

TOWN BOARD MEETING

December 4, 2017

Public Hearing 6:45PM - Vernon Center Water District

Regular Meeting - 7:00 P.M.

Call to Order

Moment of Silence in Honor of Mark Burke.

Pledge of Allegiance followed by silent prayer.

A. Minutes - November 6, 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 - November 30, 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. 2018 Town Board Meeting Calendar - Motion
2. 2018 Prospect Street Water District Maintenance Agreement Contract.
3. Transfer \$4000.00 from B1990.4 Contingency to B8010.4 Zoning Contractual Expense due to codes book change expense and attorneys for cleanup of private property. - Motion

4. Oneida County 3rd quarter sales tax check
\$266,613.90.
5. Received 4th quarter franchise fee check \$9,747.98
from Charter Communications.
6. Discussion of Contract for Census Workers.
7. Recommendation to name Park Pavilion in memoriam
of Mark C. Burke. - Motion
8. Resolution for Vernon Center Water District Vote-
Motion
9. Oneida Library Bonding Resolution Vote - Motion
10. Discussion of Oneida Indian Land into Trust.

E. Good of the Order

F. Adjournment

G. Executive Session - Sherrill Secession