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; Steve Adamkowski, and John Peters. Bennati and McDonough were absent. Also present: County Legislator; Keith Schiebel and 3 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 12, 2019 meetings. There being none, a motion to accept the minutes as written was made by Adamkowski, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

PUBLIC CONCERNS:

Mary LaClair spoke to the Board members asking them to raise the standards in the Town of Vernon for future events that could be held within the Town. She would like to see the Town be a model for other Towns to be able to follow. She supplied the board members whom were present with some information to review. This included a copy of Board Minutes from September 8, 2003 highlighting that there were townships around that require promoters to post a \$50,000 bond for each event and the event is taped with a \$1,000 fine for every inappropriate comment.

REPORTS:

The following reports were presented: Town Clerk, Codes Enforcement, Supervisor's and County Legislator- Keith Schiebel reported on Oneida County Early Voting 2019.

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 Adamkowski, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

A motion to pay the bills was made by Adamkowski, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

BUSINESS:

Quarterly payment was received from Charter Communications for franchise fee in the amount of \$9,779.60.

Quarterly Sales Tax payment was received from Oneida County in the amount of \$231,119.49.

Board members received a letter from Senator Joseph Griffo discussing the upcoming changes with legislation for local government.

A motion to approve request from Assemblyman John Salka to use Town Office Building on September 30th from 6:30–7:30pm to have a Q&A informational session for constituents on new legislation on budget requirements was made by Adamkowski, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

A motion to pass proposal to have C&S Engineers conduct groundwater sampling from wells at Highway Department in the amount of \$1,800 per requirement of DEC, was made by Adamkowski, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

A motion to approve quote to replace Highway Garage overhead doors from Bob's Garage Doors LLC in the amount of \$11,046.00 was made by Adamkowski, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

The Town of Vernon White Goods day is scheduled for October 12th, from 9:00am-1:00pm @ Highway Garage on Churton Road.

A letter was received from Jefferson-Lewis BOCES Drug and Alcohol Program informing Town of new requirements for employers.

A motion to appoint Robert Moher to the Board of Assessment Review committee for a 5 year term was made by Adamkowski, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

A motion to accept Court Justice William Croll's resignation as of December 31, 2019 was made by Adamkowski, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

DASNY has confirmed Grants for Town Office Building and roof to be issued on September 30^{th} .

A letter explaining necessary changes to cyber security for the Town Offices was received from Computers with a Heart.

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None

EXECUTIVE SESSION:

None

A motion to adjourn at 7:47p.m. was made by Adamkowski, seconded by Peters. No discussion. Ayes 3. Nays 0. Motion carried.

Supervisor Watson announced that no further business would be conducted.

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: