

HERMON Town Board meeting

109 Church Street, Hermon NY 13652 Phone: 315-347-3606

A G E N D A

For the regular Town Board Meeting of **TUESDAY, APRIL 9TH, 2024, 6 PM**

- Please note: MEETING RECORDED

MEETING CALLED TO ORDER by _____ at _____ pm

OVERVIEW: (Cathy Race) We are all concerned about the many resignations and do not know what is going on. The appointments being made here tonight are the result of Victoria Day & myself being appointed by the Governor. We are here to listen & take notes but will most likely not have many answers. This Board will be here until the end of the year (except Sheri Smith). These positions will be up for election in November. We have a printout of the Terms attached to the agenda for anyone interested in running. Many citizens have shown interest in wanting to help, which we greatly appreciate! We are keeping a list of these names in case we need special committee members later on.

ACTIONS:

- Publicly acknowledge resignations of Supervisor Arthur Baker, Councilpersons Bob Leclair, Kathy Carpenter & John Reed, as well as the resignation of Bookkeeper Sharon Brunet.
- Publicly acknowledge appointments of Cathy Race & Victoria Day as Councilmembers made by Governor Hochul.
- Appointment of Harold Blandin as Councilmember Presented by _____ 2nd _____
- Appointment of Cathy Race as Town Supervisor Presented by _____ 2nd _____
- Appointment of Frank Ashley as Councilmember to replace Cathy Race Presented by _____ 2nd _____
- Appointment of Victoria Day as Deputy Town Supervisor
- Oaths of Office given
- **County Legislature (Larry Denesha) -he has a meeting in Edwards at 7 pm**
- Motion to request audit by Hoffman & Eells CPA. Presented by _____ 2nd _____
- Motion to have locks changed on Town Barn & Town Offices Presented by _____ 2nd _____
- Motion to have Cathy Race & Victoria Day added to bank accts. Presented by _____ 2nd _____
- Motion to deactivate any and all debit/credit cards of Town Presented by _____ 2nd _____
- Motion to appoint Matt Holly as Motor Equipment Operator at Highway Depart. & to pay any back wages owed Presented by _____ 2nd _____
- Request to have inventory of equipment, tools & parts done at Hwy.Dept. Presented by _____ 2nd _____
- Motion to sign Agreement to Spend Highway Funds (required every year) (1 copy for us, 1 copy to SLC) Presented by _____ 2nd _____
- Motion to issue Fire Dept yearly check \$110,000 (previously approved) Presented by _____ 2nd _____
- Motion to proceed w/ the SLC Youth Bureau/ HD Pee Wee Assn. agreement and issue check for \$9,000 (this will be reimbursed back to the Town in December from SLC Youth Bureau) Presented by _____ 2nd _____
- Motion to issue \$98,000 check to B&L for Sewer upgrade (previously approved) Presented by _____ 2nd _____
- Motion to approve \$1.2 million pay app #1 for water project to Fiacco & Riley Presented by _____ 2nd _____
- Motion to authorize new Supervisor to sign EFC paperwork for water project. Presented by _____ 2nd _____
- Motion to authorize Town Clerk, Karen Wayering to accept fees Presented by _____ 2nd _____ (Budget Officer Bill Dashnaw said this needs to be done according to Town Law, but never was)
- Motion to pay the resigned Board members for January & February Presented by _____ 2nd _____
- Motion to accept February minutes Presented by _____ 2nd _____

REPORTS: (no more than 5 minutes each, please)

- County Legislature (Larry Denesha)
- Code Enforcement (Mike McQuade)
- Assessor's Report (Mike McQuade)
- Dog Control Report (Dan Moyer)
- Court Report (Chris Velez)
- Historian's Report (Lenore Zaunere)
- Highway Report (Shain Brunet) - to include update on the stone pile issue with Fiaccos
- Library- (Kim Matthews, Kelly Hamilton or Kate Stransky) since the Town & the Library both have attorneys involved we are unable to address things without going through attorneys. However, we would like the Library Board to provide us with minutes from your last 2 years meetings , a copy of the grant award, any repair estimates you have gotten, the Contract you propose and a brief explanation, in writing, of how library matters (heat, lights, repairs, salary, etc) will be handled if the Contract is accepted. Since we have not been involved in any past discussions we need this information.
- Budget Officer's Report (Bill Dashnaw) - he is unable to attend because another Town he works for meets on the same night - he will provide a written report to include status of bills & paychecks He has also offered to train the board and Supervisor on our budget and the reports available to us. This emergency budget training will be held tomorrow night at 6 pm at the Town offices and will last approximately 2 hours. It is open to the Public. Tonight's bills will be audited, approved and paid after this training.
- Sewer/Water Report (Chris Stransky) - to include status of check needed for contractor & general update.
- Clerk's Report (Karen Wayering) - to include a general update & discuss the need for a Deputy Clerk.
- Supervisor's Report (Race) - to include discussing her office hours & bookkeeping practices.

MOTION TO ACCEPT OFFICER'S REPORTS

Presented by _____ 2nd _____

OLD BUSINESS

NEW BUSINESS

AUDIT & APPROVAL TO PAY MONTHLY BILLS

Presented by _____ 2nd _____

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

MOTION TO ADJOURN MEETING AT _____

Presented by _____ 2nd _____