

Organizational Meeting opened at 6:00 p.m.

- a. Designated official newspaper is Watertown Daily Times.
- b. 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.
- c. Payroll Periods **WEEKLY**- Library Tech and Substitutes, Highway employees and Highway Superintendent – Water and Wastewater Treatment Operators, Bookkeeper. **BI-WEEKLY**- Supervisor, Town Clerk, Code Enforcement Officer, Town Justice & Assessor. **MONTHLY**- Justice Clerk. **YEARLY**- Town Council and Historian (in November).
- d. Town Mileage .67 Cents per mile for use of personal vehicle for Town Business.
- e. John Collins Town Attorney at \$125 per hour.
- f. The Community Bank NA, Canton Branch, is the depository for Town Funds.
- g. Lenore Zauere is Town Historian.
- h. Art Baker is custodian for Parker Cemetery in West Hermon \$500/year.
- i. Michael Perry Jr. is custodian of Marshville Cemetery and Porter Hill \$1000/year.
- j. Daniel Moyer is the Dog Control Officer.
- k. Michael McQuade is the Code Enforcement Officer.
- l. Michael McQuade is Assessor.
- m. Chris Stransky is operator for Water/Sewer Treatment Plant.
- n. Danny Forbes is operator for Water/Sewer Treatment Plant-Substitute.
- o. Karen Wayering is Registrar, Register of Vital Statistics.
- p. Robert LaClair Jr. is Deputy Supervisor.
- q. . Sharon Brunet is Bookkeeper.
- r. William Dashnaw is Budget Officer.

Motion to approve Organizational Meeting made by Kathy Carpenter.

Motion to adjourn Organizational Meeting made by Robert LaClair Jr.

Karen Wayering
Town Clerk

The regular meeting of the Town Board was held on January 9, 2024 at the Hermon Town Hall.

Present was Supervisor Arthur Baker.

Council Kathy Carpenter, Robert LaClair Jr. and Sheri Smith. Absent John Reed.

Also present were Shain Brunet, Chris Stransky, John and Kate Stransky, Robert Thayer, Kim Matthews, Sharon Brunet, Ed Carpenter, Chris Velez, William Dashnaw, Michael McQuade, Penny Blandin, Jacinda Barney, Steve Allen, student Alexander Moore.

The meeting was called to order after the Organizational Meeting. Minutes of the previous meeting as submitted were approved on motion by Robert LaClair Jr. Seconded by Kathy Carpenter. All in favor and carried.

Pledge of Allegiance said by all.

Supervisor Report

Supervisor Baker welcomed all.

Karen has taken all Oaths of Offices.

FOIL request has been sent to Town Attorney.

Received notice that Michael's would be sending a check for \$18,610.78 for the damages that was done to the town roads.

Michael McQuade Code Officer and Assessor

1 permit for garage and waiting on 1 permit for a new home on Jonesville Road.

A couple webinars.

Visited some of the sites that are being worked on.

Working on next year's tax roll and the Tax rate has went down.

Highway Superintendent Shain Brunet

Plowed and sanded about 6 times.

Training Amanda on the plow truck.

Been plowing with the town pickup.

We cover 51 miles of plowing and maintaining roads. Accordingly for every 10 miles per worker. Teamster contract is minimum of 4.

Dog Report read.

Chris Stransky Water Report December 2023

Total Discharge 4,023,000

Total Pumped 2,346,400

Hermon 1,811,100

Dekalb 535,300

Water meter has been calibrated. But the parts are becoming obsolete, so will be needing a new meter.

Water Committee needs to be formed tonight and arrange the first meeting with Jordan Deliele.

Chris Stransky, Robert LaClair Jr. and Arthur Baker will be on the Committee.

Chris talked about the grant that he received for the Pee Wee Association. Talked with Shain and possibly; maybe a Amish shed, costs about \$1600.00 to be put up at the park.

Robert LaClair Jr. makes a motion to accept Officers Reports. Seconded by Kathy Carpenter. All in favor and carried.

Public discussion was had.

John Stransky asked the Town Board about a Fire District, It should cost about \$25,000.00 from start to finish.

Library

Kim Matthews asked about the budget for the Library-where is that at? At the Town Attorney.

Has the construction-Electrical and Heating, this could be done in the winter, been put out to bid?

Thanks to all that fixed the bathroom at the library.

New Business

Yearly Audit. **Robert LaClair Jr, made the motion to do the yearly Audit. Seconded by Sheri Smith. All in favor. Motion carried.**

Robert LaClair Jr. made the motion to approve the monthly bills and for the Budget transfers/amendments to the appropriate funds. Seconded by Kathy Carpenter. All in favor and so carried.

The Town Clerk and Supervisor submitted their bank statements.

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

Kathy Carpenter made the motion to adjourn at 6:50 p.m. Seconded by Robert LaClair Jr.

Respectfully submitted,

Karen Wayering Town Clerk