

TOWN BOARD MEETING

December 18, 2017

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - December 4, 2017

B. Public Concerns

C. Reports

1. Motion to pay bills

D. Business

1. Audit of books scheduled for February 12<sup>th</sup>, 2018 at 6:00pm.-Motion
2. Adopt policy for unused vacation, sick or personal time due to death of employee.- Motion
3. Create Part Time Building Inspector position. - Motion
4. Vote on Town of Vernon and City of Sherrill agreement.- Motion
5. Received second quote for mold remediation, approve which company to hire.- Motion
6. Approval for additional software for Prospect Water Billing from Enhanced Business Funds quote was \$1695.00.- Motion
7. Vote on Oneida Public Bonding Resolution. - Motion
8. Swearing In Ceremony of Elected Officials January 1<sup>st</sup>, 1:00PM at Vernon Town Hall.
9. Received final reimbursement payment from FEMA Buyout of \$9346.96.
10. Received CHIPS payment of \$86,145.90.

E. Good of the Order

F. Adjournment

G. Executive Session-Employee contracts