

September 10, 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, Steve Adamkowski and John Peters. Also present: Highway Superintendent Art Freemire, County Legislator Keith Schiebel, Town Attorney Vince Rossi and 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 August 13, 2018 meeting. There being none, a motion to accept the minutes as written was made by McDonough, seconded by Peters. No discussion. Ayes 5. Nays 0. Motion carried.

#### PUBLIC CONCERNS:

Linda Yagoda was present and asked for an update on the dog park. She asked what she can do to move this along and was advised by the board to see what grants are available and to figure out the details of how it will run.

RER Energy spoke on the details of solar panel project. They will call to schedule a public meeting for October.

#### REPORTS:

The following reports were presented: Town Clerk, Codes Enforcement, and Supervisor's. County Legislator Schiebel presented a written report on the highlights from the September County Legislators' meeting.

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

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

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

#### BUSINESS:

A Fire Department Budget Workshop is scheduled for Monday, October 1<sup>st</sup> at 7:00p.m.

A Budget workshop will be held on Tuesday, October 2<sup>nd</sup> at 7:00p.m.

A motion to transfer \$30,000 from A1990.4 Contingency to A1620.4 Buildings was made by Bennati, seconded by McDonough. No discussion. Ayes 5. Nays 0. Motion carried.

A motion to accept Gates Cole Insurance proposal with cyber security was made by Bennati, seconded by Peters. No discussion. Ayes 5. Nays 0. Motion carried.

There was a lengthy discussion over the cost of repairing the 1990 Gradall currently owned by the Town vs. the cost of purchasing a used 2007 Gradall at the cost of \$50,000.00.

A motion to approve the purchase of a used Gradall was made by Bennati, seconded by Adamkowski. No discussion. Ayes 4. Nays 1(McDonough) Motion carried.

A motion to approve Community Bank, NA request to use the Town Office Building on September 18<sup>th</sup> at 10:30am to have a workshop for public on prevention of elder financial abuse was made by Adamkowski, seconded by McDonough. Ayes 5. Nays 0. Motion carried.

Oneida County Association of Towns dinner/meeting with Sherriff Maciol will be held on September 25<sup>th</sup> at 6:00pm.

Mason Jar 22, LLC has submitted a liquor license application for 1 Ward Street and 5311 E. Seneca Street.

A Quarterly franchise check was received from Charter Communications in the amount of \$9,931.80.

A final check was received from Snow Storm Stella for the Highway in the amount of \$1,163.80.

The 2<sup>nd</sup> quarter Sales tax check was received in the amount of \$226,538.51.

We received an additional \$200 per mile totaling \$5,060.00 from Oneida County for plowing county roads due to extreme winter weather.

There was a brief discussion of zoning on Route 5 from Churton Road to Beaver Meadow Road to light commercial. Zoning will remain as is and if changes are needed planning board can meet to discuss special use permits for that area.

**GOOD OF THE ORDER:**

None

**EXECUTIVE SESSION:**

A motion to enter into Executive Session at 8:30p.m. to discuss Personnel was made by Bennati, seconded by Peters. No discussion. Ayes 5. Nays 0. Motion carried.

Supervisor Watson announced that no further business would be conducted.

Council returned from Executive Session at 9:28p.m. A motion to adjourn at 9:30p.m. was made by Adamkowski, seconded by McDonough. No discussion. Ayes 5. 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