

The regular meeting of the Town Board was held on July 9, 2019 at the Hermon Town Hall.

Present were Supervisor Nicole Bacon Ward.

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

Also present were Ed Carpenter, John Davis, Chris Stransky, Mike Perry, John Stransky, Shain Brunet, Larry Denesha, Jessica Love, Lenore & Roger Zaunere.

The meeting was called to order at 6:00 p.m. Minutes of the previous meeting needs to be updated by the Town Clerk.

SLC Legislator Larry Denesha

- At the July 1 SLC Board meeting, we passed a resolution opposing the drivers license access to privacy act, also known as the Green Light Bill
- SLC has opened the search again for an Emergency Services Director, they have received 9 applications for the position
- The July 29 Finance Committee Board of Legislators meeting will be held at the Gouverneur Fair grandstand.
- Satellite highway garage facilities signed a contract with Brooks& Washburn Engineering firm for a design of a salt, sand, and storage facility
- Risk Manager Paul Baxter has left this position, and we passed a resolution granting authorization to refill that position.
- Completed the J&L Remediation Project and was \$20,000 under budget. Contractors are off site and buildings are all gone.
- Senator Patty Ritchie's last tire disposal at Gouverneur Transfer Station on Route 11 on Saturday August 10
- Household Hazardous Waste Event will be September 14, 9am-1pm at the Human Service Building on Route 310 in Canton

No Assessor Report –Update: Erin Gratch is underway with collecting data for the reassessment. The office supplies came in for the Assessor.

No Code Officer Report. Update: the 30-day wait period is over for the violation letter that went to the homeowner on Church Street, the Highway Superintendent went and secured the door.

Dog Control Officer Report read for July

Water/Sewer June 2019

Total pumped	3,118,100
Hermon	2,345,900
Dekalb	772,200
Total Discharge	1,995,000

### Old Business

- The letters regarding sump pump inspections were sent out with the water/sewer bills.
- Nicole talked with Dave Blevins concerning his help drafting the requirements on the bidding process for the Main Street bridge project
- The Town will be setting up an account with Lowes to be able to get the equipment for fencing at the ball park
- HVFD is certified bulk water hauler through New York State Health Department for emergency situations
- John Frary, Dekalb Town Supervisor asked about putting a blanket permission about Town of Dekalb Fire Department selling water to fill pools. Nicole would like to go over the Water Laws for Town of Dekalb- and will share what she finds.
- DEC report with the petroleum contamination from 1995-need to reach out to Sam Frank. Also helped with the cleanup was Northern Technical from North Bangor-Nicole will reach out to them.

### New Business

- Sexual Harassment mandated training class is scheduled for September 10 at 4:00 p.m. with Safety Joe Zacharak before Town Board meeting. All personnel of the Town is required to attend the class.
- In June we accepted a gift from James Morrill of \$1000.00 for the Historical Center. Angie and Loren Miller gave a check for the purchase of congested area signs near their Trout Lake residence.

Bernard Reed Jr. made a motion to adopt the Resolution for 2019 Budget Modification to accept and deposit these 2 gifts. Seconded by Lee Carvel.  
3 Ayes and 0 Nays

- Russell Rescue Squad is no longer serving the Town of Russell. Hermon Rescue is in process of covering their area. We have bought their squad and it comes with a power lift assist
- Hermon Volunteer Fire Department John Stransky came to ask the Town Board if they could increase the budget amount. The Town Board asked for a list of memberships, department budgets/expenses
- John Stransky let the Town Board know that they have a new member joining the fire department- Brian Brunet.

Lee Carvel made the motion to allow Brian Brunet to be a volunteer fireman. Seconded by Kathy Carpenter. All in favor and motion carried.

- Hermon Rescue has 7 EMT volunteers. They work Monday-Friday during the day. The HVFD is in the talking stage of hiring a paid EMT to work the daytime hours to cover emergencies.

Verna Aldridge : Lee Carvel made a motion to allow Verna to substitute for Susan Allen, who is on medical leave, for Hermon Library, as needed. Seconded by Kathy Carpenter. All in favor and motion carried.

Audit of Water/Sewer Bills.

Audit of General Bills.

Audit of Highway Bills.

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. Seconded by Bernard Reed Jr. All in favor and carried.

General(# 106- # 127 ), Highway (#69-# 85) and Water/Sewer (#35- #46 )bills were audited and approved for payment on motion by Lee Carvel. Seconded by Kathy Carpenter. All in favor and carried.

Kathy Carpenter made a motion to adjourn at 7:12 p.m. Seconded by Lee Carvel.

Respectfully submitted,

Karen Wayering

Town Clerk