The regular meeting of the Town Board of Vernon was held at the Town Office Building on the above date with the following persons present: Randy Watson, Supervisor; Gene Bennati, Steve Adamkowski, John Peters, Myron Thurston, Council members; Vincent Rossi, Town Attorney; Keith Scheibel, County Legislator; Curt Nichols, Delta Engineer. Also present: 5 community members.

Following the Pledge of Allegiance, there was a moment of silence. The meeting was called to order by Supervisor Watson at 7:00 p.m.

Supervisor Watson asked the council members if there were any additions or corrections to the minutes of the May 12, 2025, meeting. There being none, a motion to accept the minutes as written was made by Thurston, seconded by Peters. No discussion. Ayes 5. Nays 0. Motion carried.

PUBLIC CONCERNS:

None

REPORTS:

The following reports were presented: Town Clerk, Codes Enforcement, Intergovernmental Relations: Adamkowski advised that five memorial trees were planted with the help of the Highway Department. Mulch will be done weather permitting; Operations, Thurston will bring idea of pickleball court to Delta Engineering for plans; Supervisor, SWOCO: old lawn mower sold for \$4000 through marketplace. County Legislator Schiebel submitted a written report.

There were no reports from: Assessors, Zoning/Planning Board, Education and Libraries, Economic Development and Highway Superintendent.

A motion to accept the above reports was made by Bennati, seconded by Peters. No discussion. Ayes 5. Nays 0. Motion carried.

A motion to pay bills was made by Thurston, seconded by Bennati. No discussion. Ayes 5. Nays 0. Motion carried.

EXECUTIVE SESSION:

Board members entered Executive session to discuss Vernon Center Water Bids at 7:04 p.m.

Board members returned from Executive Session at 7:26 p.m.

BUSINESS:

A motion to award the following bids for the Vernon Center Water District:

- Pump Station in the amount of \$857,500.00 to Bellamy Construction Company, Inc. was made by Peters, seconded by Adamkowski. Ayes 5. Nays 0. No discussion. Motion carried.
- Water Tank in the amount of \$3,211,000.00 to Statewide Aquasource, Inc. was made by Bennati, seconded by Peters. Ayes 5. Nays 0. No discussion. Motion carried.
- Distribution System in the amount of \$5,489,975.80 to RB Robinson Contracting was made by Peters, seconded by Adamkowski. Ayes 5. Nays 0. No discussion. Motion carried
 - Alternate 1 (794-feet of additional water main) for \$115,000.00 was made by Thurston, seconded by Bennati. Ayes 4. Nays 1 (Peters). No discussion. Motion carried

o Alternate 2 (additional water services) for \$19,000 was made by Thurston, seconded by Peters. Ayes 5. Nays 0. No discussion. Motion carried

A motion to approve Town Office Building Security System quote from Eastern Security Services in the amount of \$12,820.00 with a monthly monitoring fee of \$50 was made by Thurston, seconded by Bennati. Ayes 5. Nays 0. No discussion. Motion carried.

A motion to approve Vernon Verona Seniors request for funding in the amount of \$800 to be applied to another trip was made by Thurston, seconded by Peters. Ayes 5. Nays 0. No discussion. Motion carried.

A motion to approve VVS Chamber of Commerce request for band funding in the amount of \$4000 was made by Bennati, seconded by Peters. Ayes 5. Nays 0. Town will issue the checks to the bands then give checks to Emily Schieferstine, Chamber President, to distribute to bands on the day of performances. Motion carried.

A motion to approve the Vernon Verona Sherrill School District request to use the Town Office building for School Budget Vote on Tuesday, June 17, 2025, from 12:00pm-9:00pm was made by Thurston, seconded by Adamkowski. Ayes 5. Nays 0. No discussion. Motion carried.

GOOD OF THE ORDER:

Adamkowski recognized the Town Board, especially John Peters, Supervisor Randy Watson and Bookkeeper Wendy Coston on their hard work and commended fighting a good fight for the Vernon Center Water District.

There being no further business, a motion to adjourn at 7:42 p.m. was made by Thurston, seconded by Adamkowski. No discussion. Ayes 5. Nays 0. Motion carried.

Respectfully submitted,

Additions to minutes on file in Town Clerk's Office.

Jennifer Champney Town Clerk

This meeting was digitally recorded and is on file in the Town Clerk's office.

COMMUNICATIONS:

None