

TOWN BOARD MEETING

January 7, 2013

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - Dec 3, 2012 and Dec 27, 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 - Adamkowski
8. Economic Development - Watson
9. Operations - McDonough
10. SWOCO Report - Thurston
11. Supervisor's Report - December 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. 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 2013 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 year with Chairman receiving \$175

7. Motion to accept the Highway rate of pay for 2013: Working Foreman \$20.35/hr; Heavy Equipment Operator (2) \$20.00/hr; Motor Equipment Operator (3) \$19.72/hr; Mechanic (1) \$19.72/hr; Laborer minimum wage to \$13.92/hr; Part time Laborer minimum wage to \$10.55/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.**

8. Five days sick leave cumulative to sixty (60)  
8. Motion to make the following appointments:

Deputy Supervisor	Gene Bennati
Historian	
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	Lisa VanTress
Assistant Court Clerk	Tracy Dam-Chieco
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	Jean Halstead
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	\$16,500
Deputy Supervisor	Eugene Bennati	1,200
Budget Director	Myron J. Thurston	2,500
Bkpr to Supv	Wendy Coston	16,000
Bkpr to Hwy Supt	Wendy Coston	1,800
Personnel	Wendy Coston	2,000
Justice	William Croll	10,300.00
Justice	Robert Suttmeier	10,300.00
Councilperson	Gene Bennati	4,500.00
Councilperson	Michael McDonough	4,500.00
Councilperson	Stephen Adamskowski	4,050.00
Councilperson	Randy Watson	4,500.00
Town Clerk	Julie McElroy	25,750.00
Tax Collector	Julie McElroy	5,665.00
Rgstr of Vt Stats	Julie McElroy	2,848
Rcds Mgmt Officer	Julie McElroy	1,500
Deputy Town Clerk	Janet Pohley	14.28/hr
Deputy Town Clerk	Beverley Mackey	10.75/hr
Assessor, Chrmn	Frank Laguzza	16,600
Assessor	Timothy Wagner	15,700
Assessor	Robert Moher	15,700
Assessors' Clerk	Judith Beach	12.82/hr
Supt of Hwys	Arthur Freemire	53,560.00
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	21.61/hr
	Terry Williamson	21.61/hr
Codes Clerk	Jean Halstead	14.02/hr

Historian		500/yr
Town Engineer	Delta Engineering	700/yr
Court Clerk	Lisa VanTress	14.25/hr
Assis.Court Clerk	Tracy Dam-Chieco	14.25/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 13.75/hr

Election Workers - to be paid by Oneida County  
Board of Elections  
Potash Hill Cemetery Custodian Elizabeth Eastman 500  
Marble Hill Rd Indian Cemetery Custodian  
Melvin Phillips 500

10. Time Warner Cable recommended 3% rate increase from 2%. Public Hearing - February 11, 2013 at 6:30PM.
11. Create a position-Laborer, Temporary/Seasonal part-time for Highway Department. - Motion
12. Consideration of Gen. Municipal Law 103(1), allowing town to accept bids on basis of best value as defined in State Finance Law, 163.
13. Letter from Eident Sports concerning 2013 Turning Stone Road Race, for town board input.
14. Refund check from NYMIR, surplus refund \$1,930.00.
15. Leggs of Diamonds van parked on Angerosa property Stulman Rd.- discussion

E. Good of the Order

F. Adjournment

G. Executive Session - Personnel issue