

TOWN BOARD MEETING

October 8, 2012

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - September 10, 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 - September 30, 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. Donation \$1,000 from Celebrations A7550 to Vernon Fall Festival.
2. Agreement for snow plowing Oneida County: Attached a resolution stating that Snow & Ice agreement for November 2012 - April 2014 is considered null & void by the town if sales tax formula for the town is decreased in anyway, contract is for \$5,500 / mile each snow season for 26.18 miles for \$143,990/yr. - Motion
3. Appoint 2 members of the Community, Supervisor and Board member to become a committee to discuss new cable franchise agreement with Time Warner Cable Services.

4. Information about a group called NYS Manufacturing Coalition for the town and surrounding area businesses. To find out more go to www.NYSTATEMC.org, there is no charge to join.
5. Notification from Oneida County Finance concerning fees charged to the town to process Time Warner franchise fees.
6. Boat Restaurant notification of Liquor license renewal - Motion
7. Resignation letter from Town Board Member Sandy Williams, effective December 31, 2012.
8. Notification by OCIDA of Pilot for McDonough Hardwoods Ltd.
9. Budget Workshop 10/15/12 at 6:30PM, if needed second workshop to be held 10/22/12 at 6:30PM.
10. Public Hearing for Preliminary Budget on 11/8/12 at 6:30PM.

E. Good of the Order

F. Executive Session - Land into Trust litigation.

G. Adjournment