The regular meeting of the town board was held on December 14, 2021, at the Hermon Town Hall.

Present were: Supervisor: Michael Perry

Councilmen: Kathy Carpenter, John Reed, Lee Carvel and Bernard Reed Jr.

Also, present Robert LaClair, Chris Stransky, Brian and Sharon Brunet, Ed Carpenter, Chris Velez, Arthur Baker, Roger and Lenore Zaunere.

Absent: Legislator Larry Denesha.

The meeting was called to order at 6:00 pm. The Pledge of Allegiance said by all.

Minutes of the previous meeting as submitted were approved on motion by Lee Carvel and second by Kathy Carpenter, all in favor and carried.

Public Hearing for USDA RD Funding represented by Anthony Young- Barton and Loguidice.- 6:05 pm called to order by Supervisor Michael Perry. Anthony Youngs with Barton & Loguidice explained this Public Hearing was for the application for the grant process to Rural Development.

Michael Perry- Town Supervisor

SK Enterprises Bridge and Demolition bills are in this month's bills.

Michael McQuade- Code Officer report- Report read for August 2021

Brian Brunet- Highway Superintendent

- Equipment ready for winter.
- New plow truck is done and coming soon.
- Cleaned up storm wind damage over the weekend.
- Update phone system with direct contact numbers for offices.

Chris Stransky: November 2021 Water report

Total Discharge: 1,927,000
Total Pump: 2,617,300
Hermon Usage: 1,904,500
DeKalb Usage: 712,800

Leak fixed

Calibrated 3 inches

<u>Daniel Moyer Dog Officer report read for November 2021</u>

Lenore Zaunere Historian report

• A Motion was made by Kathy Carpenter to recognize Agnes Emma Blandin Woodrow on her 100th birthday. Seconded by Bernard Reed Jr. All in favor and motion carried

"I move to recognize a life-long resident of the Hermon Community who has generously given so much of her many years, in service, to the Hermon Community. Agnes Emma Blandin Woodrow will be celebrating her 100th birthday on January 8 2022.

Agnes was born on January 8 1922 in Gouverneur, New York. The 1925 NYS Census shows Agnes, at the of 3, living in Hermon, on "Scotch Road" with parents Fred and Ethel. Agnes and her husband ran a farm in Hermon for many years in the Hermon Area which they sold in 1970 and remained in Hermon, moving down the road in Marshville.

Agnes was a member of the Hermon Fire Department's Ladies Auxiliary for more than 50 years. During the ice storm of 1997 she help the Fire Department feed the community. She owned and operated the Hermon IGA store from 1974 to 1982 and was a mail carrier for many years, retiring in 1993.

Always with a warm and friendly smile, Agnes's kindness, strength and traditional sense of purpose has shined through and wish her a special Happy Birthday."

"The Town of Hermon is happy to announce that it has received a grant from the Pomeroy Foundation for a NYS Historic Marker Sign celebrating the Hamlet of Trout Lake. It points to the historical significance that Asa Gardner's Trout Lake Hotel, erected in 1877, played in its development.

When the sign arrives, it will be placed close to the location of the Hotel which was destroyed during the forest fires of 1903. This is the second NYS Historic Marker that has been awarded to Hermon. The first stands in the McBrier Park near the keystone bridge and commemorates the generous donations of E. Merton McBrier, a Hermon native; these include land for the park and the excellent water springs of Hermon.

The Hermon Historian is thrilled to highlight the outstanding history of Hermon, and looks forward to the Marker's installation ceremony in the coming months, to which all are invited."

Lee Carvel made the motion to accept Officers Reports. Seconded by Bernard Reed Jr.. All in favor and carried.

Old Business:

New Business

Town Supervisor replacement will be Arthur Baker as of January 1, 2022.

Town Clerk presented the Resolution for Water/Sewer Relevies

Water \$12,909.00 Sewer \$19,206.00

Bernard Reed Jr. made the motion for Resolution water/Sewer relevies. Seconded by John Reed. All in favor. Motion carried.

The Town Clerk and Supervisor submitted their bank statements.

General (# 221- #)Highway (# 189- #)and Water/Sewer (# 99- #)bills were audited and approved for payment on motion by Lee Carvel. Seconded by Kathy Carpenter.

Lee Carvel made the motion to adjourn at 6;45 p.m. Seconded by John Reed.

Respectfully submitted,

Karen Wayering

Town Clerk