



Town of Hermon

Public Safety Meeting Room

Town Council Meeting

7:00 PM

AGENDA

***** Televised live on Cable Channel 97.2 *****

Council Meetings may be viewed live online and are archived after the meeting
has taken place – check hermon.net for link.

*****ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION*****

- I. CALL TO ORDER BY CHAIRPERSON**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES,
And APPROVAL OF MINUTES:**
 - MINUTES. -APPROVE**
 - WARRANTS. –SIGN** Warrants – 04/21/2017
- V. NEWS, PRESENTATIONS AND RECOGNITIONS**
- VI. PUBLIC ITEMS OR COMMENTS** (*Items Not Already on Agenda*)
- VII. PUBLIC HEARINGS**
- VIII. COMMITTEE REPORTS**
- IX. SCHEDULED AGENDA ITEMS**
 - A. OLD BUSINESS**
 - #1. Consider reaffirming Council Vote re: Marketing with WABI**



B. NEW BUSINESS

C. WORKSHOPS

#2. Hold Workshop 2017-2018 FY Budget

D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

XI. MANAGER STATUS REPORT:

XII. FINAL PUBLIC ITEMS OR COMMENT (*Items Not Already on Agenda*)

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Explanatory note #1: All items in the CONSENT CALENDAR are considered routine and are proposed for adoption by the Town Council with one motion without DISCUSSION or deliberation. If DISCUSSION on any item is desired, any member of the Council or public may request the removal of an item for it to be placed in the regular agenda prior to the motion to approve the Consent Agenda.

Explanatory Note #2: In the interest of effect decision-making: At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

Explanatory Note #3: A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk prior to the meeting.

MEMORANDUM

To: Members of the Hermon Town Council
From: Howard Kroll, Town Manager
Re: 20 April 2017 Town Council Meeting
Date: 14 April 2017

#1. Consider- reconfirming the renewal of the contract between The Town of Hermon and WABI

Our municipal attorney recommends that the Town Council reconfirm its vote of 16 March 2017 that approved the WABI contract for marketing services. Councilor John Snyder was in a Town of Hermon business video highlighting his experiences with the Town staff. While the video does not actually promote his business it could be considered a potential conflict by viewers. To avoid the appearance of favoritism or bias coverage our attorney recommends that the Council reconfirm their vote with Councilor Snyder abstaining from voting. It is noted that he was not at the 16 March 2017 meeting but to set the record straight and be transparent this confirmation is necessary. The attorney found no conflict of interest due to Councilor Snyder being elected after the video was produced and without promotion of his businesses as the focus of the video rather the Town's customer service level.

Town Manager recommends Town Council to approve the reconfirmation of the contract.

#2. Budget workshop for the following departments: Fire, Police, Public Works, Solid Waste, Economic Development, Special Assessments, CIP, GA

Town of Hermon staff is seeking the Town Council's consideration to review the PROPOSED FY18 departmental budgets for the Fire, Police, Public Works, Solid Waste, Economic Development, Special Assessments, CIP and GA.

Town Manager recommends Town Council to review the proposed departmental budgets and discuss further.