

A Public Hearing was held at 5:50 p.m. on February 12, 2019 at the Hermon Town Offices 109 Church Street Hermon, NY. For a Local Law changing the established date for Grievance Day of Real Property Assessment Review.

Present were Supervisor Nicole Bacon Ward. Councilmen John Reed, Kathy Carpenter and Bernard Reed Jr. Absent Lee Carvel. Also present were Larry Denesha, Bill and Eileen Lloyd, Robert Reed, Brian Brunet, and Chris Velez.

John Reed made a motion to approve Local Law 1 of 2019 to change the Grievance Day. It will be on June 6, 2019. Seconded by Kathy Carpenter. All in favor. Motion carried.

The Grievance Day for this year will be on June 6, 2019

The Public Hearing closed at 6:00 p.m.

The regular monthly meeting of the Town Board was called to order at 6:00 p.m.

Minutes of the previous meeting as submitted were not approved. Town Council would like a section omitted. Town Clerk will find out how to do this.

Legislator Larry Denesha

- Mike Lecuyer, r SLC Emergency Services Director is resigning his post at end of February. Keith Zimmerman will fill in until the position is filled.
- Upgrade the Security System at SLC Correction
- The Governor's proposed budget will cut aid to municipalities, Hermon will lose \$12,152.00. This amount cannot be made up with the 2% tax cap.
- Dates scheduled for the Household Hazardous Waste Collection are on Saturdays May 18 and September 13 at the Human Services Building on Route 310 Canton, NY from 9 am. – 1:00 p.m.
- A Bill has reached the NYS Assembly to amend General Municipal Law that will prohibit firearms as prizes in raffles.

No Assessor report this month.

Dog Warden report for January was read.

Water/Sewer Report

Total pumped 3,183,100

Hermon 2,597,500

Dekalb 585,600

Total discharge 1,892,000

Audit of Water/Sewer Bills

A discussion was had with Bill and Eileen Lloyd that over the past 2 years, we have seen a decline in the maintenance of the roads. The quality and the timeliness is a big concern. They also state that this is hazard to the public and emergency vehicles when the roads are unkept. There will be a letter coming from their attorney about the liability concerns of this situation.

Code Officer Robert Reed

- Received a early morning call about a flooded basement at 120 Main Street, called Brian and came right over, cleaned the area of the storm drains on the corner
- Wood stove permit applied for at 72 Main street
- Annual yearly training scheduled for March 4-7 in Lake Placid
- Broken window in the backside of house needs to be boarded up on 124 Church Street

Highway Superintendant Brian Brunet

Dustin had backed into the garage door and done some damage. Estimate received for replacing the 14 x 14 door with opener, installed about \$6600. Brian called the insurance company. The deductible is 500.00.

Brian presented the Resolution to Hold SLC Harmless and the Agreement to spend Town Highway Funds. Kathy Carpenter made motion. Seconded by John Reed. All in favor and motion carried.

Audit of Highway Bills.

Old Business

- Library steps-discussed ideas on how to proceed with the front stairs.
- Masonry Contractor from Utica still coming in March
- Manhole Project-Chris has reached out to Fiacco & Riley, they are having some equipment problems
- Update on Sump Pump Inspection-review the Sewer Law and check into fines for people that do not have their sump pumps hooked up correctly. Dustin Clark plans on attending the March Board meeting.

New Business

Library Trustees Marlene Carvel and Nancy Bardeschewski are up for renewal for 5 year term. Kathy Carpenter made a motion to re-appoint Marlene and Nancy for 5 year terms as Library Trustees. Seconded by John Reed. All in favor and motion carried.

- Justice Court Assistance Program (JCAP) Grant approved in the amount of \$2,623.

- Notice of the Restitution of damages of the Waste Water Treatment Plant of \$122.57

A Resolution to purchase two plow trucks was presented. This amends the April 2018 resolution. The trucks will be purchased with surplus funds and the Town finance the equipment for one truck, and equipment for the other truck will be reused from the 2010 truck that was sold. Kathy Carpenter made a motion to approve and John Reed seconded it. All in favor. Motion carried.

- Received written approval for SAM Grant, need to complete packet of information and include letter from our Attorney, then can start the bid process.

The Town Clerk and Supervisor submitted their bank statements.

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

General (#23- #44); Highway (# 6- #25) and Water/Sewer (#5- #10)bills were audited and approved for payment by Kathy Carpenter. Seconded by John Reed. All in favor and carried.

John Reed made the motion to go into Executive session following the adjournment of regular meeting. Seconded by Kathy Carpenter.

John Reed made a motion to adjourn regular meeting at 7:50 p.m. Seconded by Bernard Reed Jr.

Respectfully submitted,

Karen A Wayering
Town Clerk