#### **HERMON TOWN BOARD**

Regular monthly meeting

# Held on Tuesday, May 14th, 2024

# AGENDA

| •       | Please note: | MEETING RECORDED |    |    |
|---------|--------------|------------------|----|----|
| CALL TO | O ORDER      | by               | at | pm |

#### **PLEDGE OF ALLEGIANCE**

#### **REPORTS:** (No more than 5 minutes each, please)

- Legislator Denesha's County Report
- Code Enforcement Report (Mike McQuade)
- Assessor's Report (Mike McQuade)
- Dog Warden's Report (Dan Moyer)
- Court Report (Chris Velez)
- Historian's Report (Lenore Zaunere)
- Highway Report (Shain Brunet)
- Library (Kate Stransky or Kim Matthews)
- Budget Officer's Report (Bill Dashnaw)
- Sewer/Water Report (Chris Stransky)
- Clerk's Report (Karen Wayering)
- Supervisor's Report (Cathy Race)

#### **ACTIONS:**

| 1. | MOTION TO ACCEPT OFFICER'S REPORTS                                  | Presented by | 2 <sup>nd</sup> |
|----|---|--------------|-----------------|
| 2. | MOTION TO ACCEPT LAST MONTH'S MINUTES                               | Presented by | 2 <sup>nd</sup> |
| 3. | MOTION TO PURCHASE 10 HANGING BASKETS FOR STREETS                   | Presented by | 2 <sup>nd</sup> |
| 4. | MOTION TO APPOINT FAIR HOUSING OFFICER (V. Day)                     | Presented by | 2 <sup>nd</sup> |
| 5. | MOTION ALLOCATING THE \$106,000 NYS ARPA FUNDS                      | Presented by | 2 <sup>nd</sup> |
|    | (for money that was received back in 2021, if one has not been done | e)           |                 |
| 6. | MOTION TO PAY/NOT PAY PREVIOUS BD MEMBERS-JAN/FEB                   | Presented by | 2 <sup>nd</sup> |
| 7. | MOTION TO DONATE MONEY TO MUSIC IN THE PARK?                        | Presented by | 2 <sup>nd</sup> |
| 8. | RESOLUTION FOR AMY SMITH TO BE DEPUTY TOWN CLERK                    | Presented by | 2 <sup>nd</sup> |
|    | (we forgot to do it at last meeting)                                |              |                 |
| 9. | RESOLUTION TO APPROVE THE COURT AUDIT                               | Presented by | 2 <sup>nd</sup> |

#### **OLD BUSINESS**

- Copy of inventory from Highway barn needed for Town office books
- Locks were only changed at Town offices only, not Town barn
- Sign needed for outside of building for historical office.
- What was the proposal for Kio's house on Maple Street?

## **NEW BUSINESS**

- Town Clean up Days June 6<sup>th</sup> & 8th
- Annual drinking water quality report received & will be posted

# PUBLIC COMMENT (5 Minute limit per speaker) with 30-minute total duration

## **FINANCIALS**

- CHIPS money received \$24,814.24
- Winter Snow & Ice money from County \$71,531.25
- Will be receiving \$18,610.78 from NYPA for road damage soon

| REVIEW/AUDIT OF BILLS & MOTION TO PAY | Presented by | _2 <sup>nd</sup> |
|---------------------------------------|--------------|------------------|
| MOTION TO ADJOURN MEETING at          | Presented by | _2 <sup>nd</sup> |