

TOWN BOARD MEETING

February 10, 2020

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - January 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
11. Supervisor's Report - January 30, 2020
12. Highway Superintendent's Report
13. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. Discussion on meeting in Albany.
2. Letter to Governor Cuomo requesting him to keep the current VLT revenue sharing formula.
3. Mass Gathering after workshop agreed to additional meetings with ZBA and Planning Board to finalize code terminology.
4. Delta Engineers proposal for professional engineering and land surveying services for Town parking lot/ walking trail.

5. Oneida Library 2020-2021 Operating Budget.
6. Oneida Library estimated obligation for debt service for construction of new library increase to be raised by levy is \$238,979.00.
7. Discussion on making Town Sanctuary City.
8. Audit of the Town of Vernon Courts performed and reviewed by Wendy Coston and the Town Board. - Motion
9. Audit of the Town of Vernon books conducted on February 10, 2020.-Motion
10. Received Retirement letter from Arthur Freemire Highway Superintendent.
11. Appoint Highway Deputy Superintendent Timothy Murphy as Highway Superintendent. - Motion
12. Policy of 10% pay reduction for 1<sup>st</sup> year of elected officials. Association of Towns stated that there have been changes since we instituted this policy in 1997. In order to keep this policy the Town must create a Town Law with a Permissive Referendum. - Motion
13. Quote for Dan's Lawn Care for monthly landscaping.-Motion
14. County of Oneida 2020 Poll Site Agreement - Motion

E. Good of the Order

F. Adjournment

G. Executive Session - Personnel