

TOWN BOARD MEETING

February 6, 2012

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - Jan 2, 2012

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 - Williams
8. Economic Development - Watson
9. Operations - McDonough
10. SWOCO Report - Thurston
11. Supervisor's Report - January 31, 2012
12. Highway Superintendent's Report
13. County Legislators - Patrick Brennan, Howard Regner
14. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. Consider approval of Truck 10 wheel cab and chassis - Motion
2. Re-appoint Douglas Lockwood to ZBA for 5 years - Motion
3. Pilots (Payment in lieu of Taxes) agreements update:
  - A) Briggs & Stratton Corp. current
  - B) Sherrill Manufacturing paid 2012 Pilot
  - C) Mid-State Dev. Corp. (Vernon Downs) has nearly completed its application for 5 year agreement.
4. Letters mailed to Prospect St. Water district customers informing of rate increases due to increase charges by City of Oneida.

5. Petition to be sent to Gov. Cuomo asking that 100% of 911 surcharges collected in Oneida County be given to Oneida County 911-Motion
6. FEMA Flood Mapping is being revised, citizens of the Town of Vernon can view new maps by linking to website [www.rampp-team.com/ny.htm](http://www.rampp-team.com/ny.htm)
7. Grade-all for parts \$5,000 - Motion
8. Audit of town books February 20,2012 at 6:00PM
9. MVEDD referred the company GEMS, Jeremy Silverman to write a grant of feasibility for a Regional Water System in Eastern Madison and Western Oneida areas not to exceed \$1000 - Motion
10. Crystal Springs Golf Course- notification of liquor license renewal application.

E. Good of the Order

F. Adjournment