

The regular meeting of the Town Board was held on March 8, 2022 at the Hermon Town Hall.

Present were Supervisor Arthur Baker.

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

Also present were: Chris Stransky, Ed Carpenter, Michael McQuade, Sharon Brunet, Bill Dashnaw, Chris Velez, Larry Denesha, Lenore and Roger Zaunere.

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

SLC Legislator Larry Denesha

COVID: 50 new cases, 7 hospitalized, In St. Lawrence County 60.5% are fully vaccinated. Also brought us supplies of masks, sanitizers and home tests for the Town of Hermon available while supplies last.

At SLC Board meeting they passed a resolution to contract with Auctions International for 4 more years and is no cost to SLC.

Larry will be running for re-election

Arthur Baker Supervisor Report

Received another quote for Insurance

CHIPS money should be in by end of the month

COVID -working on paperwork to receive

Keys-redone for the Town Offices

Michael McQuade Code Officer and Assessor

Building permit for Susan Allen

Codes updated and waiting for Lawyer to finish

Online Training for class on Assessor

100% Equalization Rate

Chris Stransky Water Report

Total Discharge 2,046,000

Sold 31 loads water to Fiacco & Riley February 2022

Total Pumped 2,554,900

Hermon 1,836,200

Dekalb 718,700

Historian Lenore Zaunere

Attended a celebration of the 220th Anniversary of the founding of St. Lawrence County with a luncheon at the Freight House in Ogdensburg by the County Administrator-Ruth Doyle.

We put a Celebratory Tribute on the Hermon History website: **hermonhistory.org**- and also on the St.Lawrence County Historical website: **slcha.org**

Bernard Reed Jr. made a motion to accept the Officers Reports. Seconded by Robert LaClair. All in favor and carried.

New Business

New keys were made for the Town Offices

Librarian and Library Trustees hired Danielle LaRue as a substitute beginning in January 2022.

Bernard Reed Jr. made a motion to accept the new library substitute Danielle LaRue. Seconded by Kathy Carpenter. All in favor and so carried.

Bill Dashnaw Budget Officer

Bill explained to the Town that we already have the Enhanced Business System Program for water/sewer billing. This needs to be updated and merged with the Bookkeepers computer.

Beginning this month we will be putting the monthly bills in this system and will be printing out the checks for our vendors. Also planning on April 1, 2022 we will begin doing payroll.

RESOLUTION 2-2022

Robert LaClair made the motion to allow Supervisor Arthur Baker, to make necessary transfers in the Budget. Seconded by Kathy Carpenter. All in favor and carried.

RESOLUTION 3-2022

Kathy Carpenter made a motion to do a transfer resolution allowing the Supervisor to transfer \$175.00 from account 34104.10 for the Fire Department payment. Seconded by Bernard Reed Jr. All in favor and motion carried.

RESOLUTION 4-2022

Bernard Reed made a motion to check into the W-2's and 1099's. Seconded by Kathy Carpenter. All in favor and motion carried.

The Town Clerk and Supervisor submitted their bank statements.

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

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

Kathy Carpenter made the motion to adjourn at 7:35 p.m. Seconded by Bernard Reed Jr.

Respectfully submitted,

Karen Wayering

Town Clerk