

TOWN BOARD MEETING

December 3, 2018

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - November 5, 2018

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 - November 30, 2018
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. NYSDOT denied the speed reduction request for Cooper Street.
2. Letters for Vernon Center Water District project requesting income survey.
3. Transfer \$7650.00 from DA5140.1 Personal Services to DA5120.4 Bridges for guardrails.- Motion
4. Public Hearing January 8th at 6:45PM Annexation of Oneida Castle properties. - Motion

5. Supervisor would like to request to spend up to \$4,000.00 for annexation of Oneida Castle properties. - Motion
6. Policy change request to pay part time employees for holiday's if it is a scheduled day off.-Motion
7. Received 3rd quarter sales tax check \$269,603.16.
8. Received franchise check \$9,862.44 from Charter Communications.
9. Received \$7,285.00 for sale of 1985 Mack.
10. Discussion on writing Solar Codes for commercial use.
11. Utica Rome Speedway asked if Town of Vernon would like to sponsor July 4th fireworks. - Motion

E. Good of the Order

F. Adjournment

G. Executive Session - Annexation Oneida Castle