

TOWN BOARD MEETING

October 15, 2018

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - September 10, 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 - September 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. Executive Session - Personnel

E. Business

1. Kevin Champney to discuss issue with water meters being tampered with.-Motion
2. Approve Oneida County Snow & Ice Agreement. - Motion
3. Schedule Fire Contract Public Hearing for November 5<sup>th</sup> at 6:30PM.-Motion
4. Schedule 2019 Budget Public Hearing for November 5<sup>th</sup> at 6:45PM.-Motion
5. Transfer \$795.00 from B7310.2 Youth Equipment to B7310.4 Youth Contractual for swim bus - Motion
6. Transfer \$6,800.00 from A9060.8 Employee Benefits to A1110.4 Justice Contractual - Motion

7. Transfer \$10,000 from DB5130.1 Machinery Personal Svc to DB5130.2 Machinery Equipment for Gradall.- Motion
8. Approve Cemetery annual contracts \$550 each for Twitchell and Marble Road.- Motion
9. Vote to approve Resolution for Town of Vernon Court JCAP Grant. - Motion
10. Discussion of \$20,000 additional money disbursement for fire departments in budget.
11. Discussion of composing letter to Oneida County Executive Anthony Picente urging the county to disperse a share of gaming compact monies to the town.
12. Approve boundaries for Vernon Center Water District.
13. Discussion on Dog Control Officer Contract.
14. RER Energy meeting October 22<sup>nd</sup> at 7:00PM.
15. Discussion of Oneida Castle Sewer District annexation of 3 properties.
16. Vernon Wettel Elementary School requested to use Town's walking trail for their Halloween Parade on October 31<sup>st</sup> at 2:00PM. - Motion

F.Good of the Order

G.Adjournment