

TOWN BOARD MEETING

August 10, 2020

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

- A. Minutes - June 22, 2020  
Minutes - July 13, 2020
- 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 - Peters
  - 9. Operations - Thurston
  - 10. SWOCO Report - Watson July 31, 2020
  - 12. Highway Superintendent's Report
  - 13. County Legislators - Keith Schiebel
  - 14. Historian's Report
  - 15. Motion to accept above reports
  - 16. Motion to pay bills
- D. Business
  - 1. Gates - Cole Insurance renewal.- Motion
  - 2. NYSERDA to give solar energy presentation.
  - 3. Final order for establishment of Vernon Center Water District - Motion
  - 4. BOND RESOLUTION OF THE TOWN OF VERNON, ONEIDA COUNTY, NEW YORK, ADOPTED AUGUST 10, 2020, AUTHORIZING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN WATER IMPROVEMENTS IN AND FOR VERNON CENTER WATER DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$8,671,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$8,671,000 BOND ANTICIPATION NOTES AND SERIAL BONDS OF THE TOWN TO PAY THE COST OF THE PROJECT

5. USDA Rural Development approved Town of Vernon for a grant in the amount of \$2,550,000.00 for the Vernon Center Water District.
6. Loan Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its drinking water facility to serve an area lawfully within its jurisdiction to serve. Whereas, it is necessary for the Town of Vernon to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of \$5,971,000.00.- Motion
7. OCIDA (Oneida County Industrial Development Agency) notice of public hearing for change to their Uniform Tax Exemption Policy.
8. Oneida County Deputy Commissioner of Personnel informed all Municipalities effective immediately the part time rule for all positions part-time must adhere to working under half-time. No more than 20 hours per week and that they will require quarterly payroll reports to monitor. If it is found that anyone is working over half-time, the position will be made competitive and an appointment will have to be made from the eligible list for that position.
9. Court Clerk request Town to contract Village Police for Bailiff at \$18.00 per hour to take temperatures and questionnaires for Town Court due to COVID requirements.- Motion
10. Village of Vernon would like to change Court Clerk Contract to 3 days a week from 2 days a week for the Town and 2 days a week from 3 days for the Village.-Motion
11. Vernon Town/Village Court submitted and received approval July 14, 2020 for In-Person Court Appearances with the 5<sup>th</sup> Judicial District for COVID-19 requirements.
12. Request for Computer with a Heart to dispose of all out dated computers following cyber protocol- Motion
13. Received 2<sup>nd</sup> installment for 1<sup>st</sup> quarter sales tax in the amount of \$77,673.22.
14. Request by Black Stallion Restaurant, 4351 Churton Road, Vernon, NY 13476 to renew liquor license. - Motion

E. Good of the Order

F. Adjournment

G. Executive Session- Personnel