

The regular meeting of the Town Board was held on March 12, 2019 at the Hermon Town Hall.

Present were Supervisor Nicole Bacon-Ward.

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

Also present were Dustin Clark, Anthony Young, Chris Velez, Robert Reed, Chris Stransky, Dr. Berk, Ed Carpenter.

The meeting was called to order at 6:00 p.m. Minutes of the previous two meetings submitted/amended were approved on motion by John Reed. Seconded by Kathy Carpenter. All in favor and motion carried.

The amendment was a section to be omitted in January 2019 minutes as requested by Kathy Carpenter.

Code Officer Robert Reed

- Attended annual training in Lake Placid March 4-7. New codes that were talked about at the training should be out in January, people are trying to get ADA regulations to be applied to residential.
- Received a call from Fire Department with a safety concern incident on Main Street
- Looking into special use permits/annual permits for scrappers. Going to check and see what other towns have for requirements. Examples: fencing, setbacks, minimum lot sizes, or zoning
- 2 permits have been issued for a roof repair, and an addition
- A request was made to change a current 2 unit charge for water & sewer building to a 1 unit charge. A building permit could be issued and could issue a temporary change from a 2 unit charge to a 1 unit charge with a time limit up to 1 year.

February Water/ Sewer Report

Total Pump	3,251,200
Hermon	2,711,200
Dekalb	539,500
Total Discharge	2,059,000

New Business

Dustin Clark, an Engineer with Barton & Loguidice and Anthony Young came to talk about the disinfection letter that was received for Town of Hermon from DEC, the current flow issues at the water treatment plant. The Town has 3 years to submit a plan for the report, and 5 years to implementation. We also have the opportunity to apply for some Grants.

Steps in process:

- March- authorization to proceed from Town of Hermon
- May- resolutions
- June-study
- November-award

Bernard Reed Jr. made a motion to authorize Dustin Clark (Barton & Loguidice) to proceed with having them assist with the grants, disinfection and flow issues at the Water Treatment Plant. Seconded by Kathy Carpenter. All in favor and motion carried.

Old Business

- Sump Pumps-inspections
- Fiacco to begin work on manholes & storm drains

Dr. Berk's lease expired on 2/28/2019. Discussion was had and Dr. Berk proposed to the Board to do a 3 year Lease Contract.

Bernard Reed Jr. made a motion to renew Dr. Berks Lease/Contract for 3 years. Seconded by John Reed. All in favor and motion carried.

- Robert Reed volunteered with permission from the Board to purchase 4 smoke detectors that are needed at the Library.

John Reed made the motion to have Robert Reed go purchase 4 smoke detectors at Junction Building Supply, and install the smoke detectors at the Library. Seconded by Bernard Reed Jr. All in favor and motion carried.

- Kathy asked for permission to take the planters back up to Farr's greenhouse to have them replanted.
- Board of Assessment Review- to reappoint Jim Race.

Kathy Carpenter made the motion to reappoint Jim Race to BAR for 5 year term. Seconded by John Reed. All in favor and motion carried.

- Second Notice Fee \$1.00; \$2.00 or Nothing

John Reed made motion to charge " Nothing" for second notice fee. Seconded by Kathy Carpenter. All in favor and motion carried.

Budget Modification Resolution

Budget Modifications

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

- Transfer \$600.00 from A1990.40 to Contingent Fund to A1220.11 Bookkeeping Personal Service
Ayes-3
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 March 12, 2019. There being 3 Ayes and 0 Nays.

Adopted this 12 day of March, 2019
Karen Wayering, Clerk
Town of Hermon

Yvonne Stewart came in to talk to the Town Board about water/rain issue in the back alley. The water has been running into the laundromat she owns. They put new flooring in when they made the purchase. She wonders if maybe highway department could cut down driveway so the water could divert and possibly flow another way.

The Supervisor's 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 (# 45- # 63); Highway (# 26- # 41) and Water/Sewer (# 11- # 16) bills were audited and approved for payment on motion by Kathy Carpenter. Seconded by John Reed. All in favor and carried.

A motion was made by John Reed to go into Executive Session following adjournment of regular meeting. Seconded by Kathy Carpenter. All in favor and carried.

Kathy Carpenter made a motion to adjourn regular meeting at 7:20 p.m. Seconded by John Reed.

Respectfully submitted,

Karen Wayering
Town Clerk