The regular meeting of the Town Board was held April 12, 2022 at the Hermon Town Hall.

Present were Supervisor Arthur Baker.

Council Kathy Carpenter, Bernard Reed Jr. and Robert LaClair Jr. Absent John Reed.

Also present were Chris Stransky, Ed Carpenter, Chris Velez, Bill Dashnaw, Anthony Youngs, Brian and Sharon Brunet, Francis Anson, Larry Denesha, Carolyn Teetsel, John Stransky, Duane Taylor.

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

Pledge of Allegiance said by all. A moment of silence was held for Michael Perry who passed away in March and Brian Brunet said a few words.

## Legislator Larry Denesha

- COVID was low, now is medium; 277 new cases since Friday April 8
- New Commissioner of Social Services- Joe Seber, appointed to a 5- year term
- Passed a Local Law to raise the County Administrator salary
- Passed a Resolution for excise tax on ammunition
- Appointed Joleen Munger as full-time Public Health Director
- Sheriff Department are donating bullet proof vests to Ukraine.
- Broadband Internet is available for senior citizens and students that receive free and reduced lunches could possibly get internet for 14.99/month. Phone # 315-379-2292

## Anthony Youngs-Barton & Loguidice

\$1.2 million dollar project

Asked about applying for another grant to help with these projects.

Kathy Carpenter made the motion to schedule a Public Hearing for May 10, 2022 at 5:30 pm-Sewer project. Seconded by Bernard Reed Jr. All in favor and motion carried.

Need to have the announcement published in the newspaper.

## <u>Highway Superintendent Brian Brunet</u>

Doing some work on Campbell Road

Miles Road installed a pipe down by Dwayne Blandin residence and on East Dekalb Road-by Smiths.

Cutting roadside brush

Compliments were sent to Highway Department-cleaning and sweeping winter dirt on streets Heat- talk of putting a woodstove in as the price of fuel oil is ridiculous.

Need to put a new town barn within the next few years-this would help as the old one is inefficient.

## Chris Stransky-March Water Report

Total Discharge 1,317,000 Total Pumped 2,395,100 Hermon 2,050,500 Dekalb 844,600

56 loads NY Power Authority-Fiacco & Riley

Serviced the Miles Road pump and has 2-year warranty and 2 spare pumps

#### Supervisor Report Art Baker

Received the Town Credit card

Need to schedule a budget training session on May 3 or May 6 at 6 p.m. Will check with John Reed and see what night is good with him.

Robert LaClair-still working on what help could be available to the Town through DANC and IDA.

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

## **New Business**

Bill Dashnaw updated the Board on how the bookkeeping and payroll is going.

# Resolution 5-2022 Resolution for Standard 6,7, or 8 hour-Workday Retirement for elected and appointed officials

(260 days) record of Activity -ROA to do every 4 years or write a letter that explains there are no changes, this could extend another 4 years

A 3-month detailed report for Retirement for the individual.

Robert LaClair made a motion for Retirement Resolution. Seconded by Kathy Carpenter. All in favor and motion carried.

#### Resolution 6-2022 Operating Statement for Transfer Resolution

Kathy Carpenter made a motion to approve the Transfer Resolution. Seconded by Bernard Reed Jr. All in favor and motion carried.

- Account Balance sheet
- Required Reporting Balance sheet
- Accounts Payable

Francis Anson from Foothills ATV Club attended the meeting to discuss the possibly of opening town roads up to allowing ATV usage. He had names on a petition started.

Karen Wayering:

Second Notice Fee for unpaid taxes: Last year's fee was \$2.00. Presented the question to the board on how much the fee should be this year? The Board members agreed to keep the fee the same as last year.

Robert LaClair Jr. would like to have a Memory Dedication Plaque done for Michael Perry to be presented during the Atkinson concert in the park in July. Invite Mike's family for the event.

The Town Clerk and Supervisor submitted their bank statements.

General, Highway and Water/Sewer bills were audited and approved on motion by Kathy Carpenter. Seconded by Bernard Reed Jr. All in favor and carried.

Robert LaClair Jr. made a motion to adjourn the meeting at 8:25 pm. Seconded by Kathy Carpenter.

Respectfully submitted,

Karen Wayering

**Town Clerk**