

The regular meeting of the Town Board was held April 14, 2023 at the Hermon Town Hall.

Present were Supervisor Arthur Baker.

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

Also present were Chris Stransky, Brian and Sharon Brunet, Larry Denesha, Ed Carpenter, Veronica Newvine, John and Kate Stransky, Kim Matthews, Martin Todd, Ian Pratt, William Dashnaw, Michael McQuade.

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

Pledge of Allegiance said by all.

Legislator Larry Denesha

SLC passed a Resolution, NYS state owned property -no taxes paid, they do not want to sell, they need to pay taxes.

Broadband -611- households did the survey.

MAT- Medical Assisted Treatment (Incarcerated)-has to be done and costing SLC about \$50,000 per month

June 2,3, and 4 Antique Motorcycle Club coming to Whittaker Park in Waddington

Active 911- I AM RESPONDING: Fire Department and Ambulance

Kathy Carpenter made the motion at 6:20 p.m. to adjourn regular meeting to go into Executive Session with William Dashnaw. At 6:45 p.m. Regular meeting called back into session by Kathy Carpenter. Seconded by Robert LaClair Jr.

Officers Reports

Supervisor Arthur Baker- New Insurance Company will be NYMER with more coverage and less money.

I emailed John Collins about paperwork for Library Separation; and the Moratorium for Solar. Waiting for his reply.

Michael McQuade Code Enforcement and Assessor

Stopped at Stouffer Farm in Nicholville recently to check out the new process machine where it takes the methane gas out of the manure.

Moratorium-6 month extensions on commercial solar and commercial wind . Town Board all in agreement.

Assessment-Roll completed.

Highway Superintendent Brian Brunet

Compliments to the Town Highway Department about how well the roads have been taken care of.

Chub Lake will be ground up and paved.

50,000 ton of crusher run-out of the Power Authority Property, take down onto the Marshville/McCollum Road.

Paving 3 miles, approximately \$100,000.00 per mile

Chris Stransky Water Report March 2023

Total Discharge 4,011,000

Total Pumped 2,182,500

Hermon 1,676,200

Dekalb 506,300

Lenore Zaubere-Historian

June is Dairy month, any working dairy farm can submit photos and information to be included in the exhibit celebrating dairy farms of St. Lawrence County.

Beginning Tuesday April 28, the Hermon History Center will be OPEN Tuesdays from 10 am to noon. Also by appointment, email Lenore at hermonhistorian@yahoo.com or call 315-347-2373 and leave a message.

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

Resolution 7-2023

Kathy Carpenter made the motion to increase 2023 Budget in the amount of \$1900.00 Seconded by Robert LaClair Jr. All in favor and carried.

Resolution 8-2023

Kathy Carpenter made the motion to transfer \$1140.00 into the Historian CE Account for payment of Trout Lake Marker. Seconded by Bernard Reed Jr. All in favor and carried.

Resolution 9-2023

Kathy Carpenter made a motion to have William Dashnaw to check into the Transfer of Policy and receipts. Seconded by Robert LaClair Jr. All in favor and carried.

Resolution 10-2023

Kathy Carpenter made motion to accept the reports from William Dashnaws of the Audits of Town Clerk, Justice Clerk and Bookkeeper. Seconded by Robert LaClair Jr. All in favor and carried.

Old Business

Robert LaClair Jr. would like to see if the Historian Lenore Zauzare could do up pictures to be displayed at St. Lawrence Federal Credit Union, Hermon and change them up every few months.

Robert LaClair Jr. has recently done some CD'S for Highway, Water and General Accounts that we have at Community Bank. Since doing this, the Town has received \$400.00 in Interest.

ARPA Funds- -the Town discussed that they would like to do bathrooms at the Recreation Park.

Robert LaClair Jr. has arranged a meeting with a Clarkson University professor .to be held on April 12, 2023 at 1:00 p.m. at the Town Offices regarding the possibilities of a bottling water project for our Town.

New Business

Memorial Day parade will be held on May 29 at 10:30 a.m., the parade will go up Church Street to the Hermon cemetery. A luncheon to follow at Hermon Firehall. Please contact Kelly Hamilton at the Library for details.

Music on Main Street-budgeted \$1500 for 2023 . Nicole Bacon-Ward received a Grant last year in the amount of \$1297 and the cost of last years Performers was \$1475.

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 Robert LaClair Jr. All in favor and carried.

General, Highway and Water/Sewer, Street Lights and Library bills were audited and approved for payment on motion by Robert LaClair Jr. Seconded by Kathy Carpenter. All in favor and carried.

Robert LaClair Jr. made the motion to adjourn meeting at 7:48 p.m. Seconded by Kathy Carpenter.

Respectfully submitted,

Karen Wayering

Town Clerk