

TOWN BOARD MEETING

January 6, 2014

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - Dec 9, 2013 and Dec 30, 2013

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 - Watson
9. Operations - McDonough
10. SWOCO Report - Thurston
11. Supervisor's Report - December 31, 2013
12. Highway Superintendent's Report
13. County Legislators - Kenneth Fort
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 the State Bank of Chittenango 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 2014 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 2014: Working Foreman \$20.75/hr; Heavy Equipment Operator (2) \$20.40/hr; Motor Equipment Operator (3) \$20.10/hr; Mechanic (1) \$20.10/hr; Laborer minimum wage to \$14.20/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. 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 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 | Gene Bennati |
| Historian | Janice Buneo |
| Deputy Town Clerk | Janet Pohley |
| 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 | Tracy Dam-Chieco |
| Assistant Court Clerk | Kristi Meyers |
| Prospect St Water Dist Collector | Judith Beach |
| 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 Statistics | Janet Pohley |
| | Beverley Mackey |
| Records Management Officer | Julie McElroy |
| Budget Director | Myron Thurston |

Chairman, ZBA	Norman Laube
Chairman, Planning Board	Michael Sheridan
Chairman, Board of Assessors	Frank Laguzza
Assessors' Clerk	Judith Beach
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 Rd 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	Randy Watson
Operations	Michael McDonough

9. Motion to include these salaries in the Board

Minutes:

Salaries not to exceed the following:

Supervisor	Myron J. Thurston	\$16,830
Deputy Supervisor	Eugene Bennati	1,200
Budget Director	Myron J. Thurston	2,500
Bkpr to Supv	Wendy Coston	16,320
Bkpr to Hwy Supt	Wendy Coston	1,836
Personnel	Wendy Coston	2,040
Justice	William Croll	10,506.00
Justice	Robert Suttmeier	10,506.00
Councilperson	Gene Bennati	4,590.00
Councilperson	Michael McDonough	4,590.00
Councilperson	Stephen Adamskowski	4,590.00
Councilperson	Randy Watson	4,590.00
Town Clerk	Julie McElroy	26,265.00
Tax Collector	Julie McElroy	5,780.00
Rgstr of Vt Stats	Julie McElroy	2,905.00
Rcds Mgmt Officer	Julie McElroy	1,530.00
Deputy Town Clerk	Janet Pohley	14.85/hr
Deputy Town Clerk	Beverley Mackey	11.00/hr
Assessor, Chrmn	Frank Laguzza	16,900
Assessor	Timothy Wagner	16,000
Assessor	Robert Moher	16,060
Assessors' Clerk	Judith Beach	13.08/hr
Supt of Hwys	Arthur Freemire	54,630.00
Prsp St Biller	Melanie Slawiak	475/qtr
Prsp St Collector	Judith Beach	475/qtr
Prsp St Meter Rdr	George Thurston	475/qtr
Codes Enf Officers	Jody Thieme	22.04/hr
	Terry Williamson	22.04/hr
Codes Clerk	Vanessa Nelson	14.02/hr

Historian	Janice Buneo	750/yr
Town Engineer	Delta Engineering	700/yr
Court Clerk	Tracy Dam-Chieco	14.55/hr
Assis.Court Clerk	Kristi Meyers	14.55/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. Approve bid package advertisement for Skinner Rd. bridge repair. - Motion
11. Approve mowing agreement, side of county roads in Town of Vernon, with Oneida County for 2014 22.24 miles@ 375.00/mile - total \$8,340.00.
12. Approve using Highway Equipment Reserve - to pay payment for John Deere Loader model 624K.-Motion subject to permissive referendum.
13. February 10th, 2014 at 6:00PM audit books. - Motion

E. Good of the Order

F. Adjournment

G. Executive Session -