

The regular meeting of the Town Board was held February 9, 2021 as a ZOOM Meeting.

Present were Supervisor Michael Perry.

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

Also present were Anthony Young, Richard Bish, John Condino, Chris Stransky, Brian Brunet, Chris Velez, Larry Denesha, Michael McQuade.

Meeting called to order at 6:00 pm Minutes of the previous meeting as submitted were approved on motion by Bernard Reed Jr. Seconded by Kathy Carpenter. All in favor and carried.

SLC Legislator Larry Denesha

COVID as of today, 64 new cases. Year to date 5241 cases and 73 deaths.

Sales Tax for 2020 was 59 million and estimated for 2021 is 4.5 million above what we had budgeted, Discussion was had and estimated 2% of online sales.

DANC Broadband survey will start February 19, doing online

At the Shared Service meeting- County Coordinator Ruth Doyle with County Towns and Villages

Dana McGuire is going to resign as Public Health Director.

SLC passed a Resolution at the Shared Service Committee meeting to show support of the schools of Section 10 be allowed to play sports if they choose to play.

Public Comments

Richard Bish is concerned that CR 19 roads are not getting well maintained by the Town of Hermon. Brian explained that Edwards Highway Department is on shift work, and CR 19 is at the beginning of their route, the roads that they maintain. We maintain 55 miles of roads in the Town of Hermon and by the time we get to CR 19, we are low on sand/salt mix. Brian explained that we would do better.

Public Hearing

We opened the Public Hearing at 6:20 p.m. for the Fiscal year 2020 Community Block CBDG Proposals- Grants due by March 5, presented by Anthony Young from Barton & Loquidice.

1:Town Water District: hydrants and water meters

2:Town Sewer District: disinfectation

cost about 1.25 million

Closed the Hearing at 6:30 pm.

Supervisor Report

Town received Sales Tax this month

Sales of Underwood property, had a call from Trish going to set up virtual closing meeting, and won a judgement of \$1829.93 against the property in July 2015 from Joel LaPierre against Town of Hermon.

With the Interest and Penalties now is \$2800.00 for next 30 days. It will be taken out of the closing costs from Underwood property.

Chris Stransky Water Report

Total 2,546,800

Hermon 1,960,700

Dekalb 586,100

Discharge 1,377,000

We now have internet in both facilities

New controller mounted at the water tower

Brian Brunet- Highway

Maintenance low with the 2 new plow trucks

No COVID issues

Want to get rid of the 2005 old village truck in the spring-put it up for sale on Auction International

The 2005 Plow truck that Mike uses needs to be replaced, having engine trouble and box is rusting out again.

Agreement to spend Money and Agreement for County Plowing paperwork has been completed

Dog Warden report read.

Historian report read.

Kathy Carpenter made the motion to accept Officers Reports. Seconded by Bernard Reed Jr. All in favor and carried.

Old Business

5 Resolutions for CBDG Applications Barton & Loguidice: Anthony Young

- Certifying Michael Perry to sign paperwork : Water Resolution Bernard Reed Jr. made the motion to pass. Seconded by Kathy Carpenter. All in favor
- Certifying Michael Perry to sign paperwork : Sewer Resolution Bernard Reed Jr. made the motion to pass. Seconded by Kathy Carpenter. All in favor.
- Fair Housing Policy Resolution Kathy Carpenter made the motion to pass. Seconded by Bernard Reed Jr. All in favor.
- Assign a Fair Housing Officer-need to assign yearly at the yearly Organizational Meeting Kathy Carpenter made the motion to appoint herself as the Officer. Seconded by Bernard Reed Jr. All in favor.

- Civil Rights Equal Opportunity Bernard Reed Jr. made motion. Seconded by Kathy Carpenter. All in favor.

Engineering Agreement \$60,000

Total Engineering Project cost about \$230,000.

Kathy Carpenter made the motion to approve the Engineering Agreement from Barton & Loguidice. Seconded by Bernard Reed Jr. All in favor.

The Water Withdrawal Permit was renewed for 10 years.

Barton & Loguidice :

John Contino gave a report Study of Library Renovations Assessment

- Roof
- Windows
- Steps
- Check for Asbestos

Study Assessment sum of \$24,000.

Bernard Reed Jr. made the motion to use the Hepburn Library CD account. Seconded by Kathy Carpenter. All in favor.

New Business

Town Court Audit needs to be completed before March 1

Mike sent information NYS public employee health emergency plan to the Union.

General (# 23-#46) Highway (#17-#39) and Water/Sewer (#14-#23) bills were audited and approved for payment. A motion made by Kathy Carpenter. Seconded by Bernard Reed Jr.

Kathy made motion to pay bills. Seconded by Bernard Reed Jr.

Kathy Carpenter made motion to adjourn meeting at 7:30 pm. Seconded by Bernard Reed Jr.

Respectfully submitted,

Karen Wayering

Town Clerk