

December 26, 2016

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, Steve Adamkowski and John Peters. Also present: Art Freemire, Highway Superintendent; County Legislator Keith Schiebel and 2 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 12, 2016 meeting. There being none, a motion to approve the minutes as written was made by Adamkowski, seconded by Bennati. No discussion. Ayes 5. Nays 0. Motion carried.

PUBLIC CONCERNS:

County Legislator Schiebel announced that there is a Village Mayor's sales tax meeting on January 3rd, then the next County Executive's Committee meeting will be January 9th and the feeling is that there will be no more action forward from that committee.

There was a brief discussion regarding the loss of the proposed Nano technology building in Marcy.

Also, there was a Vernon Center water extension meeting, but it's been a slow process.

REPORTS:

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

BUSINESS:

Supervisor Watson announced that the Board members will audit the Town's books on February 13, 2017 at 6:00 p.m.

A motion to contract Court Clerk from the Village of Vernon was made by Adamkowski, seconded by McDonough. No discussion. Ayes 0. Nays 5. Motion denied.

A motion to appoint Duane Munger as Assessor for the remainder of Robert Moher's term, who is retiring, was made by Bennati, seconded by Peters. No discussion. Ayes 5. Nays 0. Motion carried.

GOOD OF THE ORDER:

Adamkowski made a request that the employees start thinking about their articles for the Spring Town Newsletter that he will collect in February.

EXECUTIVE SESSION:

None

There being no further business, a motion to adjourn at 7:46 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.

Julie A. McElroy
Town Clerk

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

COMMUNICATIONS:

None