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, Myron Thurston and Steve Adamkowski. Absent: John Peters

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 from the December 9, 2024 meeting. There being none, a motion to approve the minutes as written was made by Bennati, seconded by Adamkowski. No discussion. Ayes 4. Nays 0. Motion carried.

#### **PUBLIC CONCERNS:**

None

### **REPORTS:**

A motion to pay the bills was made by Adamkowski, seconded by Thurston. No discussion. Ayes 4. Nays 0. Motion carried.

### **BUSINESS:**

A motion to approve request to change November 10, 2025 Board Meeting to November 3, 2025 was made by Bennati, and seconded by Adamkowski. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to transfer \$480.00 from SW8320.4 Source of Supply Contractual to SW8340.4 Transmission & Distribution Contractual was made by Thurston, and seconded by Bennati. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to approve renewal of Codes Contracts for the Village of Vernon and the Village of Oneida Castle at the rate of \$38.50 per hour was made by Bennati, and seconded by Thurston. No discussion. Ayes 4. Nays 0. Motion carried.

A motion to approve VVS School District request to use the Vernon Town Hall as a polling location for Budget/Board Election on Tuesday, May 20,2025 from 12:00pm to 9:00pm was made by Adamkowski, and seconded by Thurston. No discussion. Ayes 4. Nays 0. Motion carried.

A thank you letter was received from the Holy Family Food Pantry for continued support.

Board members discussed a request for funding for the Vernon Library. Watson suggested holding off on a decision until January as there were no representatives of the library attending. Thurston and Bennati would like to make sure the library has full intent to continue keeping the library open for the following year. Adamkowski asked if this request was for the current year or for 2025? Watson explained that they requested the money at the last board meeting for the current year. However, the library did not send him invoices with cancelled checks as he requested before this meeting.

## GOOD OF THE ORDER:

Adamkowski thanked Supervisor Watson for the nice luncheon. Highway Superintendent Murphy thanked the board for allowing him to get the new machinery.

# EXECUTIVE SESSION:

None

Supervisor Watson announced that no further business would be conducted.

A motion to adjourn at 7:07p.m. was made by Bennati, seconded by Thurston. No discussion. Ayes 4. 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