

TOWN BOARD MEETING

September 14, 2015

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - Correction to August 10, 2015 page 2409
Business section Votes Ayes 0 Nays 4.

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 - August 31, 2015
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. Schedule Public Hearing October 12th at 6:30PM to override 0.73% tax increase ceiling.-Motion
2. White goods day to be held October 3rd.
3. Highway seeks permission to sell 2006 pickup at next Burtons Auction. - Motion
4. Nelson Associates Proposal for engineering services for Kingsley Ave. Bridge repair. - Motion
5. Vernon Public Library Directors report for August 2015.
6. Service Agreement with M&R Heating for maintenance of air conditioning and heating systems of town office building \$270 per quarter - Motion

7. Renewal application completed for Environmental Facilities Corporation, Town outside Oneida Castle Sewer District.
8. Request from Vernon Seniors for \$200.00 for Christmas party. - Motion
9. Request from Town Codes to have scheduled ZBA meetings, only if needed. - Motion
10. Re-appoint Jim Sears to BAR - 5years. - Motion
11. Appoint Brian Dam to ZBA Chairman. - Motion
12. Letter sent by Town Attorney Vince Rossi at the request of second circuit mediation conference.
13. 2015, 2nd quarter sales tax \$210,195.29 down \$4,429.01 from 2014. Time warner franchise fee at 5%.
14. Equalization rate 71.50 2015 Assessment Roll 2014 - 75%
15. Prospect St. Water district Maintenance Agreement for 2016, \$8,700.00 - Motion
16. Increase Building Permit Fees \$15.00 to cover additional mandatory placard purchase for new constructions, information for review.
17. Discussion on Peddlers and Solicitors permits.

E. Good of the Order
F. Adjournment
G. Executive Session