

TOWN BOARD MEETING

November 8, 2012

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

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

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - October 8, 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 - Williams
8. Economic Development - Watson
9. Operations - McDonough
10. SWOCO Report - Thurston
11. Supervisor's Report - October 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. Soil & Water Conservation service agreement for \$1,000 per year. - Motion
2. Resignation of Thomas O'Herien from Town Planning Board.
3. Vote to approve Fire Contracts for Town of Vernon Fire Departments. - Motion
4. Vote to approve 2013 Town of Vernon Budget.- Motion
5. Agreement with Village of Vernon for Court Bailiffs - Motion
6. Permission for employee Jean Halstead/Codes Clerk to purchase health insurance coverage at full cost through the town. - Motion

7. Transfer \$400 from Contingency A1990.4 to Programs for the Aging A6772.4.- Motion
8. Transfer \$5,000 from Contingency A1990.4 to Garage A5132.4 - Motion
9. Transfer money from Other Unclassified Revenue DB2770 to Highway Equipment Reserve Fund. - Motion
10. Oneida County Hazardous Mitigation Plan - 3 to 4 meetings, 1 person from Town of Vernon - Motion.
11. Local Government Efficiency Grant application for regional water authority study was denied.

E. Good of the Order

F. Adjournment