

TOWN BOARD MEETING

January 13, 2020

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - December 23, 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 -
10. SWOCO Report - Watson
11. Supervisor's Report - December 31, 2019
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 **Rome Sentinel** 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 2020 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 \$110 per meeting attended with Board Chairman of each Board to receive \$225 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 \$110 per meeting; pay for members of the Board of Assessment Review will be set at \$175 per day with Chairman receiving \$225

7. Motion to accept the Highway rate of pay for 2020: Working Foreman \$23.75/hr; Heavy Equipment Operator (2) \$23.40/hr; Motor Equipment Operator (3) \$23.10/hr; Mechanic (1) \$23.10/hr; Laborer minimum wage to \$16.20/hr; Part time Laborer minimum wage to \$16.00/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 percent if employee signs during first year of employment. Second six months and thereafter the employee will pay 15 percent 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 percent for Tiers 3 and 4. **Tier 5 and 6 employees pay minimum of 3 percent for entire career.** Five days sick leave cumulative to sixty (60)
8. Motion to make the following appointments:
- | | |
|-------------------------------------|-------------------|
| Deputy Supervisor | Gene Bennati |
| Historian | Janice Buneo |
| Deputy Town Clerk | Julie McElroy |
| Deputy Town Clerk | Beverley Mackey |
| Bookkeeper to the Supervisor | Wendy Coston |
| Bookkeeper to Hwy Superintendent | Wendy Coston |
| Personnel Director | Wendy Coston |
| Deputy Hwy Supt/Working Foreman | Timothy Murphy |
| Clerk to Town Justice | Vacant |
| Prospect St Water Dist Collector | Wendy Coston |
| Prospect St Water Dist Biller | Jennifer Champney |
| Prospect St Water Dist Meter Reader | |
| And Repairman | Kevin Champney |
| Registrar of Vital Statistics | Jennifer Champney |

Deputy Registrar of Vital Stat.	Julie McElroy
	Beverley Mackey
Records Management Officer	Jennifer Champney
Budget Director	J. Randall Watson
Chairman, ZBA	Brian Dam
Chairman, Planning Board	Michael Sheridan
Chairman, Board of Assessors	Frank Laguzza
Assessors' Clerk	Jennifer Tyczinski
Attorney for the Town	Vincent Rossi Jr
Codes Enforcement Officer	Jody Thieme
Building Inspector	Reay Walker
Codes Clerk	Heather Mair
Potash Hill Cemetery Custodian	Elizabeth Eastman
Marble Hill Indian Cemetery Custodian	Melvin Phillips
Preretirement Seminar Coordinator	Wendy Coston
Dog Control Officer	Clayton Conover
Filey Road Plowing	Kevin Mumford
Town Engineer	Delta Engineering

Supervisor: Committee Appointments:

Education and Libraries	Gene Bennati
Intergovernmental Relations	Stephen Adamkowski
Economic Development	John Peters
Operations	Myron Thurston

9. Motion to include these salaries in the Board

Minutes:

Salaries not to exceed the following:

Supervisor	J.Randall Watson	\$19,000.00
Deputy Supervisor	Eugene Bennati	2,292.00
Budget Director	J.Randall Watson	2,580.00
Bkpr to Supv	Wendy Coston	30,820.00
Bkpr to Hwy Supt	Wendy Coston	3,336.00
Personnel	Wendy Coston	2,040.00
Justice	Robert Suttmeier	21,660.00
Councilperson	Gene Bennati	6,300.00
Councilperson	Stephen Adamkowski	6,300.00
Councilperson	Myron Thurston	6,300.00
Councilperson	John Peters	6,300.00
Town Clerk	Jennifer Champney	28,434.00
Tax Collector	Jennifer Champney	6,267.00
Rgstr of Vt Stats	Jennifer Champney	3,150.00
Rcds Mgmt Officer	Jennifer Champney	1,665.00
Deputy Town Clerk	Julie McElroy	16.00/hr
Deputy Town Clerk	Beverley Mackey	13.35/hr
Assessor, Chrnm	Frank Laguzza	19,600.00
Assessor	Timothy Wagner	18,350.00
Assessor	Duane Munger	18,300.00
Assessors' Clerk	Jennifer Tyczinski	14.00/hr
Supt of Hwys	Arthur Freemire	59,270.00
Prsp St Biller	Jennifer Champney	525/qtr

Prsp St Collector	Wendy Coston	525/qtr
Prsp St Meter Rdr	Kevin Champney	525/qtr
Codes Enf Officer	Jody Thieme	27.00/hr
Building Inspector	Reay Walker	22.00/hr
Codes Clerk	Heather Mair	15.00/hr
Historian	Janice Buneo	750.00/yr
Town Engineer	Delta Engineering	700.00/yr
Dog Control Off	Clayton Conover	8,400.00/yr
Filey Road Plowing	Kevin Mumford	395.00/yr

General Office Help(Part time depending on
experience) Minimum Wage to 16.00/hr

Election Workers - to be paid by Oneida County
Board of Elections
Potash Hill Cem.Custodian Elizabeth Eastman 650/yr
Marble Hill Indian Cem Cust Melvin Phillips 750/yr

10. Audit of Town books February 10,2020 at 6:30PM - Motion.
11. Transfer \$24,500 from DB5130.3 Highway Equipment to DB5111.4 Resurface. - Motion
12. Agreement to Spend Highway Funds \$364,300 - Motion
13. Policy change for Holiday pay for part-time employees-Motion
14. Received email of draft letter from Congressman Anthony Brindisi to Commissioner Marie Therese Dominquez of NYS Department of Transportation regarding Vernon Center water issue.
15. Registration for 31st Annual Local Government Conference, Thursday, 3/26/2020 in Watertown. Need to know how many Board members will attend.
16. Received letter from NYS Environmental Facilities Corporation refusing our application to NYS Water Infrastructure Improvement Act grant program due to application being incomplete.
17. Upstate Mobile Mammography had an excellent turn out here on January 9th, 2020 and is requesting to have an additional day on July 21, 2020 from 10:00AM - 2:00PM. - Motion

E. Good of the Order

F. Adjournment

G. Executive Session -