

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

Present were Supervisor Nicole Bacon Ward.

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

Absent Karen Wayering, Town Clerk.

Also present were Brian Brunet, Chris Stransky, Larry Denesha, Robert Reed, Michael Perry, John Davis, Ed Carpenter, Shain Brunet, Mandy Matthews, Chris Velez, Bob Guminiak

The meeting was called to order at 6:05 p.m. Minutes of the previous meeting as submitted were approved on motion by John Reed .Seconded by Bernard Reed Jr. All in favor and carried.

Legislator Larry Denesha

- CHIPS Funding to remain
- AIM Funding will stay
- Recycling, this year DANC will have trailers at the transfer sites for old mattresses

Assessor Erin Gratch-posted a schedule with a few extra hours for May at the Town Offices

Code Enforcement Officer Robert Reed

- 3 Permits
- Discussion was had to change up the Local Law for property maintenance

Dog Control Officer Report read for March.

Chris Stransky Water/Sewer Report March 2019

Total 3,584,700

Hermon 3,058,400

Dekalb 526,300

7 UFPO's

DEC : withdrawal permit report done.

Town Board asked for a list of homes that still needed to be checked for sump pump

Audit of Water/Sewer Bills.

Highway Superintendent

- Discussion was had about Mandy Matthews summer employment
- Discussion was had regarding the new Plow Trucks.
- Dustins old town truck-the saved equipment parts is not going to be compatible with what was originally discussed to fit the new plow truck.

Audit of Highway Bills.

Old Business

- Manhole Project- April 15-possible start date: depending on the weather
- Received Dr. Berk's lease
- Iroquois Gas Line Grant-need to complete the fencing and ballpark work-hoping to get done by end of April
- Filing cabinets for the Assessor from SLC were delivered to the Town offices
- Kathy visited the Madrid Library recently, she was told that they were able to get grants to help with some renovations that had been done.

New Business

- Siding on the Town Offices needs to be repaired
- Door on elevator –Jane told the Town Board that the Library Trustees had discussed this, and okayed the Town Board go ahead and order the door

RESOLUTION FOR 2019 BUDGET MODIFICATION

Budget Modifications

A motion was made by Lee Carvel and seconded by Bernard Reed Jr. to authorize the following budget modifications:

- Transfer \$837.69 from A1990.40 Contingent Fund to A1910.40 Unallocated Insurance.

Ayes- 4

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 April 9, 2019. There being 4 Ayes and 0 Nays.

Adopted this 9 day of April, 2019

Karen Wayering, Clerk
Town of Hermon

Audit of General Bills.

The Town Clerk and Supervisors submitted their bank statements.

The Supervisor's and Town Clerks monthly report were examined and approved on motion by Lee Carvel. Seconded by Kathy Carpenter. All in favor and carried.

General (# 64 - # 81), Highway (#42 - #54), and Water/Sewer (# 17- # 25) bills were audited and approved for payment on motion by Lee Carvel. Seconded by John Reed. All in favor and carried.

Kathy Carpenter made the motion to go into Executive Session following adjournment of regular meeting.

John Reed made motion to adjourn at 8:20 p.m. Seconded by Lee Carvel.

Respectfully submitted,

Jane Doiron
Deputy Town Clerk