

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

Present were Supervisor Nicole Bacon Ward.

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

Also present were Darrel Whitton, Robert Reed, Ed Carpenter, Debbie Christy, Larry Denesha, John Reed, Brian and Sharon Brunet, Tom Green.

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

#### Debbie Christy with SLC Trailways Association

- Working on the multiuse trails since 2008-done 23 miles
- Would like to connect the 5 communities from Pierrepont, Russell, Hermon, Edwards, Pitcairn Harrisville. Total of about 126 miles total
- 7.97 miles for Town of Hermon-The Association needs the Town to pass a local law.
- A letter from Foothills ATV Club was read in show of their support for the multi-use recreational trails.

Nicole let everyone know that she'd made a couple calls to Insurance Agent and Town Lawyer. Nicole suggested a Public Meeting to get input from residents about this.

Bernard Reed Jr. made a motion to do a Public Meeting on April 10 at 5:30 p.m. Seconded by Kathy Carpenter. All in favor and motion carried.

#### Legislature Larry Denesha

- SLC passed a resolution
- Bassmaster Tournament in Waddington has reached out for support. Larry says he is in support of helping them as it benefits the area. Tabled until April meeting.
- Electronic Home Monitoring began on March 1
- Opioid overdose deaths in SLC is on the rise. 2014- 12; 2015- 9; 2016- 17; and 2017-16.
- Resolutions need to go to Department of Motor Vehicles regarding the proposal for signage on Amish buggies
- Raise the age for juveniles and need a separate facility.

John Reed came to thank Brian Brunet and highway employees for helping save his home-cam and helped with some flooding issues in November and January.

#### Tom Greene

- checking in on the funding for culvert/bridge
- Highway has the guard rail materials
- Footbridge(before village dissolved they made a payment) with Contec, Inc.-Mr. Carlson wasn't returning calls
- David Blevins-Engineer, volunteers; and Highway Department will continue the work
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- 4 lamps for the walkway, would like a couple more maybe for the park, were donated from SLU in Canton-will do the sandblasting and revamp them to LED
- Received the approval on DASNY Grant (reimbursable)with help from Pattie Ritchie

Justice Darrel Whitton

- Dangerous Dog complaint
- Ag & Market Law Book
- JCAP Grant-will need to do a Resolution
- Put on a Committee for an all-night arraignment Court
- Security check in the court

Code Enforcement Robert Reed

Completed the training in Lake Placid, topic was on zombie houses

Dog Warden Report

5 tickets have been issued  
Dealing with Jeff Bowman dog

Highway Superintendant Brian Brunet

- Went to Advocacy day in Albany, but got canceled
- Truck still down
- Done some patching potholes-needing to redo
- Kathy got information from Community Bank about a loan for plow truck

Chris Stransky

|                        |           |
|------------------------|-----------|
| <u>Total Pump</u>      | 2,912,200 |
| <u>Hermon</u>          | 2,385,000 |
| <u>Dekalb</u>          | 522,200   |
| <u>Total Discharge</u> | 3,036,000 |

No UFPO's

New Business

- Equipment and Tool Inventory Control Policy/Resolution Kathy made a motion to table this until April Board meeting
- All inventories are due by March 27, 2018
- Kathy and Nicole went to the DEC meeting held at Hermon Dekalb School. It will be a 3-5 year process
- Kathy was talking with the Canton Fire Chief at the breakfast. He had mentioned something about when the noon whistle goes off and she had explained there hasn't been one since the new fire hall was built. He told her there should be one, and there are grants are out there.

General Bills audited.

Water/Sewer Bills audited.

Highway Bills audited.

Bernard Reed Jr. made the motion for reimbursement to pay Nicole for the pre-purchase of security cameras. Seconded by Kathy Carpenter. 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 Bernard Reed Jr. All in favor and carried.

General (# 46 - # 72); Water/Sewer ( #12- # 21) and Highway (# 32- # 44 )

Bernard Reed Jr. made a motion to adjourn at 8:40 p.m. Seconded by Kathy Carpenter.

Respectfully submitted,

Karen Wayering

Town Clerk