

The regular meeting of the Town Board was held December 10, 2019 at the Hermon Town Hall.

Present were Supervisor Nicole Bacon-Ward.

Council Bernard Reed Jr., John Reed and Lee Carvel. Absent Kathy Carpenter.

Also present were Chris Velez, Mike Perry, Jacinda Barney, Sheri Smith, John Davis, Brian Brunet, Michelle Whitton and Alivia Stott.

The meeting was called to order at 6:00 p.m. Minutes of the previous meeting as submitted were approved on motion by Lee Carvel. Seconded by John Reed. All in favor and carried.

Dog Control Officer Report read. Dan Moyer submitted his yearly lease agreement to the Town Board with an increase. It was suggested by a Board member to have the lease agreement submitted by Budget time in the years to come.

Bernard Reed Jr. made a motion to renew the 2020 Lease Agreement for Dog Control Officer. Seconded by Lee Carvel. All in favor and motion carried.

Highway Superintendant Brian Brunet

- Changed a shut off on Canton Street
- Sewer line hookup completed on Jefferson Street
- The second new truck should be ready soon, possibly January
- 1995 pickup truck needs work done
- Received the 4 loads of log-length wood that I ordered for the town barn, should be enough for a couple years. Also got some used oil from Blevins.
- Getting the trees assembled and distributed. Amanda has been a big help with the project.
- Brent McAdam passed for his Class A license.

Chris Stransky Water Report November 2019

Total Pump	2,589,300	
Hermon	2,016,400	
Dekalb	572,900	
Discharge	2,359,000	6 UFPO's

RESOLUTION FOR 2019 BUDGET MODIFICATION

Budget Modifications

A motion was made by Lee Carvel and seconded by John Reed to authorize the following budget modifications:

- Accepted a gift from the Hermon Christmas Committee for \$467.50 to be used to Christmas Decorations for the Town of Hermon. These funds were raised by holding a dinner, silent auction and raffles. Record Deposit of \$467.50 into Revenue Budget Line Item A2770.00, Miscellaneous Revenue and Expenditure Line Item A1620.40 Building-Contractual.
- Transfer \$1000.00 from the Budget Line Item A1990.40-Contingent Fund to Budget Line Item A1355.10-Assessor-Personnel Services. The over budget amount is the result of paying the data collector, Teresa Laparr. This amount was not originally budgeted.
- Transfer \$625.00 from the Budget Line Item A1990.40-Contingent Fund to Budget Line Item A1410.40-Town Clerk-Contractual.
- Transfer \$362.09 from the Budget Line Item A1990.40-Contingent Fund to Budget Line Item A1920.40-Unemployment.
- Transfer \$99.00 from the Budget Line Item A1990.40-Contingent Fund to Budget Line Item A1920.40-Municipal Association Dues.
- Transfer \$255.62 from the Budget Line Item A1990.40-Contingent Fund to Budget Line Item A1355.40-Assessor-Contractual. This is to cover mileage while completing data collection for property card information.
- Transfer \$678.68 from Street Lights Surplus to Budget Line Item SL5128.40-Street Lights-Contractual to pay the last National Grid Bill for 2019.

Ayes- 4

Nays- 0

Motion carried,

Nicole Bacon-Ward, Town Supervisor

CERTIFICATION OF CLERK

I, Karen Wayering, Clerk of the Town of Hermon, St. Lawrence County, New York, do hereby certify that this decision was approved by the Town Board at a meeting held on December 10, 2019. There being 4 Ayes and 0 Nays.

Adopted this 10th day of December, 2019

Karen Wayering, Clerk Town of Hermon

New Business

- 2 Library Trustees - reappointment for 5 year terms January 1,2020- December 31, 2025

Elaine Matthews

Sarah Perrin

Lee Carvel made a motion to appoint Elaine Matthews and Sarah Perrin as Library Trustees for 5 year term. Seconded by John Reed. All in favor and motion carried.

- **Town of Hermon Opposition To Any Change in the County Sales Tax Apportionment to Local Municipalities.** The Town Board passed this Resolution on December 10, 2019 with 4 Ayes and 0 Nays.
- A Board Meeting has been scheduled for December 26, 2019 at 5:00 p.m. at the Hermon Town Offices : end of year bills and Oath of Officers.
- Bernard received paperwork for applying for a Grant for the Library, is in need some work to be done. A suggestion was made to table this until the Board attends the Library meeting on December 23 to discuss things to see what is needed to be done.
- Nicole let the Board know that she would like to continue being involved with the Town, after her Supervisor position is coming to a close. Mike Perry and Nicole has been in touch with a lady named Anna in Madrid that arranges the Bluegrass festival and other events. Nicole would like to promote use of the park here, maybe do a concert of some kind after the bridge gets done.

Mike Perry presented Nicole with a card and Thank you for all she has done during her 4 year term as Supervisor.

The Town Clerk and Supervisor submitted their bank statements.

The Supervisor's and Town Clerks monthly report were examined and approved on motion by John Reed. Seconded by Lee Carvel. All in favor and carried.

General(# 200- # 220); Highway (#148- # 168); and Water/Sewer (#79- # 85) bills were audited and approved for payment on motion by Lee Carvel. Seconded by John Reed. All in favor and carried.

Lee Carvel made a motion to adjourn at 7:15 p.m. Seconded by John Reed.

Respectfully submitted,

Karen Wayering

Town Clerk

The End of the Year meeting was held on December 26, 2019 at the Hermon Town Hall.

Present were Supervisor Nicole Bacon Ward.

Councilmen John Reed, Bernards Reed Jr. and Kathy Carpenter. Absent Lee Carvel.

Also present were Chris and Darcie Velez, Michael Perry, and Brian Brunet.

The meeting was called to order at 5:00 p.m.

Oaths of Offices were completed.

Highway Bills (#169-# 185) and Water/Sewer Bills (# 86- # 91) were audited. Kathy Carpenter made a motion to pay bills. Seconded by John Reed. All in favor and motion carried.

Town Website needs to be updated.

RESOLUTION FOR 2019 BUDGET MODIFICATION

Budget Modifications

A motion was made by Bernard Reed Jr. and seconded by John Reed to authorize the following budget modifications:

- Transfer \$12,800.00 from the Budget Line Item DA5110.10-Maintenance of Streets-Personal Service to DA5142.10-Snow Removal-Personnel Services.
- Transfer \$2220.86 from the Budget Line Item A1990.40-Contingent Fund to Budget Line Item A1355.10-Assessor-Personal Service-to cover Teresa LaParr-Data Collector.
- Transfer \$3222.15 from the Budget Line Item A1990.40-Contingent Fund to Budget Line Item A1620.40-Building Contractual.
- Transfer \$45.87 from the Budget Line Item A1990.40-Contingent Fund to Budget Line Item A9050.80-Unemployment.
- Transfer \$1853.62 from the Budget Line Item A1990.40-Contingent Fund to Budget Line Item A5010.40-Supt. Highway-Contractual. To cover the costs of paving Main Street.
- Transfer \$650.00 from S1990.40-Contingent Fund to Budget Line Item S8130.10-Sewage Treatment-Personnel Service.
- Transfer \$605.00 from W8310.40-Home & Community Service-Contractual to Budget Line Item W8320.40-Source of Supply-Contractual.
- Transfer \$18,250.00 from General Surplus to DA5110.40 Maintenance of Streets-Contractual.

Ayes- 4

Nays-0

Motion Carried.

Nicole Bacon Ward, Town Supervisor

CERTIFICATION OF CLERK

I, Karen Wayering, Clerk of the Town of Hermon, St. Lawrence County, New York, do hereby certify that this decision was approved by the Town Board at a meeting held on December 26, 2019. There being 4 Ayes and 0 Nays.

Adopted this 26th day of December, 2019

Karen Wayering, Clerk Town of Hermon

Kathy Carpenter made the motion to adjourn at 5:45 p.m. Seconded by Bernard Reed Jr.

Respectfully submitted,

Karen Wayering Town Clerk