

The regular meeting of the Town Board was held August 13, 2019 at the Hermon Town Hall.

Present were Supervisor Nicole Bacon-Ward.

Councilmen: Kathy Carpenter, Bernard Reed Jr., John Reed, and Lee Carvel.

Also present were Robert Reed, Mike Perry, Chris Stransky, Ed Carpenter, John Davis, Brian Brunet, Larry Denesha, James Donaldson, John Stransky, Jessica Love, Lenore and Roger Zaubere.

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

Legislator Larry Denesha

- SLC August Board meeting, they adopted the workers comp insurance for 2020. Hermon will see a 12.5% reduction. This is about \$3039.00 All of the Towns in my district are seeing a reduction.
- On Saturday October 26 to Sunday November 3, 2019; The Board of Election Office at the Human Resource Building on State Highway 310 in Canton will have Early Voting.
- At the August 5 Board meeting, SLC passed a Resolution for HR1345 Social Security Act. The last 3 years SLC has spent about \$825,000 on medical and hospital costs for incarcerated people as they lose their benefits.
- A gentleman from the Census Bureau 2020 gave a presentation. We will be able to access the Census by internet or by mail. The Amish and Incarcerated will be counted in the Census. The Census Department "Does Not Call or Email", this would be a scam, so please disregard.
- In 2020, SLC Highway will be replacing culverts on County Route 17 near Stella Mines; and on the Hermon-Russell Road. The roads will be closed during that process.

Assessor Erin Gratch will be available at the Town Offices to discuss Real Property Tax Exemptions on the following dates and times:

August 22 3-6 pm

August 29 8 am- 12pm

September 7 8am-1 pm

September 11 2-6 pm

Information on:

Star Exemption, Agricultural Exemptions, Veterans Exemptions, and Senior Citizen Exemptions

Dog Control Officer's report read for July 2019

Chris Stransky Water Report July 2019

Total pumped 3,050,500

Dekalb 470,600

Hermon 2,579,900

3 UFPO's

Code Officer Robert Reed

- Robert has issued 22 permits
- Issued a Certificate of Occupancy to Clifford Woodrow for their manufactured home (trailer)
- Sent letters out for cleaning brush and mowing

Highway Superintendent Brian Brunet

- Brian says paving is done, still needs to do shoulders
- The truck that Mike used did not sell on Auctions International.
- Roadsides have been mowed, many compliments go out to Mandy Matthews for the nice job she has done
- The remaining filter sand will be ready for the WWTP on August 19 from Stouts.
- Will be taking down any old village signs

Old Business

- The Water Agreement with the Town of Dekalb has been signed and would like permission to deliver up to 3 loads per day-(filling pools)
- The testing of the old contaminated site will cost about \$7000.00-estimate from Atlantic Plant Testing

New Business

- John Stransky from Hermon Fire Department let the Town Board about a new member: Judson Foote to join Fire Department.

Bernard made the motion to allow Judson Foote to join fire department. Seconded by Lee Carvel. All in favor and motion Carried.

- Discussion was had about raising the budget for the fire department up by \$11,000.
- A Thank You card was read from Linda and James Donaldson for the recent work that had been done on Main Street
- The closing is set at Community Bank for the loan for the town plow truck set for August 23
- JCAP Grant \$2623.00 for Court. Judge Whitton wants to get window blinds, outside drop box, and security system updated.
- Hermon Library had a flea infestation. Had a professional pest control come in to do treatment.
- Hermon Library Ice Cream Social on August 20 held on Main Street

**RESOLUTION TO AMEND THE 2019 BUDGET
UPDATED CHIPS& PAVE NY ALLOCATIONS
EWR ALLOCATION REINSTATED**

WHEREAS, the Town of Hermon has been awarded a CHIP's allocation in the amount of \$126,238.91, a PAVE NY allocation in the amount of \$28,822.57,-a total amount of \$155,061.48, and

WHEREAS, these funds are to be used for the rehabilitation and reconstruction of local highways, and

WHEREAS, \$179,000 in CHIPS funding (DA3521.04-revenue account) and (DA5150.40-expense account) were included in the 2019 budget, and

WHEREAS, \$23,186.16 of EWR Allocation has been reinstated by New York State, and

NOW THEREFORE BE IT RESOLVED, that the Town of Hermon is authorized to amend the 2019 budget to include the allocation of grant revenue for all highway programs including CHIPS and PAVE NY into (DA3521.04-revenue account) and (DA5150.40-expense account). The new total for the 2019 budget for both the CHIPS revenue account and expense account shall be \$178,247.64.

Town Board meeting approval-August 13, 2019 at 6:00 pm at the Hermon Town Office.

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 August 13, 2019. There being 4 Ayes and 0 Nays.

Adopted this 13th day of August, 2019

Karen Wayering, Clerk

he Town Clerk and Supervisor submitted their bank statements.

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

General (# 128- #148) Highway(# 86- # 102) and Water/Sewer (# 47- # 54) bills were audited and approved for payment on motion by Kathy Carpenter. Seconded by Bernard Reed Jr. All in favor and carried.

Lee Carvel made a motion to adjourn at 7:55 pm. Seconded by Kathy Carpenter.

Respectfully submitted,

Karen Wayering

Town Clerk