

TOWN BOARD MEETING

February 11, 2019

Public Hearing - 6:30 P.M.  
Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - January 7, 2019

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 - January 30, 2019
12. Highway Superintendent's Report
13. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. Audit of the Town of Vernon Courts performed and reviewed by Wendy Coston and the Town Board. - Motion
2. Audit of the Town of Vernon books conducted on February 11, 2019.-Motion
3. Agreement to Spend Highway Funds for 2019- Motion
4. Grant for Mack truck approved updated quote.- Motion
5. Resolution for new truck.-Motion
6. Resolution to hold a Joint Public Hearing session with Oneida Castle for Annexation Agreement.- Motion

7. Tax exempt status for commercial solar companies-  
Motion
8. Public Hearing March 11, 2019 at 6:30PM for new  
codes for commercial solar projects. - Motion
9. Vernon is listed as Lead SEQR - Motion
10. Received letter from Oneida County Department of  
Law requesting use of Town Office Building as  
voting poll site. All Primaries Federal, State  
and Local will be held June 25, 2019, noon to  
9:00PM. General Election will be held November 5,  
2019 from 6:00AM - 9:00PM.-Motion
11. Approval of waiver of 30 day period for Crystal  
Springs Golf, LLC with NYS Liquor Authority. Mr.  
Snizek is seeking to change license from seasonal  
to year round.-Motion
12. Allow up to \$3000.00 to be spent on Town  
Newsletter- Motion
13. Surveys have been mailed for the Vernon Center  
Water Project, Catherine Rees of RCAP Solutions,  
Inc. is the recipient of the surveys to keep with  
the third party rule. Ms Rees and Deputy  
Supervisor Stephen Adamkowski have plans to go  
door to door to residents without adequate mailing  
address.
14. Education Committee workshop on February 20<sup>th</sup>, Town  
of Trenton at 6:30PM for Insights and Regulations  
related to the Amish.
15. Proposal for new telephone system for office  
building.-Motion
16. RER Solar presentation
17. County Legislators - Keith Schiebel
18. Dave Gordon introduced himself as he is running  
for County Executive.

E. Good of the Order

F. Adjournment

G. Executive Session -