

TOWN BOARD MEETING

June 16, 2014

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - May 12, 2014

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 - May 31, 2014
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. Supervisor Thurston signed papers and received loan for \$185,000 for Skinner Rd. Bridge.
2. Skinner Rd. bridge payment of \$146,000 has been made to Tuscarora Construction; balance of \$89,000 includes additional of \$3,100 for plastering stone.
3. Letter allowing Eident Sports to have Turning Stone Road Race using Town of Vernon roads for DOT Permit. - Motion
4. Notification of Alcohol license by Atunyote golf course - Oneida Indian Nation, LLC.

5. Information concerning Workers Compensation Plan, we are using a self-insured plan of Oneida County.
6. Notification of Time Warner Franchise quarterly payment received.
7. Farmland Protection Board current policy information.
8. Oneida Castle Fire Dept. 100th anniversary and open house June 21, starting at 10:30am.
9. Equalization rate for 2014 and other info from NYS Dept. of Taxation and Finance.
10. Village of Vernon spring Newsletter.
11. Village of Vernon and Oneida Castle Contracts for Codes renewal for 2014-2015; 2% raise will be \$27.00/hr. - Motion
12. Codes office request for overgrown lawn local law-information.
13. Set a public hearing for including an adjacent piece of property (Tombstone Bldg.) to Utica Rome Speedway that is zoned PDET, to include said property in PDET - Next board meeting 6:45PM.
14. August 9th - Night at Vernon Downs with Village of Vernon.
15. New Library Director for Vernon Library will be introduced at later date.

E. Good of the Order

F. Adjournment

G. Executive Session - Article 78 Litigation & Land into Trust