

TOWN BOARD MEETING

November 6, 2014

Public Hearing - Fire Contracts - 6:15 p.m.

Public Hearing - 2013 Town Budget - 6:30 p.m.

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - October 6, 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 - October 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. Motion to increase from \$5000 to \$20,000 to City of Sherrill for operations of CAC for 2014-Motion
2. Amendments to 2015 Budget - Motion
3. Vote on 2015 Budget, Library Contracts, City of Sherrill Youth Program Contract - Motion
4. Transfer \$505 from A1990.4 to A6772.4 - Motion
5. Transfer \$2500 from A1990.4 to A3510.4 - Motion

6. FEMA Buyout of private properties in flood zones, landowners participating have forms in their possession to file with Aaron Sines.
7. Letter's sent by Town Board to all Town of Vernon residents who have property on Oneida County Roads. Letter sent to 911 Call center by Highway Superintendent.
8. Information from Association of Towns concerning Pro Star Energy services for electric and gas savings - Motion to inquire
9. Amendment of Franchise agreement with Time Warner Cable to raise fee from 3% to 5% - Motion
10. If so moved set hearing date for December 8<sup>th</sup> at 6:30PM - Motion
11. Information from American Red Cross.

E. Good of the Order

F. Adjournment