emanuel, Wolf, DeMichele, Henke, Lewis
None
Motion Carries 5-0

**Resolution 95 of 2026 (9/24/2026)
Relative to the Authorization for Solicitation of Purchase of Real Property**

Motioned by: Lewis

Seconded by: Emanuel

The Town Board of the Town of Veteran, New York (the "Town Board"), duly convened in special session on September 24, 2026 at the Town of Veteran Clerk's Office at 4049 Watkins Road, Millport, New York 14864 does hereby resolve as follows:

WHEREAS, the Town Board is considering the purchase of a certain parcel of land (the "Property") in the Town of Veteran (the "Town") for the Town's future use; and

WHEREAS, the Town Board has determined that it is desirable and in the best interest of the Town for David Lewis, in his capacity as Supervisor of the Town, to negotiate the terms and conditions with the seller of the Property so that the Town Board may issue a determination whether the purchase of the Property is in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes David Lewis, in his capacity as Supervisor of the Town and the Attorneys for the Town to negotiate the terms and conditions pursuant to the sale of the Property;

BE IT FURTHER RESOLVED, that the Town Supervisor and Attorneys of the Town are hereby authorized and directed on behalf of the Town to execute and deliver a non-binding letter of intent and/or an agreement to purchase the Property (the "Contract"), provided that any agreement to purchase the Property shall include a condition precedent requiring the Town Board to approve the Contract prior to the consummation of any

transaction and/or delivery of Town funds pursuant to the Town's purchase of the Property;

BE IT FURTHER RESOLVED, that the Town Board authorizes any and all necessary expenses associated with the aforementioned, including, but not limited to, seeking the services of the Attorneys of the Town pursuant to the potential purchase of the Property, and seeking the services of an appraiser to determine fair market value of the Property; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

AYES: Wolf, DeMichele, Henke, Emanuel, Lewis

NAYES:

None

Motion Carries 5-0