

TOWN BOARD MEETING

March 12, 2018

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - February 12, 2018

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 - McDonough
10. SWOCO Report - Watson
11. Supervisor's Report - February 28, 2018
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. The Town Office Employees would like to personally thank Art Freemire for helping with the snow removal from the Town office roof.
2. Snow Storm Stella 2017 FEMA paperwork has been finalized and turned in. We should be receiving just over \$9,000.
3. Art is putting together necessary paperwork for the bid to paint bridge in Sherrill.
4. Highway applying for special grant for replacement of large culverts.

5. Art requesting approval to spend up to \$9,000 for purchase and installation of guardrails.-Motion
6. Received resignation letter from Dog Control Officer Karen Nixon.
7. Request from property owner Carol Peck, 129 Seneca Ave, Oneida for Vernon to annex property to Oneida Castle so she will be eligible for sewer hookup.- Motion
8. Vote to accept bid from Blueline mold removal.- Motion
9. Received check from NYMIR of \$76.00 for return of annual underwriting earnings.
10. Received check from Spectrum Franchise Fee \$9,644.78.
11. Received 4th quarter Sales Tax check \$220,965.69. Down from last year's 4th quarter check by \$6,813.75.
12. The Town needs to have a Single Audit done for NYS Homeland Security and Emergency Service because we received more than \$750,000 in FEMA money in 2017. Sara Marshall, CPA recommended Charlie Chambers of Gustafson & Wargo CPA, Canastota. Wendy will obtain quotes from Gustafson's and Peters & Associates for the board to vote on next month. Audit must be completed by September 2018.
13. Request to change the June 11th board meeting date to June 13th. - Motion
14. Roof Bid recommendations from Barton & Lougidice. -Motion
15. Vote on Town of Vernon & Sherrill Agreement-Motion

E. Good of the Order

F. Adjournment

G. Executive Session -