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

Present were Supervisor Arthur Baker.

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

Also present were Veronica Newvine, Larry Densha, Chris Stransky, Michael McQuade, Kathryn Stransky, Anthony Young, Leo Vecchiarello.

Pledge of Allegiance said by all.

Minutes of the previous meeting as submitted were approved on motion by Robert LaClair Jr. Seconded by John Reed. All in favor and carried.

Leo Vecchiarello- a Sales Manager with Solar on Earth gave the Town Board a discussion about the benefits of clean energy and the savings of 10% with National Grid, depending on usage.

Legislator Larry Denesha

SLC Biosolids Study -They did a Feasibility Study to see if it was feasible to take the waste to another county in Rodman, Lewis County or Chateauguay is Franklin County

Anthony Young Barton & Loguidice

Held the meeting from CENCUS on another water meter presentation the end of February. This option has a 20-year warranty. Anthony will recommend his decision after he receives price quotes.

For the ARPA Grant, paperwork was sent to the Town Attorney. After his review and return, we, the Town Board give the Supervisor permission to sign and return documents to be completed. Seconded by John Reed. All in favor and carried.

Chris Stransky February 2023 Water Report

Total Pumped 2,028,100

Hermon 1,562,300 6 UFPO's

Dekalb 465,800

Total Discharge 3,578,000

Danny Forbes will be done the end of March.

Water Quality report will be completed by the end of the month.

Lenore Zaunere Historian Report

Lenore created a dedication of Mary Smallman to the County Historian, and will also post on our website. This is to celebrate Women's History Month being celebrated across the country.

Also working on an inquiry from North Somerset, the United Kingdom (UK) involving the McCollum and Miller families dating to the 1880's.

Michael McQuade Assessor and Code Officer

Camp/Cottage construction to start in April or May

Attended a webinar for NYSERDA Funding

Supervisor Arthur Baker

Have been talking with Fuller Insurance Agency about Insurance Policy.

I have been talking with Derek from McFadden and Dier Insurance, to have him give a price quote for the Town.

Both will have quotes by April Board meeting.

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

New Business

Second Notice Fee for unpaid taxes: Last year's fee was \$2.00. Presented the question to the board on how much the fee should be this year? The Board members agreed to keep the fee the same as last year of \$2.00. All in favor.

Robert LaClair Jr. has been checking the Town's accounts with Community Bank to see if some of the accounts could be turned into savings cd's, to make interest. He has gotten three done thus far.

Resolution 6-2023

Adoption of the Hazard Mitigation Plan

John Reed made the motion to pass the Resolution to Adopt the Hazard Mitigation Plan. Seconded by Robert LaClair Jr. All in favor and carried.

John Reed made the motion to audit and approve the monthly bills. Seconded by Bernard Reed Jr. All in favor and carried.

John Reed made the motion to adjourn at 7:40 p.m. Seconded by Bernard Reed Jr.

Respectfully submitted,

Karen Wayering Town Clerk