

April 9, 2018

The regular meeting of the Town Board of Vernon was held at 7:00 p.m. on the above date at the Town Office Building. Council members present were Randy Watson, Supervisor; Gene Bennati, Mick McDonough and Steve Adamkowski. John Peters was on vacation. Also present: Art Freemire, Highway Superintendent; County Legislator Keith Schiebel and 5 citizens.

Following the Pledge of Allegiance, there was a moment of silence. The meeting was called to order by Supervisor Watson at 7:00 p.m.

Supervisor Watson asked the council members if there were any additions or corrections to the minutes from the March 12, 2018 meeting. There being none, a motion to accept the minutes as written was made by McDonough, seconded by Adamkowski. No discussion. Ayes 4. Nays 0. Motion carried.

PUBLIC CONCERNS:

Mary Kay Junglen expressed her thanks to the Board members for the space in the Town Newsletter for the Sherrill-Kenwood Library events.

Carol Peck asked for an update on the Oneida Castle sewer project and Supervisor Watson replied that the Town's Attorney is working on this with the Mayor of Oneida Castle.

Norma Vleer asked for an update on solar arrays and Adamkowski replied that we are expecting guidelines from other towns that we will be reviewing.

REPORTS:

The following reports were presented: Town Clerk, Planning Board, Zoning Board of Appeals, Codes Enforcement, Supervisor's, Intergovernmental Relations: Adamkowski reported that he is working with Codes Officer Thieme for solar array quotes for the Town.

There were no reports from Assessors, Education and Libraries, Economic Development, SWOCO, Operations and Historian.

County Legislator Schiebel reported on numerous subjects including: 1) AOT meeting discussed our Court system, County arraignments at the jail, and meetings could be held at the jail or the 911 Center in the future, also Resource Officers for schools were discussed during Public Safety, 2) EDGE meeting is scheduled for April 17, 2018 at the Town Office Building at 7:00 p.m., and 3) County Legislator's meeting minutes of March 14, 2018.

A motion to accept the above reports was made by Adamkowski, seconded by McDonough. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to pay the bills was made by Bennati, seconded by Adamkowski. No discussion. Ayes 4. Nays 0. Motion carried.

BUSINESS:

Letter was written to Karen Nixon, our Dog Control Officer who retired March 20, 2018, thanking her for the great job she did for the Town.

A motion to appoint Lorraine Gronau and Debbie Martin to work together as Dog Control Officers was made by Bennati, seconded by Adamkowski. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to approve the use of our building from V.V.S. for their Budget and School Board vote on May 15, 2018 was made by McDonough, seconded by Adamkowski. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to accept proposal from Bonadio & Co. CPA to perform a Single Audit Report not to exceed \$5500, as required by NYS Homeland Security and Emergency Service was made by McDonough, seconded by Bennati. No discussion. Ayes 4. Nays 0. Motion carried.

Initial grant applications have been filed for our roof replacement and solar panel array projects.

A motion to accept quote of \$4100 from Mumford Electric to remove solar panels from the Town Office Building roof was made by Adamkowski, seconded by McDonough. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to prepare a bid package for Town's solar array by Town Attorney Rossi was made by Adamkowski, seconded by McDonough. Ayes 4. Nays 0. Motion carried.

A motion to approve NYS Retirement Standard Work Day and Reporting Resolution was made by Bennati, seconded by McDonough. No discussion. Ayes 4. Nays 0. Motion carried.

GOOD OF THE ORDER:

None

EXECUTIVE SESSION:

None

There being no further business, a motion to adjourn at 7:44 p.m. was made by Adamkowski, seconded by Bennati. No discussion. Ayes 4. Nays 0. Motion carried.

Respectfully submitted,

Additions to minutes on file
in Town Clerk's Office.

Julie A. McElroy
Town Clerk

This meeting was digitally recorded and is on file in the Town Clerk's office.

COMMUNICATIONS:

Vernon Downs Media Night