

December 18, 2017

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: Randy Watson, Supervisor; Gene Bennati, Mick McDonough, Steve Adamkowski and John Peters. Also present: 7 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 December 4, 2017 meeting. There being none, a motion to approve the minutes as written was made by McDonough, seconded by Adamkowski. No discussion. Ayes 5. Nays 0. Motion carried.

#### PUBLIC CONCERNS:

Andrew Catello is requesting that a parcel of his property be annexed to his adjoining parcel located in the Village of Vernon to build storage buildings. The Board advised Catello that this needs to be brought to the planning and zoning board.

#### REPORTS:

A motion to pay the bills was made by Bennati, seconded by Adamkowski. No discussion. Ayes 5. Nays 0. Motion carried.

#### BUSINESS:

A motion to approve an Audit of books scheduled for February 12<sup>th</sup>, 2018 at 6:00pm was made by Adamkowski, and seconded by Bennati. Ayes 5. Nays 0. Motion carried.

A motion to adopt a policy for unused vacation, sick or personal time due to death of employee to be paid to beneficiary was made by McDonough, and seconded by Adamkowski. Ayes 5. Nays 0. Motion carried.

A motion to create a Part Time Building Inspector position for the codes office which will not be filled until current codes officer retires was made by Adamkowski, and seconded by Peters. Ayes 5. Nays 0. Motion carried.

A vote on Town of Vernon and City of Sherrill agreement was made by Peters, seconded by Adamkowski. Ayes 4. Abstained 1(McDonough). Motion carried.

There was a brief discussion on which company to hire for mold remediation. It was decided to table this decision until the board meeting in January so board members are able to discuss concerns further with the businesses quotes were received from.

A motion to approve additional software for Prospect Water Billing from Enhanced Business Funds for \$1,695.00 was made by Peters, and seconded by Bennati. Ayes 5. Nays 0. Motion carried.

A vote on approving the Oneida Public Library bonding resolution was made by Peters, and seconded by Adamkowski. Ayes 5. Nays 0. Motion carried.

There will be a Swearing In Ceremony of Elected Officials January 1<sup>st</sup>, 2018 at 1:00pm at the Vernon Town Hall.

The Town of Vernon has received final reimbursement payment from FEMA Buyout of \$9,346.96.

The Town of Vernon has received CHIPS payment of \$86,145.90.

#### GOOD OF THE ORDER:

None

EXECUTIVE SESSION:

A motion to enter into Executive Session at 7:35 p.m. to discuss Employee contracts was made by Bennati, seconded by Adamkowski. No discussion. Ayes 5. Nays 0. Motion carried.

Supervisor Watson announced that no further business would be conducted.

Council returned from Executive Session at 7:55 p.m. A motion to adjourn at 8:00 p.m. was made by Adamkowski, seconded by Peters. No discussion. Ayes 5. Nays 0. Motion carried.

Respectfully submitted,

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

Jennifer Champney  
Acting Town Clerk

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

COMMUNICATIONS:

None