

TOWN BOARD MEETING

August 14, 2017

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - July 10, 2017

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 - McDonough
10. SWOCO Report - Watson
11. Supervisor's Report - July 31, 2017
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 Associates Inc. to present insurance policy renewal. - Motion
2. Appoint Thomas Gerken for another 5 year term to the Board of Assessment Review. - Motion
3. Contract Sheila Sreca and Paulette Schiebel to conduct town census - Motion
4. Fee for notary, law states maximum charge of \$2.00.- Motion

5. Roof bid advertised in paper on August 17th, bid packet can be picked up any time prior to bid opening on September 7th at 2:00PM.
6. FEMA - Received deed on 3756 Prospect Street. Closed on final property 3760 Prospect Street. Vollmer residence. Completed demolition on 3745 Prospect Street (Buell property). All that is left is demolition to 3756 and 3760 Prospect Street properties.
7. Permission to have Highway Department board up Rodriguez property at 3764 Prospect St. due to unsafe conditions.- Motion
8. Town office building floors to be professionally cleaned by Comfort Cleans It. - Motion
9. Received VLT check from State in the amount of \$231,788.00. Same as last year.
10. Received Mortgage Tax of \$46,102.39; revenue for mortgage tax approximately \$1,000 less than what was budgeted.
11. Dispersed NYS Fire Insurance Refund of \$1,883.02 - Vernon Vol. Fire \$621.39; Vernon Center Vol. Fire \$621.39; Oneida Castle Fire \$414.27; Sherrill-Kenwood Vol. Fire \$225.97.

E. Good of the Order

F. Adjournment

G. Executive Session -