

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

Present were Supervisor Nicole Bacon-Ward.

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

Also present were Brian Brunet, Larry Denesha, Mike Perry, Bob Jennings, John Davis, Ed Carpenter, John Stransky, and Shain Brunet.

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.

Workplace and Sexual Harrassment Class, Instructor Safety Joe Zacharack , was held at the Town Offices on September 10, 2019 at 4:00 p.m.

SLC Legislator Larry Denesha

- At the SLC August Financial meeting the results for the 2018 Financial Committee Audit was done and there were no Findings in SLC
- The SLC Fund Balance had an increase by \$7 million. \$4 million was additional sales tax revenue, \$3 million was due to less spending.
- In 2015 the SLC Board created a vacancy review board for the years 2018-2019. There is a waiting period of 60-90 days before filling a position, due to leaving, retirement, transfer to different job, etc. A savings of \$1,298,000 was reported.

Dog Warden report was read for August.

Highway Superintendent Brian Brunet

- Scott Stewart retired end of August.
- We are helping other towns finishing their paving
- Discussion was had about Small Flats Road intersection, possibly put up 3-way stop signs, waiting to hear back from Don Chambers for suggestions on other options available.
- Will be hauling sand/salt for winter soon
- Old Town Truck that was up for bid at Auctions International sold for \$10,000.
- Sewer sand is all delivered at the Waste Water Treatment Plant.
- Brian states that the old pickup will be in need of more work. He asked the Town to budget a newer truck for 2020.

Audit of Highway Bills

Old Business

- A draft has been done for additional code laws on property conditions.
- Discussion was had about the bridge project. A resident talked to the Town Board about his concerns about the process, Kathy explained that she had picked up paperwork from David Blevins for the bid process.
- The next step in the process of the Highway Garage spill is to have Atlantic Testing Laboratory test the specified wells requested from DEC.

Lee Carvel made the motion to move forward with testing the specified wells through ATL. Seconded by Kathy Carpenter. All in favor. Motion carried.

New Business

- Budget time is around the corner-first work session scheduled for October 2 at 6:00 pm
- Discussion was had on the village signs, Brian will order new signs.

Audit of General Bills.

RESOLUTION FOR 2019 BUDGET MODIFICATION

Budget Modifications

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

- Transfer \$366.37 from A1990.40 Contingent Fund to A1355.40 Assessor-Contractual.
- Transfer \$5,220.68 from S1990.40 Contingent Fund (Sewer) to S9560.80 Repairs and Maintenance.
- Transfer \$225.80 from W8320 10-Source of Supply-Personal Service to W8340.10-Transmission and Distribution-Personal Service.
- Transfer \$16.95 from A1990.40 Contingent Fund to A1950.40 Taxes on Village Property.

Ayes- 3

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 September 10, 2019. There being 3 Ayes and 0 Nays.

Adopted this 10th day of September, 2019.

Karen Wayering, Clerk

Town of Hermon

The Town Clerk and Supervisor submitted their bank statements.

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

General (# 149- # 167) Highway (# 103- #114) and Water/Sewer (# 55- #59)bills were audited and approved for payment on motion by Kathy Carpenter and seconded by Lee Carvel. All in favor and carried.

Kathy Carpenter made motion to go into Executive Session.

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

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Respectfully submitted,

Karen Wayering

Town Clerk