

The regular meeting of the Town Board was held May 14, 2019 at the Hermon Town Hall.

Present were Supervisor Nicole Bacon-Ward.

Councilmen Kathy Carpenter and Bernard Reed Jr.

Absent Lee Carvel and John Reed.

Also present were Chris Stransky, Ed Carpenter, Lori Morse, Larry Denesha, Brian Brunet, Michael Perry, Dustin Clarke, Roger and Lenore Zaubere, Robert Jennings, John Davis, Margaret and Lee Pennock, Amanda Matthews, Jessica Love, Yvonne Stewart

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

Legislator Larry Denesha

- Decrease in the Winter Recovery Funds, will lose about 4 miles of paving
- Town of Hermon will be receiving a check for Mortgage Tax of \$3018.47
- SLC is checking into a possible sale which could include mineral rights of about 30 acres in Edwards
- Passed a couple Resolutions opposing the NYS Senate bills which includes contests, raffles, competitions, and tournaments involving animals, fish is exempt
- J & L -in Star Lake, the Remediation Project- Phase 1,2 & 3 should be wrapped up the middle of July.

Code Officer Report

- 11 permits issued mainly for new roofing and septic systems
- Taxpayer requesting a permit for single wide trailer on Rock Hollow Road
- Checking into property on Owl Pond Road that could possibly be in Town of Russell
- Single story cottage being built at Trout Lake
- Violations letters sent out to 124 Church and 78 Main
- Need to update some Local Laws: regarding Code Enforcement laws for the Town, so they can recover expenses to take action for violations
- Sump pump inspections are under review.

Water Report April 2019

Total pumped 3,539,800

Hermon 3,037,900

Dekalb 501,900

The sand is coming in for the beds at the WWTP.

Audit of Water/ Sewer Bills

Dustin Clark Barton & Loguidice

- Dustin presented the proposal (plan) letter for disinfection of the Wastewater Treatment Plant
- Discussion about the Grant program to help with the process

Bernard Reed Jr. made a motion to continue with Barton & Loguidice: the Disinfection and Study for the Wastewater treatment Plant. Seconded by Kathy Carpenter. All in favor and motion carried.

Public Comment

Margaret and Lee Pennock live up near the old water tower. They had recently heard a noise and discovered that a piece of steel; rusty bolt and fragments had fallen from off top of the tower.

Historian Lenore Zaubere

- Sue Longshore from the SLC Historical Association and County Historian is retiring this week. Interim Tracy Robinson will fill in till a replacement is placed.
- At the April 6 SLCHA meeting we worked on Barn Quilts. These will be painted on a 4x8 square. These will be displayed at TAUNY. There will about 32 Towns participating. The theme for Hermon- Lady of the Lake.
- On April 11, went and visited SLC Courthouse and checked on some Historical Court Records in the basement, hope to continue the process in the future.
- THANK YOU to the Hermon Dekalb Alumni for purchasing us shelving. Also to Highway Department for delivering the filing cabinets from SLC
- Pictures are ready for displaying at the Town Offices

Highway Superintendant Brian Brunet

- Sold 2002 truck
- Paving some streets in the Hamlet
- Rented a bobcat to do the edging on the streets
- Will be helping on the sewer drains
- Graded the dirt roads
- Injection pump fixed-\$5000. enclosed bill was fixed on the town roller in Fine
- Excavator broke down on the Campbell Road
- Old parts could be sold for scrap from the old plow truck-that will not be used on the new truck
- Taking sod off the sewer manholes
- Lawn tractor for the WWTP

Audit of Highway Bills

Dog Warden Report read.

Old Business

- David Blevins informed us that he will not be able to help with the process for bids for work on the bridge
- Sam Grant Bridge - set up an account/foundation at Community Bank for donations in supporting different projects
- Need to get in touch with National Grid for hook-up for the lamp posts on the bridge
- Iroquois Gas Line Grant-\$3900.00 need to complete fencing and ball park work. Would like to get bleachers and 2 benches. Talked with Mike at Fuller Insurance and was told need to have soft material-wood chips, pea stone

Kathy Carpenter made a motion to purchase the bleacher and couple benches for the park. Seconded by Bernard Reed Jr. All in favor and motion carried.

New Business

- Alley way-check on a covered manhole/storm drain may be covered
- Siding on the Town Offices
- Received letter from Real Property about the name of Hermon Road is the Beach Road
- Republican Primary will held for Town Clerk on June 25 at the Hermon Town Offices
- Grievance Day is June 6, 2019 2-4 and 6-8 p.m. held at the Town Offices
- Thank you letter from the Dekalb Hermon Senior Citizens

Audit of General 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 Kathy Carpenter. Seconded by Bernard Reed Jr. All in favor and carried.

General (# 82 - # 98) Highway (#55 - #70) and (#26 -#32) Water/Sewer bills were audited and approved for payment on motion by Bernard Reed Jr. Seconded by Kathy Carpenter. All in favor and carried.

Kathy Carpenter made a motion to go into Executive Session.

Kathy Carpenter made a motion to adjourn monthly meeting at 8:15 pm. Seconded by Bernard Reed Jr.

Respectfully submitted,

Karen Wayering

Town Clerk

