The regular meeting of the Town Board was held January 12, 2021 as a ZOOM Meeting.

Present were Supervisor Michael Perry.

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

Also present was Anthony Young, Chris Stransky, Shain Brunet, Chris Velez, Larry Denesha, Brian and Sharon Brunet.

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

Legislator Larry Denesha

SLC reported 61 new cases of COVID today.

Recently held the Organizational meeting. Appointed Chairman- Bill Sheridan and Vice Chairman- Larry Denesha.

At the January 4 SLC Board Meeting, they passed a sales tax Resolution for Towns and Villages through November 2030. City of Ogdensburg will be negotiated separately.

We approved Sherriff Department Resolution to purchase about 34 Body Cams.

The Internet Broadband issue-going to survey every house in St. Lawrence County.

Carr property paperwork has been sent to attorney to look over and then transfer title to Town of Hermon.

Town Supervisor

Michael McQuade revisions have gone to Town attorney.

Assessor needs to have the Board pass a Resolution tonight regarding compliance for a Governors order, this does not require a public hearing.

<u>Highway Superintendent Brian Brunet</u>

Good winter so far.

The Peterbilt had a bad wire, is all fixed now. They had offered us to purchase a extended warranty, decided not to.

Chris Stransky Water Report

Total Pumped 2,675,400

Hermon 2,675,400

Dekalb

Discharge

We now have the leak locator in at the Water Treatment Plant, this will help locate leaks.

Water Withdrawal Permit is now complete. Legal notices are in the newspaper. Water Meters will need to be installed beginning in 2022 as part of Water System upgrade being proposed.

ABS project is progressing, waiting for Spectrum to come and upgrade our internet speed and hook up phones.

New Business

Chris Velez made a request to do Court Audit. Supervisor Perry and Board Members Kathy Carpenter and Bernard Reed Jr.

Received 2 RFQ's-Barton & Lojuidice and Miller Engineering

Michael Perry and Chris Stransky both recommend we go with Barton & Lojuidice.

Bernard Reed Jr. made a motion to have Barton & Lojudice be our engineering firm. Seconded by Kathy Carpenter. All in favor and motion carried.

General (# -#) Highway (# -#) Water/Sewer (# -#) bills were audited and approved for payment on motion by John Reed. Seconded by Kathy Carpenter. All in favor and carried.

Kathy Carpenter made the motion to adjourn the regular meeting at 7:00 p.m. Seconded by Bernard Reed Jr.

Respectfully submitted,

Karen Wayering

Town Clerk

John Reed made motion to hold the 2021 Organizational Meeting.

- 1. Designated official newspaper-Watertown Daily Times
- 2. Town Board meetings are the second Tuesday of each month at 6:00 pm and are held in the Town Offices at 109 Church Street or on ZOOM if ordered.
- 3. Payroll Periods-WEEKLY-Library Tech and Substitutes, Highway employees and Highway Superintendent-Water and Wastewater Treatment Operators BI-Weekly-Supervisor, Town Clerk, Code Enforcement Officer, Town Justice and Assessor MONTHLY Justice Clerk YEARLY Town Councilmen and Historian (in November)
- 4. Town Mileage-56 Cents per mile for use of personal vehicle for Town Business
- 5. Eric J Gustafson Town Attorney at \$125 per hour
- 6. The Community Bank NA, Canton Branch, is the depository for Town Funds
- 7. Lenore Zaunere-Town Historian
- 8. Art Baker is custodian for Parker Cemetery in West Hermon
- 9. Art Baker is custodian of Marshville Cemetery
- 10. Daniel Moyer is the Dog Control Officer.
- 11. Michael McQuade is the Code Enforcement Officer
- 12. Erin Gratch is Assessor
- 13. Chris Stransky is operator for Water/Sewer Treatment Plant

- 14. Danny Forbes is operator for Water/Sewer Treatment Plant
- 15. Karen Wayering is Registrar, Registrar of Vital Statistics
- 16. Jane Doiron is Deputy Town Clerk
- 17. Christopher Velez to Board of Assessment Review, new term ends 9-30-2025 Motion to approve Organizational Meeting by John Reed. Seconded by Bernard Reed Jr. Motion to adjourn Organizational Meeting by Kathy Carpenter. Seconded by John Reed at 7:10pm.