

The regular meeting of the Town Board was held February 13, 2018 at the Hermon Town Hall.

Present were Supervisor Nicole Bacon-Ward.

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

Also present were Larry Denesha, Kevin Feuka, Brian Brunet, Chris Stransky, Ed Carpenter, Lenore and Roger Zauere, Justin Sullivan, Marc Taffalon, Hans Zauere.

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

Legislator Larry Denesha

- SLC looking for Election Inspectors Call Tom Hardiman at Board of Elections 315-379-2203. Offers paid training class. Looking for inspectors for Primary and General Elections.
- Resolution to accept bids from private contractors to haul to Rodman landfill has failed.
- SLC Highway Department finished \$800,000.00 in the black.
- SLC Board of Legislatures passed a resolution to appoint an issuing agent for Pistol Permits.
- Sales Tax Revenue \$2,680,000.00 in 2017
- Board of Elections office has moved. It is still at the SLC Human services Building on Route 310- moved just down the hall.
- New Public Health Director- Dana Mcquire
- Resolution going to be brought up for Signage for Amish-would like to get the Town Boards to do Resolution for support. Kathy Carpenter made a motion for a Resolution to support reflective signage on Amish transportation. Seconded by Lee Carvel. All in favor and carried.

Dog Control Officer-Daniel Moyer report read.

Chris Stransky

Total Pump	3,701,600
Hermon	3,112,600
Dekalb	<u>589,000</u>
Total Discharge	3,049,000

1 UFPO

- Water leak 110 Canton Street
- Repaired 1 sewer pump on the Miles Road, replaced 1 pump with a new pump and now have a spare pump.
- Contract for Dekalb coming up in 2019

Kevin Feuka- C2AE

- Wastewater excess 95%
- In 2016, the DEC discussed Management Plan with the Village, system rated for 60,000 gallons. Kevin is working on an updated report for the DEC.

- Encouraged the Town to revisit the residents with a sump pump; and inspect manholes.
- Working on Water Withdrawal Permit required by DEC after dissolution.
- Water Bottling Plant requires more water than what our springs produce and only would allow for a small number of low paying jobs.

Historian Lenore Zaubere

- Website [www.hermonhistory.org](http://www.hermonhistory.org)
- Open to the public Saturdays Noon -2 p.m.
- History Center-involved with other Historians working on Geneology; working with North Country Library Network in Potsdam-exploring the digitization facility.
- Been working on getting shelving put up with Robert Reed.

Highway Superintendent Brian Brunet

- Agreement 284 To Spend Town Highway Funds Kathy Carpenter made motion to spend Highway Funds. Seconded by Charles Tracy. All in favor and carried.
- Paving 3 miles on Trout Lake Road
- East Dekalb Road-grind, grater paving and 3 sleuces
- Rock Hollow Road-fixed the washed out road
- Justin Sullivan –from Viking in Harrisville talked about options to purchase chassis and equipment for new plow trucks.

Bernard Reed Jr. made motion to do the Holding Harmless Resolution For County of St. Lawrence Providing Service For 2018. Seconded by Lee Carvel. All in favor and motion carried.

Kathy Carpenter made motion to keep the 30 MPH speed zone as it is exists now and notify NYSDOT and SLC Highway Superintendent William Chambers. Seconded by Lee Carvel. All in favor and motion carried.

Letter read from Bob Jennings.

Lee Carvel made a motion to reappoint Roy Cook to the Board of Assessment Review- BAR for 5 year term. Seconded by Charles Tracy. All in favor and carried.

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 (#16-#45); Water/Sewer (#3-# 11) and Highway (#7- # 31) bills were audited and approved for payment on motion by Lee Carvel. Seconded by Kathy Carpenter. All in favor and carried.

Lee Carvel made a motion to adjourn at 8:35 p.m. Seconded by Charles Tracy.

Respectfully submitted,

Karen A Wayering Town Clerk