

RC: Is there a number of cars you can have on personal property?

TB: As far as business (STR) is concerned, the parking will be based on beds or occupancy of the structure. All businesses are required to have parking reviews to make sure there is enough. In some cases, out of state STR owners will need neighbors to help monitor actions.

F. Reports:

1. Water Operator in Responsible Charge – Tim Dodge
 - Repaired Fire Hydrant Rock Road
 - Rebuilt Pump at Booster Pump Station
 - Changed out 2 grinder pumps
 - Dig Safe NY requests
 - Worked with MCI on Water Project
 - Station St CSX Bore started today
 - Have Swamp on 31 and RT 31/365 bore for OIN to complete
 - Winterized Park Bathrooms

2. Dog Control Officer – Sue Gardinier
 - Still fighting on Village Vet bill, they should not have let the dog go without payment, they will no longer service Town of Verona - Sue will go over and try to straighten it out

 - 2 animal complaints from same location – livestock not dogs
 - 2 dogs still in shelter, call Rome Human Society every Tues. – there is no space – contacted Ag & Markets it is state wide issue.

3. Assessor – Susan Strain
 - Processed 21 sales and sent out 12 Welcome Packets
 - 59 open building permits
 - Preparing exemption renewals for Aged Senior, Agriculture, Ag Leases, Limited Income Disability exemptions.
 - Preparing for postcards for Enhanced Star eligibility to go out in January.

4. Codes Enforcement Officer – Dan Maciag

<ul style="list-style-type: none"> • Building permits 2 • Inspections 12 • Footings 2 • Plumbing, Heating, Framing 2 • Insulation 1 • Septic systems 1 • Working with Vince to get information/clarification on property maintenance issues involving nuisance farm animals in RD districts 	<ul style="list-style-type: none"> • Misc 3 • Property Maintenance 3 • Violation notices 2 • Certificate of compliance 4 • Certificate of occupancy 1
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5. Planning Board – submitted by Deb Smart
 - 1 public hearing for a 2-lot sub division – that was approved

6. Highway Superintendent – Billy Lohr
 - Patching pot holes
 - Shoulder repairs
 - Sign replacements – some came up missing last month (bolts and poles were missing)
 - Garbage pickup along road sides

7. Town Clerk – Amy Kotwica

<ul style="list-style-type: none"> • DECALS 7 • Certified Copies 10 • Notary non resident 1 • Games of Chance Licenses 1 • Worked on getting newsletter ready to go end by end of the week • Attended couple trainings on Records Management and receiving grants to digitizing records in the vault 	<ul style="list-style-type: none"> • Dog Licenses 51 • Building permits 2 • Genealogy Search 1
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8. Zoning Board – Henry Gerwig
 - No report

9. SWOCO – Ken Brewer
 - Quiet, no mowing
 - push to get solar there, DEC is changing how you can mount solar in Closed landfills
10. OCAOT – Fred Scherz
 - No updates
11. Upcoming events – Ken Regner
 - Historical Association Christmas Party 12:00 on Saturday
 - Santa at Golf Course – to support local family

G. New Business:

1. Approve Payment of the MVP bill in the amount of \$ 26,373.95
 Motion made by Councilman Scherz to approve.
 Seconded by Councilman Kahler.
 All those in favor: 4
 Motion carried.
2. Discussion & Approval to open new Verona Town Court Justice accounts at NBT Bank. Our newly elected judges will be the signers and their clerks will be assigned as depositors and will receive receipts only. Both judges and clerks will have online access.
 Motion made by Councilman Brewer to approve.
 Seconded by Councilman Kahler.
 All those in favor: 4
 Motion carried.
3. Discussion & Approval to approve Steve Chmielewski as a court attendant starting January 1, 2024 as Jeff Elliott the current court attendant is retiring.
 Motion made by Councilman Regner to approve.
 Seconded by Councilman Brewer.
 All those in favor: 4
 Motion carried.
4. Discussion & Approval to appoint Shelly Reinold to the Part Time Court Clerk position effective January 1, 2024.
 Motion made by Councilman Kahler to approve.
 Seconded by Councilman Brewer.
 All those in favor: 4
 Motion carried.
5. Discussion and Approval to allow the Supervisor to pay the Marcellus Construction Inc. pay application #18 in the amount of \$647,706.02.
 Motion made by Councilman Kahler to approve.
 Seconded by Councilman Brewer.
 All those in favor: 4
 Motion carried.
6. Discussion and approval to order and pay for 8 boxes of Personalized Stamped Envelopes from Stamp Fulfillment Services for court after January 1, 2024 for \$3,184.60.
 Motion made by Councilman Brewer to approve.
 Seconded by Councilman Kahler.
 All those in favor: 4
 Motion carried.
7. Discussion and Approval to order from Safeguard- Checks, Endorsement Stamps, Binders, and Deposit Slips for the 2 Judges once the checking accounts are opened up
 Motion made by Councilman Brewer to approve.
 Seconded by Councilman Scherz.
 All those in favor: 4
 Motion carried.
8. Discussion & Approval to transfer the following Funds:
 General Fund:
 Increase 1620.4 by \$25,000.00 from excess mortgage tax
 Motion made by Councilman Brewer to approve.

Seconded by Councilman Scherz.

All those in favor: 4

Motion carried.

9. Discussion & Approval to set the 2023 Year End Meeting on December 18, 2023 at 4:30 pm.

Motion made by Councilman Scherz to approve.

Seconded by Councilman Regner.

All those in favor: 4

Motion carried.

10. Discussion & Approval to set the 2024 Organizational Meeting with the Wednesday January 3, 2024 Regular Town Board Meeting at 6 pm.

Motion made by Councilman Brewer to approve.

Seconded by Councilman Scherz.

All those in favor: 4

Motion carried.

H. Vouchers:

1. Prepaids \$2,243,890.75

Motion made by Councilman Scherz to approve.

Seconded by Councilman Brewer.

All those in favor: 4

Motion carried.

2. General \$ 57,895.45

Motion made by Councilman Kahler to approve.

Seconded by Councilman Brewer.

All those in favor: 4

Motion carried.

3. Highway \$ 26,310.83

Motion made by Councilman Brewer to approve.

Seconded by Councilman Kahler.

All those in favor: 4

Motion carried.

RC: Any updated-on Invenergy project?

Invenergy: no major updates, just preparing for permit application that is set for early next year submittal.

Ken Regner: **Thank You** for letting me sit up here for 16 years!

1. Adjournment

Motion made by Councilman Regner to adjourn at 6:45pm.

Seconded by Councilman Scherz.

All those in favor: 4

Motion carried.

Scott Musacchio, Supervisor:

~~Ken Regner, Councilman:~~
Dan, Breckenridge

Ken Brewer, Councilman

Fred Scherz Jr., Councilman:

Jeff Kahler, Councilman:

Amy Kotwica, Town Clerk: