

December 17, 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; Mick McDonough, and John Peters. Also present: County Legislator Keith Schiebel. Gene Bennati and Steve Adamkowski were Absent.

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 December 3, 2018 meeting. There being none, a motion to approve the minutes as written was made by McDonough, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

PUBLIC CONCERNS:

None

REPORTS:

A motion to pay the bills was made by McDonough, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

BUSINESS:

A motion to approve payment to AMSTAR before year end was made by McDonough, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion denied.

A motion to approve 2019 Board meeting dates of January 7, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 7, November 4, December 9 and December 23 was made by McDonough, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

GOOD OF THE ORDER:

County Legislator Keith Schiebel gave an update on monies and the Oneida Indian Nation money and what might be available to the Town of Vernon.

EXECUTIVE SESSION:

None

There being no further business, a motion to adjourn at 7:20 p.m. was made by McDonough, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

Respectfully submitted,

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

Jennifer Champney
Town Clerk

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

COMMUNICATIONS:

None