

December 3, 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 absent. Also present: 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 November 5, 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:

Bill Vineall was in attendance as Kevin Revere from Oneida County Emergency Management contacted him and is requesting Vineall Ambulance to cover the eastern side of Route 26 Vernon as Central Oneida County Ambulance is having difficulty getting to. They would like Vineall Ambulance to contract their ambulance services to the entire Town of Vernon.

#### REPORTS:

The following reports were presented: Town Clerk, Codes Enforcement, and Supervisor's. Intergovernmental Relations: Adamkowski reported that he is working on obtaining the address file to pass along to RCAP so the income surveys can be mailed for the Vernon Center Water District SWOCO: Watson reported that it was approved at last month's meeting to purchase a new lawn mower. County Legislator Schiebel submitted a Report for November 2018 Municipal Meetings.

There were no reports from Planning Board, Zoning Board of Appeals, Assessors, Education and Libraries, Economic Development, Operations, and Historian.

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

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

#### BUSINESS:

A motion to accept a resolution for Vineall Ambulance to provide coverage for the Town of Vernon was made by Bennati, seconded by McDonough. No discussion. Ayes 4. Nays 0. Motion carried.

NYSDOT denied the speed reduction request for Cooper St.

There was a discussion on the letters for the Vernon Center Water District project income survey. Adamkowski is requesting the addresses for the district from the Assessor's office to pass along to RCAP. Supervisor Watson and Adamkowski will also meet with the Village of Vernon to come to an agreement on a water rate for this project.

A motion to transfer \$7650.0000 from DA5140.1 Personal Services to DA5120.4 Bridges for guardrails was made by Bennati, seconded by Adamkowski. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to hold a Public Hearing on January 8<sup>th</sup> at 6:45p.m. to discuss the Annexation of Oneida Castle properties was made by Adamkowski, seconded by Bennati. No Discussion. Ayes 4. Nays 0. Motion carried.

The Town of Vernon has received the 3<sup>rd</sup> quarter sales tax check in the amount of \$269,603.16.

The Town of Vernon received franchise check in the amount of \$9,862.44 from Charter Communications.

The Town of Vernon received \$7,285.00 for the sale of 1985 Mack truck.

There was a discussion on writing Solar Codes for commercial use within the Town of Vernon.

Utica Rome Speedway Town of Vernon was made by Bennati, seconded by Adamkowski. Ayes 5. Nays 0. Motion carried.

**GOOD OF THE ORDER:**

None

**EXECUTIVE SESSION:**

A motion to enter into Executive Session at 7:40p.m. to discuss the annexation of 3 properties in Oneida Castle was made by Bennati, seconded by Peters. No discussion. Ayes 4. Nays 0. Motion carried.

Supervisor Watson announced that no further business would be conducted.

Council returned from Executive Session at 8:10p.m. A motion to adjourn at 8:13p.m. was made by Adamkowski, seconded by McDonough. No discussion. Ayes 4. Nays 0. Motion carried.

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

Respectfully submitted,

Jennifer Champney  
Town Clerk

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

**COMMUNICATIONS:**

None