

Public Hearing was held on January 10, 2023 at 5:30 p.m. at the Hermon Town Hall. The Hearing was opened by Supervisor Arthur Baker.

Councilman Robert LaClair Jr., Kathy Carpenter, and Bernard Reed Jr.

Present were: Chris Stransky, Ed Carpenter, Marisa Clarke, Anthony Young, Brian and Sharon Brunet, Michael McQuade, Veronica Newvine

Resolution 1-2023 Public Interest Order to increase 7.3 to 9 million

Roll Call Votes:

Arthur Baker yes

Robert LaClair Jr. yes

Kathy Carpenter yes

Bernard Reed Jr. yes

Public Hearing closed at 6:00 p.m.

The regular meeting of the Town Board was held on January 10, 2023 at the Hermon Town Hall.

Present were Supervisor Arthur Baker.

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

Also present were Chris Stransky, Ed Carpenter, Marisa Clarke, Anthony Young, Veronica Newvine, Brian and Sharon Brunet, Steve Allen, Kathryn Stransky, Kim Mathews, Michelle Webb, Michael McQuade, Chris Velez, Christian-DANC and Brian Nutting-DANC.

The meeting was called to order at 6:00 p.m.

Pledge of Allegiance said by all.

Minutes of the previous meeting submitted were approved on motion by Kathy Carpenter. Seconded by Bernard Reed Jr. all in favor and carried.

Barton & Loguidice Anthony Young and Marisa Clarke

AARPA Awarded of \$250,000. Grant. Conference call January 11, 2023 @ 1:30 p.m. for the CBDG Grant

Sending out the 3rd letter to homeowners in the Water/Sewer District, letting them know that they may come to the Town Office and sign their Easements.

Need to check on the 3rd meter vendor to setup a presentation.

Arthur Baker Supervisor

Easement signing will be held on Saturday January 7, at 10:00 am at the Town Office.

Michael McQuade- Assessor and Code Officer

No building permits yet this year.

Final inspection and issued temporary of occupancy.

Water Street house is coming along.

Receiving exemptions from December mailing.

Brian Brunet Highway Superintendent

Submitted the Agreement to Spend Town Highway Funds and approved.

Two way radios all installed in the town trucks-monthly charge.

A Resolution to Hold Harmless Agreement with the County was approved on motion by Bernard Reed Jr. Seconded by Kathy Carpenter. All in favor.

Chris Stransky Water Report December 2022

Total Discharge 3,570,000

Total Pump 2,446,200

Hermon 1,703,900

Dekalb 742,300

In 2022: 31 million gallons-pumped for Dekalb and Hermon and spring was 60 million

A motion was made by Kathy Carpenter to accept the Officers Reports. Seconded by Bernard Reed Jr. All in favor.

Old Business

Bernard Reed Jr. called on the ABS invoice that was sent to us asking why the increase, they had said it was for extra servicing on the copier machine.

New Business

DANC Brian Nutting and Christian

Sewer Wastewater Treatment-Discussion was held about what services they could provide to the Town.

They previously sent a quote and a scope of services to the Town for review.

Also the Towns Agreement with DANC with the GIS Mapping/Hosting would be included with this proposal.

Library

A Resolution Letter was given from Hermon Hepburn Library Trustees to the Town Board to begin on January 1, 2023; to take over the Towns approved budget tax levy. We, the Hepburn Hermon Library will assume control/management for the fiscal year beginning January 1, 2023 and then year after year until otherwise stated by the governing body of the Hepburn Library of Hermon.

Hepburn Library of Hermon Board of Trustees Officers

Veronica Newvine, President
Kimberly Matthews, Vice President
Megan Sharpe, Secretary
Kathryn Stransky, Treasurer

Robert LaClair Jr.

Robert is donating his Town Board salary back to the Town to be used in the Celebration Fund.

Also Robert has initiated a conversation with Community Bank about rolling some accounts into a CD: to earn interest.

The Community Grant we applied for from the County has been awarded -\$250,000.

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 Jr. Seconded by Kathy Carpenter. All in favor and carried.

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

Kathy Carpenter made the motion to adjourn the regular meeting at 7:30 p.m. to move to the 2023 Organizational meeting.

Following the closure of the regular and organizational meetings, the Board will go into Executive Session to discuss Personnel.

Kathy Carpenter made the motion. Seconded by Robert LaClair Jr. NYS requires an Audit for Town Clerk and Justice to be done by William Dashnaw.

Bernard Reed Jr. made the motion to adjourn Executive meeting at 8:28 pm. Seconded by Robert LaClair Jr.

Respectfully submitted,

Karen Wayering Town Clerk

Organizational Meeting January 10, 2023

1. Designated official newspaper-Watertown Daily Times
2. Town Board meetings are the second Tuesday of each month at 6:00 pm and are held in the Town Offices at 109 Church Street or on ZOOM if ordered.
3. Payroll Periods-**WEEKLY**-Library Tech and Substitutes, Bookkeeper, Highway employees and Highway Superintendent, Water and Wastewater Treatment Operators; **BI-WEEKLY**-Supervisor, Town Clerk, Code Enforcement Officer, Town Justice and Assessor; **MONTHLY**- Justice Clerk, Budget Officer; **YEARLY**- Town Councilmen and Historian (in November)
4. Town Mileage-65.5 Cents per mile for use of personal vehicle for Town Business
5. John Collins Town Attorney at \$125 per hour
6. The Community Bank NA, Canton Branch, is the depository for Town Funds
7. Lenore Zaubere-Town Historian
8. Art Baker is custodian for Parker Cemetery in West Hermon
9. Michael Perry Jr. is custodian of Marshville Cemetery and Porter Hill Cemetery
10. Daniel Moyer is the Dog Control Officer.
11. Michael McQuade is the Code Enforcement Officer
12. Michael McQuade is Assessor
13. Chris Stransky is operator for Water/Sewer Treatment Plant
14. Danny Forbes is operator for Water/Sewer Treatment Plant
15. Karen Wayering is Registrar, Registrar of Vital Statistics
16. Sharon Brunet is Deputy Town Clerk and Bookkeeper at \$20/hour as needed.
17. Robert LaClair Jr. is Deputy Supervisor
18. Roy Cook to Board of Assessment Review, new term ends 9-30-2027.

Motion to approve Organizational Meeting by Bernard Reed Jr.

Motion to adjourn Organizational Meeting by Kathy Carpenter.

