

August 8, 2022

The regular meeting of the Town Board of Vernon was held at 7:00 p.m. on the above date at the Town Office Building. Council members present: Randy Watson, Supervisor; Gene Bennati, Steve Adamkowski, John Peters and Myron Thurston. Also present: Highway Superintendent Tim Murphy and 7 residents.

Following the Pledge of Allegiance, 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 from the July 11, 2022 meeting. There being none, a motion to approve the minutes as written was made by Peters, seconded by Adamkowski. Ayes 4. Nays 0. Abstain 1. (Thurston abstained because he was not present at that meeting). Motion carried.

#### PUBLIC CONCERNS:

None

#### REPORTS:

The following reports were presented: Town Clerk, Supervisor's, Codes Enforcement, Planning/Zoning Board of Appeals, SWOCO; Supervisor Watson mentioned that they had their annual cookout at the landfill in July and the engineer showed them that they are 29 years into a 30 year plan and should be able to slow down on testing and Highway Superintendent. County Legislator Keith Schiebel presented a written report to the Board from their July meeting and mentioned a few points of interest, including the re-districting process. Also, the local municipal leaders' meeting will be on September 6<sup>th</sup> @ 7:00 p.m.

There were no reports from Assessors, Education and Libraries, Intergovernmental Relations, Operations, Economic Development and Historian.

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

A motion to pay the bills was made by Peters, seconded by Adamkowski. No discussion. Ayes 5. Nays 0. Motion carried.

#### BUSINESS:

A motion to transfer \$20,000 from A1990.4 Contingency to A1440.1 Engineer was made by Adamkowski, seconded Bennati. No discussion. Ayes 5. Nays 0. Motion carried.

There was a brief discussion regarding installing a customer window in the Assessors' office and replacing the countertop in the Town Clerk's window to match the others. It was decided that the Town Clerk's countertop did not need to be replaced. A motion to approve Sahl's Glass estimate to install customer window in Assessors' office not to exceed \$3000 was made by Peters, seconded by Thurston. No further discussion. Ayes 5. Nays 0. Motion carried.

Richmond Construction quote was accepted to replace 6 front exterior windows on Town office building for \$8,800, which was voted on last month.

2<sup>nd</sup> payment from ARPA for \$182,307.14 was received and deposited into new account specifically for Vernon Center Water project. Town budget for 2023 will reflect 1<sup>st</sup> payment for \$182,307.15 transfer from General Fund A to Vernon Center Water account.

A motion to approve OYA Solar PILOT agreement for Route 5 solar farm to pay \$4000 minimum was made by Peters, seconded by Adamkowski. No discussion. Ayes 5. Nays 0. Motion carried.

#### GOOD OF THE ORDER:

None

EXECUTIVE SESSION:

None

A motion to adjourn at 7:48 p.m. was made by Bennati, seconded by Peters. No discussion. Ayes 5. Nays 0. Motion carried.

Respectfully submitted,

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

Julie A. McElroy  
Acting Secretary

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

COMMUNICATIONS:

None