

TOWN BOARD MEETING

April 14, 2014

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - March 10, 2014

B. Public Concerns

C. Reports

1. Town Clerk
2. Planning Board
3. Zoning Board of Appeals
4. Codes Enforcement
5. Assessors
6. Education and Libraries - Bennati
7. Intergovernmental Relations - Adamkowski
8. Economic Development - Watson
9. Operations - McDonough
10. SWOCO Report - Thurston
11. Supervisor's Report - March 31, 2014
12. Highway Superintendent's Report
13. County Legislators - Kenneth Fort
14. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. Award Tuscarora Construction \$235,000 for Skinner Rd. Bridge repair.
2. Borrow from State Bank of Chittenango \$235,000 for Skinner Rd Bridge repair at 4.00% fixed rate for 10 years, payment \$23,500/yr + interest.
3. Green waste pickup week of May 5th - 9th.
4. White goods day at Highway Garage May 3rd, 9am-1pm.
5. Unsafe Building Law - Motion to adopt
6. Concurrence of the Updated Small Urban Area Boundaries/Small Urban Area Map dated April 3, 2014.- Motion

7. Letter from Oneida County Department of Law citing the Oneida Settlement agreement concerning all Oneida Nation owned land to be shown as tax exempt by the Town of Vernon, still will be on Assessment Roll.
8. Judith Beach's resignation as Prospect St. Water District Bill Collector.
9. Appointment of Vanessa Nelson as Prospect St. Water District Bill Collector
10. VVS request to us Vernon town office building for polling location May 20, 2014 12:00pm - 9:00pm.- Motion
11. NYMIR Annual Meeting, May 2, 2014, Albany.
12. Notice FEMA Payment to town for \$33,227.58 to reimburse town for June/July 2013 flooding.
13. Association of Towns Meeting, May 1, at Marble Hill Inn.
14. Town Clerk requesting to email board minutes to board members instead of mailing.
15. Proposal for new Canon C2225 Color Copier/Printer/Scanner/Fax for town office. 36 Month Lease @ \$129 per month with \$1.00 buyout. Will be used by all offices in office building - discontinue all other color printers. - Motion

E. Good of the Order

F. Adjournment

G. Executive Session - Article 78 Litigation