

TOWN BOARD MEETING

January 11, 2016

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - December 28, 2015

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 - TBA
9. Operations - McDonough
10. SWOCO Report - Watson
11. Supervisor's Report - December 31, 2015
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. Motion to authorize Supervisor to pay all utilities, bank indebtedness and invest funds wisely without prior approval of the Board
2. Motion to appoint the Oneida Daily Dispatch as the official newspaper for Town of Vernon
3. Motion to designate Community Bank, NA to be used as depository for all Town Funds
4. Motion for Supervisor or Deputy Supervisor to attend SWOCO meetings as Town representative
5. Motion to authorize the Highway Superintendent to purchase tools, equipment, and implements in the amount not to exceed \$2,000 per purchase in 2016 without prior approval of the Town
6. Motion to set the salary for members of the Planning Board and members of the Zoning Board of Appeals at \$60 per meeting attended with Board Chairman of each Board to receive \$175 per meeting chaired; members' pay not to exceed \$900 each

annually and Chairman of each not to exceed \$2,400; secretary of the Planning Board and Zoning Board to receive \$60 per meeting; pay for members of the Board of Assessment Review will be set at \$125 per day with Chairman receiving \$175

7. Motion to accept the Highway rate of pay for 2016: Working Foreman \$22.75/hr; Heavy Equipment Operator (2) \$22.40/hr; Motor Equipment Operator (3) \$22.10/hr; Mechanic (1) \$22.10/hr; Laborer minimum wage to \$16.20/hr; Part time Laborer minimum wage to \$10.75/hr. One-week vacation after completion of one (1) year's work, two-week vacation after completion of two years' work, three-week vacation after completion of five years' work, four-week vacation after completion of fifteen (15) years' work. Six (6) personal days-noncumulative. All Vacation/Personal days to be paid at standard pay rate. Holidays: New Year's Day, Good Friday (1/2 day), Memorial Day, week of July 5 (vacation), Labor Day, Columbus Day, Veterans' Day, Thanksgiving plus following Friday and Christmas. Health Insurance: 50 per cent during first six months of work. Town pays other 50 per cent if employee signs during first year of employment. Second six months and thereafter the employee will pay 15 per cent of the premium per month. The Town will pay \$20 per month toward dental and vision insurance. The Town will pay one-half of single-person health insurance for retiree with 30 years of service. Noncontributory retirement and disability for Tiers 1 and 2; employees pay 3 per cent for Tiers 3 and 4. **Tier 5 and 6 employees pay 3 per cent for entire career.** Five days sick leave cumulative to sixty (60)

8. Motion to make the following appointments:
- |                                     |                    |
|-------------------------------------|--------------------|
| Deputy Supervisor                   | Stephen Adamkowski |
| Historian                           | Janice Buneo       |
| Deputy Town Clerk                   | Jennifer Champney  |
| Deputy Town Clerk                   | Beverley Mackey    |
| Bookkeeper to the Supervisor        | Wendy Coston       |
| Bookkeeper to Hwy Superintendent    | Wendy Coston       |
| Deputy Hwy Supt/Working Foreman     | Mark Burke         |
| Court Clerk                         | Sandy Schell       |
| Assistant Clerk                     | Morgan Espada      |
| Prospect St Water Dist Collector    | Vanessa Nelson     |
| Prospect St Water Dist Biller       | Melanie Slawiak    |
| Prospect St Water Dist Meter Reader |                    |
| And Repairman                       | George Thurston    |
| Registrar of Vital Statistics       | Julie McElroy      |
| Deputy Registrar of Vital Stat.     | Jennifer Champney  |
|                                     | Beverley Mackey    |

Records Management Officer	Julie McElroy
Budget Director	J. Randall Watson
Chairman, ZBA	Brian Dam
Chairman, Planning Board	Michael Sheridan
Chairman, Board of Assessors	Frank Laguzza
Assessors' Clerk	Mary Dam
Attorney for the Town	Vincent Rossi Jr
Codes Enforcement Officers	Jody Thieme
	Terry Williamson
Codes Clerk	Vanessa Nelson
Potash Hill Cemetery Custodian	Elizabeth Eastman
Marble Hill Indian Cemetery Custodian	Melvin Phillips
Preretirement Seminar Coordinator	Wendy Coston
Dog Control Officer	Karen Nixon
Filey Road Plowing	Kevin Mumford
Town Engineer	Delta Engineering

**Supervisor: Committee Appointments:**

Education and Libraries	Gene Bennati
Intergovernmental Relations	Stephen Adamkowski
Economic Development	TBA
Operations	Michael McDonough

9. Motion to include these salaries in the Board Minutes:

Salaries not to exceed the following:

Supervisor	J.Randall Watson	\$17,340
Deputy Supervisor	Stephen Adamskowski	1,302
Budget Director	J.Randall Watson	2,580
Bkpr to Supv	Wendy Coston	16,320
Bkpr to Hwy Supt	Wendy Coston	3,336
Personnel	Wendy Coston	2,040
Justice	William Croll	10,830.00
Justice	Robert Suttmeier	10,830.00
Councilperson	Gene Bennati	4,790.00
Councilperson	Michael McDonough	4,790.00
Councilperson	Stephen Adamskowski	4,790.00
Councilperson	TBA	4,790.00
Town Clerk	Julie McElroy	27,060.00
Tax Collector	Julie McElroy	5,955.00
Rgstr of Vt Stats	Julie McElroy	2,992.00
Rclds Mgmt Officer	Julie McElroy	1,575.00
Deputy Town Clerk	Jennifer Champney	13.25/hr
Deputy Town Clerk	Beverley Mackey	11.50/hr
Assessor, Chrmn	Frank Laguzza	17,406
Assessor	Timothy Wagner	16,479
Assessor	Robert Moher	16,542
Assessors' Clerk	Mary Dam	12.10/hr
Supt of Hwys	Arthur Freemire	56,270.00
Prsp St Biller	Melanie Slawiak	475/qtr
Prsp St Collector	Vanessa Nelson	475/qtr

Prsp St Meter Rdr	George Thurston	475/qtr
Codes Enf Officers	Jody Thieme	22.50/hr
	Terry Williamson	22.50/hr
Codes Clerk	Vanessa Nelson	14.50/hr
Historian	Janice Buneo	1500.00/yr
Town Engineer	Delta Engineering	700/yr
Court Clerk	Sandy Schell	14.50/hr
Assis.Court Clerk	Morgan Espada	13.00/hr
Dog Control Off	Karen Nixon	Per schedule
Filey Road Plowing	Kevin Mumford	395/yr

General Office Help(Part time depending On  
experience) Minimum Wage to 14.50/hr

Election Workers - to be paid by Oneida County  
Board of Elections  
Potash Hill Cemetery Custodian Elizabeth Eastman 550  
Marble Hill Rd Indian Cemetery Custodian  
Melvin Phillips 550

10. Department of Transportation Resolution for Perm  
32 Permits
11. Resolution to standardize equipment for bid on new  
truck for Highway Department.- Motion
12. Transfer \$745 from A1990.4 Contingency to A9010.8  
Retirement due to actual invoice for retirement  
came in slightly higher than budgeted. - Motion
13. Email from Oneida County Workers Compensation  
delaying billing due to Town of New Hartford  
rejoining the plan.
14. Motion to have Independent Audit completed in  
2016.
15. Motion to acquire quotes for insulation in attic  
of Town Office Building.
16. Utica-Rome Speedway to host Frog Fest July 23<sup>rd</sup>.
17. Motion to have a Public Hearing on February 8<sup>th</sup> at  
6:30PM for a Solar Farm on Sholtz Rd.
18. Motion to have a Public Hearing on February 8<sup>th</sup> at  
6:45PM for Hinman Farms Rte 5 to convert to a  
Catering Facility.

E. Good of the Order

F. Adjournment

G. Executive Session -