

December 27, 2021

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, Myron Thurston and John Peters. Absent: Steve Adamkowski

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 6, 2021 meeting. There being none, a motion to approve the minutes as written was made by Bennati, seconded by Peters. No discussion. Ayes 4. Nays 0. Motion carried.

**PUBLIC CONCERNS:**

None

**REPORTS:**

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

**BUSINESS:**

A motion to approve request to change January 3<sup>rd</sup> Board Meeting to January 10, 2022 was made by Thurston, and seconded by Peters. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to approve Oneida Library Financing Tax Collection Agreement was made by Bennati, and seconded by Peters. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to approve agreement to Spend Highway Funds was made by Bennati, and seconded by Thurston. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to approve Delta Engineers quote for paving of driveway and walking path to go out for bid was made by Thurston, and seconded by Bennati. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to approve request to re-hire Sandy Schell as part time court clerk for \$17.00 per hour maximum 20 hours a week was made by Bennati, and seconded by Thurston. The Village of Vernon cut Schell's hours and she resigned. The Town of Vernon has contracted her from the Village the last few years. Ayes 4. Nays 0. Motion carried.

A motion to transfer \$1790.00 from SW8340.2 Transmission & Distribution Equipment to SW8340.4 Transmission & Distribution Contractual was made by Thurston, and seconded by Peters. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to transfer \$6500.00 from SW8340.2 Transmission & Distribution Equipment to SW8320.4 Source of Supply Contractual was made by Peters, and seconded by Bennati. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to transfer \$1400.00 from SW8310.4 Administration to SW8320.4 Source of Supply Contractual was made by Bennati, and seconded by Peters. No discussion. Ayes 4. Nays 0. Motion carried.

Received \$32,319.00 AIM payment from State of New York.

Received \$125,000.00 from Oneida County Compact Agreement.

**GOOD OF THE ORDER:**

Thurston commented that this has been a good year.

EXECUTIVE SESSION:

None

Supervisor Watson announced that no further business would be conducted.

A motion to adjourn at 7:15p.m. was made by Thurston, seconded by Peters. No discussion. Ayes 4. 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