

The regular meeting of the Town Board was held January 9, 2018 at the Hermon Town Hall.

Present were Supervisor Nicole Bacon Ward.

Councilmen Kathy Carpenter, Lee Carvel and Charles Tracy. Absent Bernard Reed Jr.

Also present were Darrel Whitton, Brian Brunet, Robert Reed, Chris Stransky, Sharon Brunet, Larry Denesha, Kevin Feuka.

The meeting was called to order at 6:00 p.m. Minutes of the previous meeting as submitted were approved on motion by Charles Tracy. Seconded by Kathy Carpenter. All in favor and carried.

#### SLC Legislature Larry Denesha

- January 2-St. Lawrence County held Organizational meeting Kevin Acres-Chairman; Gordon Lightfoot-Vice Chairman
- On January 16-working session and Legislative Agenda
- Assigned to Committees- Office of the Aging; Adirondack Local Government Watch Group; Cornell Cooperative Extension Executive Board; Environmental Management Council, Fire Advisory Board, Joint Safety and Health Board
- Sales Tax revenue
- term limits for Legislators
- The recent accidents involving Amish -Would like to readdress the issue of reflective signage for Amish Buggies while using public roads.

#### C2AE Kevin Feuka

- Water Withdrawal Permit –DEC requires this to be done. System is well over 100 years old./Joe Brandt
- Waste Water Plant Overage of-(95% ) –higher then allotted amount  
Infiltration and no meters
- Bottling plant-Carrie Tuttle Consolidated funding application process( will be seeing her Thursday)

#### Code Officer Robert Reed

- 2017 had 42 permits and collected \$2476.00
- March 2018 –Annual training classes in Lake Placid

#### Chris Stransky

Dec. 2017

Total Pump 2,623,100

Hermon 2,140,700

Dekalb 482,400

Total Discharge 1,654,000

2 UFPO

Highway Superintendant Brian Brunet

- Dustins truck back from Stadium- changed wiring harness on Sander
- Scotts truck- axle. Brian priced used-runs about \$2500. New would be \$10,300.
- Discussion had on plow trucks-the newest plow truck is 2010
- Bought a push blade for the John Deere

SLC Snowmobile Groomers Association : Deb Christy( Agenda for February's meeting)

A Liability Letter and Land/Homeowners agreement was read.

Grooming Machine is parked at the Highway garage. Kathy Carpenter made the motion to grant permission to let the Snowmobile Groomers Association to store the machine at the Highway Garage. Seconded by Lee Carvel. All in favor and motion carried.

Lee Carvel made the motion to sign the Land Use Agreement. Seconded by Charles Tracy. All in favor and motion carried.

General Bills audited.

Highway Bills audited.

Water/Sewer Bills audited.

Senator Patty Ritchie-DASNY Grant: received paperwork for \$50,000. Grant for 2018

Paid Town of Dekalb their share of sweeper sold from Auctions International.

Received check from State Comptroller for reimbursement for dissolution.

Received a \$3900. Grant from Iroquois Gas Company for sideline fence, backstop and new benches.

Doctors office –back door –having issues opening it.

Renee Hotty-USDA Loans -Canton

## **Resolution for 2018 Budget Modification**

### Budget Modifications

A motion was made by Lee Carvel and seconded by Charles Tracy to authorize the following budget modifications:

- Transfer \$1932.00 from A1620.40(Building Contractual) to A9010.80(NYS Retirement)

Ayes-4

Nays-0

Motion carried.

### Discussion was had for Goals for 2018

-Reduce spending

-Update inventory list

-credit/debit card use at the Town Offices

-bridge-Reimbursement Grant

The Town Clerk and Supervisor submitted their bank statements.

The Supervisor's and Town Clerk's monthly report were examined and approved on motion by Kathy Carpenter. Seconded by Lee Carvel. All in favor and carried.

General (# 1- # 15); Highway (# 1- # 6)and Water/Sewer (#1- # 2 ) bills were audited and approved for payment on motion by Kathy Carpenter. Seconded by Lee Carvel. All in favor and carried.

Lee Carvel made a motion to adjourn at 7:45 p.m. Seconded by Charles Tracy.

Respectfully submitted,

Karen Wayering

Town Clerk

Kathy Carpenter made the motion to do the Organizational Meeting. Seconded by Lee Carvel.

### **Organizational Meeting 2018**

- Designated official newspaper is the Watertown Daily Times
- Town Board meetings are on the second Tuesday of each month at 6:00 p.m. and will be held at the Town Offices at 109 Church Street
- Payroll periods are:
  - WEEKLY-Library Technician & substitutes, Highway employees, Water & Wastewater Treatment plant Operators & Highway Superintendant
  - BI-WEEKLY- Supervisor, Town Clerk, Code Enforcement Officer, Town Justice & Assessor.
  - MONTHLY-Library cleaner & Justice Clerk.
  - YEARLY- Town Councilmen and Historian
- Town Mileage Fifty-five (.55) per mile for use of personal vehicle for Town Business(2018 IRS Rate)
- Eric J Gustafson-Town Attorney at \$125 per hour.
- Community Bank NA., Hermon Branch is the depository for Town monies.
- Lenore Zauere-Town Historian.
- Art Baker is the custodian for Parker Cemetary in West Hermon.
- Hermon Cemetary Association is the custodian for the Marshville Cemetary and Porter Hill Cemetary.
- Daniel Moyer-Dog Control Officer.
- Robert Reed-Code Enforcement Officer.
- Tom Hall-Assessor.