

TOWN BOARD MEETING

April 9, 2018

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - April 9, 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 - April 30, 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. Art requests permission to sell old truck and various equipment through auction site. - Motion
2. Elmwood Bridge opening of bids will be June 11<sup>th</sup> at 6:30PM. Request Board Members to be present.
3. Revisit re-zoning main highways for more local business growth.
4. Solar panels have been removed and Continental has begun roof replacement. Continental advised should be completed in 2 weeks.

5. Discussion on Solar Codes and adoption of State Codes or adopt Town Codes.
6. Presentation by Mike Roach of RER Energy Group.
7. Bonadio & Co. CPA on May 7<sup>th</sup> conducted the Single Audit for 2017 FEMA monies received. Advised we should receive full report in 3 - 4 weeks.
8. Request to change June 11<sup>th</sup> Town Board Meeting to June 13<sup>th</sup> at 7:00PM. - Motion
9. Set date for Memorial service to name Town Park in honor of Mark C. Burke.
10. Anonymous donation to have the Veteran's Memorial flag poles straightened.
11. Letter received from Community Bank requesting use of Town building on June 29<sup>th</sup> at 10:30AM to host a workshop for Senior Citizens on awareness of financial fraud.-Motion
12. Letter from Oneida County Board of Elections requesting use of our facility for State/Local Primary September 13<sup>th</sup>, 11:00AM - 9:45PM and General Election November 6<sup>th</sup>, 5:15AM - 9:45PM. - Motion
13. Letter from Rossi & Rossi requesting the Town to give a quitclaim deed to a rectangular piece of land near Vernon Center Presbyterian Church.- Motion
14. Approve Vernon Library Contract \$6250.00.-Motion
15. Received letter of intent to retire from Town Clerk, Julie McElroy on June 14, 2018.

E. Good of the Order

F. Executive Session - Personnel and Sherrill Codes Agreement

G. Adjournment