

On April 10, 2018, Town of Hermon held a Public Hearing for public input about opening specific town roads to ATV'S at 5:30 p.m.

Present were Supervisor Nicole Bacon Ward. Town Council Kathy Carpenter, Lee Carvel, Bernard Reed Jr., and John Reed.

Also present were Ann & Richard Sim, Scott Robinson, David Tote, John Davis, Chris Stransky, Diana & Steven Cook, Suzanne Hicks, Penny Blandin, Deb Christy, Kelly Skeldon, Ward Bacon, Ed Carpenter, Ann & Paul Pederson, John & Janice Kuninsky, George Sepelak, Eric Gustafson, Shain Brunet, Allyson Smith, Robert Thayer, Marc Toffolon, Lenore & Roger Zaubere, Darrel Whitton, Brian Brunet.

In 2008 the SLC Multi-use Trail Association began with a Pilot trail about 22 miles long, open from May 15- September 15. The Association would like to connect to the Lewis County trail by including roads in Pierrepont, Canton, Russell, Hermon and Edwards.

Discussion was had.

The Board let the people know that they want to gather more information about this before making any decision. They will hold another Public Hearing before a decision is made.

The Public Hearing closed at 6:40 p.m.

The regular meeting of the Town Board was held April 10, 2018 at the Hermon Town Hall.

Present were Supervisor Nicole Bacon Ward.

Council Kathy Carpenter, Lee Carvel, Bernard Reed Jr. and John Reed.

Also present were Code Officer Robert Reed, Legislature Larry Denesha, Chris Stransky, Highway Superintendant Brian Brunet, Judge Darrel Whitton, Ed Carpenter, Shain Brunet, Lanore & Roger Zaubere, Marc Toffolan, Cheryl & Robert Kio, Ward Bacon, John Davis.

The meeting was called to order at 6:45 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.

Town Supervisor welcomed John Reed appointed recently to fill a Board seat vacancy due to the resignation of Councilman Charles Tracy.

SLC Legislature Larry Denesha

- CHIPS Funding for 2018 remains the same as 2017
- Bass Tournament in Waddington-SLC Board of Legislators passed a Resolution for support in the amount of \$30,000.
- Legislator Denesha has begun discussions with the Towns about the need for reflective signage on the Amish buggies increase in accidents in our area.

Code Officer Robert Reed

- 4 building permits issued, 1 - Solar Panel Installation for sugar house
- Last wind storm brought down a large tree by Marshville Cemetary, asked Brian for some help with cleanup
- Lenore Zاونere thanked Robert for helping with assembling the shelves in the Historical Center.

DCO Daniel Moyer

- report read for April
- left Dog complaint forms at the Town Offices

Chris Stransky

Total Pump 2,995,800

Hermon 2,294,400

Dekalb 701,400

Total Discharge 3,727,000

6 UFPO's

- When it warms up- manhole inspections will begin. Manholes also need to be cleaned.
- Fixed the sump pump problem on Canton Street
- Dekalb Water Agreement will need to be renewed. Request to form a committee for Renewal of Contract.

SWAP: Safe Water Infrastructure Action Program– looking for letters of support and send to Ken Blankenbush.

Lee Carvel made motion to do a letter of support for SWAP. Seconded by John Reed. All in favor and so carried.

Highway Superintendent Brian Brunet

- Vandalism was reported to local law enforcement. A door knob was damaged at the Wastewater Treatment Plant. The Army truck and low boy tractor were vandalized while they were parked near the Salt Barn.
- Brian received quotes for new plow trucks from multiple vendors. He suggested purchasing a new chassis and adding the equipment from an existing truck to the chassis and purchasing a new chassis-one equipped. He suggested using any funds received from the sale of the old truck to put towards the new equipment. Financing is available through Community Bank, NA. Financing the cost of the truck and equipment (\$220,000) for 5 years would make the payment about \$44,000/year

The last payment on the Loader will be made in 2018 and this budgeted amount can also be put toward the cost.

Brian will research the cost of a new loader and the value of the one we own and will share the information with the Board.

Kathy Carpenter made the motion to purchase a Chassis for \$120,000 out of surplus funds, and a complete Chassis/PlowTruck-for about \$220,000 and finance through Community Bank. Seconded by Lee Carvel. All in favor and motion carried.

- Brian would like to hire Amanda Matthews and have her work 26 weeks starting on April 23
- Getting ready to pave 3 miles on the Trout Lake Road. East Dekalb needs Grater paving

Audit of Highway Bills

Cheryl and Robert Kio asked to have their front lawn repaired, it was damaged during plow season.

- Budget Modification Resolution: overpaid NYS Retirement. Funds need to be returned to the appropriate account. DCO Shelter 2017 Contract was not paid.

Lee Carvel made motion to do the Resolution and pay the DCO Shelter fee. Seconded by Kathy Carpenter.

- JCAP Grant Resolution-allows Justice Darrel Whitton to apply for a grant.

Lee Carvel made motion for the JCAP Grant Resolution. Seconded by Bernard Reed Jr.

- Would like to begin the project to add fencing and a new backstop at the ball field as soon as weather permits
- More information is needed for the SAM Grant. This information is being gathered.

- There will be No Second Notice Fee for Town and County Tax 2018. Lee Carvel made motion, Seconded by John Reed. All in favor.

Audit of General and Water/Sewer Bills.

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 Lee Carvel. Seconded by Kathy Carpenter. All in favor and carried.

General (# 73-# 92); Water/Sewer (# 22-# 29) and Highway (# 45- # 68) bills were audited and approved for payment on motion by Lee Carvel. Seconded by John Reed. All in favor and carried.

Lee Carvel made the motion to adjourn at 9:00 p.m. Seconded by Bernard Reed Jr.

Respectfully submitted,

Karen Wayering

Town Clerk