

Hermon Town Offices
109 Church Street
Hermon, NY 13652

Hermon Town Board
Regular Meeting Agenda

Date: Tuesday, February March 8, 2016
Time: 6:00pm
Location: Hermon Town Offices
109 Church Street
Hermon, NY 13652

Call to Order

- I. Welcome Visitors.
- II. Legislator Denesha's report.
- III. Old Business

- Fuller Insurance renewal – working on updated inventory list of equipment. Mike Gillette is aware of Village Dissolution and we will work together to get all properties and correct insurance in place for anything we inherit from the village to be ready to go 1/1/17.
- Bill for Village of Hermon that Mayor Cathy Race asked for a bill on letterhead.
- Kathy Carpenter has asked the HDCS teaching staff to submit a project for the SLC Time Capsule. The Senior Class is working on entering a project of their choice in the time capsule to be entered before May 31st. The time capsule will be reopened in 2035 on the 50th Anniversary of the reactivation of the 10th Mountain Division.
- Hunting License Agent application has been mailed.
- Review the draft of the lease and if satisfied forward to Dr. Berk for his review. The lease has a 3 year term.

IV. New Business

- The Grant has been approved for both the Town and Village to assist with the Implementation of the Dissolution of the Village. The Town and the Village will each receive \$50,000 this year.
- Special Meeting on 3/17/16 at 6:00pm at the Town Offices. Encourage all residents to attend, we will be discussing the future of the town and what we feel our strengths, weaknesses, opportunities and threats are for our community. This is the beginning for the planning stages of the Comprehensive Plan for the town. All residents are welcome and encouraged to attend.
- Code Enforcement Officer is mandated by NYS to have 24 hours of Division of Building Standards and Codes in-service training each calendar year. Robert Reed recently attended the Northern Adirondack Code Enforcement Officials Education Conference. He is working with village of Richville to share in this expense since he also is the Code Enforcement Officer there.
- Discussion of ways to remedy the doctor's office having water come in during the Spring of the year or during really wet winter season similar to what happened the week of February 22nd.

- V. Review officers reports and bank statements.
- VI. Audit bills and a motion to pay bills.
- VII. Motion to Adjourn regular meeting.