



Town of Hermon

Public Safety Meeting Room

February 6, 2020

Town Council Meeting

7:00 PM

MINUTES

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

Chair McCluskey led those in attendance in the Pledge of Allegiance

III. ROLL CALL

Members Present: John Snyder III, Donna Ellis, Charles Lever IV, Anthony “Tony” Reynolds, Steve Thomas and Timothy McCluskey

Members Absent: Douglas Sinclair Sr.,

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Chief Frank Roma, Cody Sullivan, Josh McPherson and 1 non resident.

IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVAL OF MINUTES:

SIGNATURES. –APPROVE

MINUTES. -APPROVE

WARRANTS. –SIGN 2-7-2020 Warrant

RESOLVES. -SIGN

Councilor Reynolds moved to approve the Consent Calendar as presented. Councilor Snyder seconded the motion. Motion passes 6-0.



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:

B. NEW BUSINESS:

C. WORKSHOPS:

FY21 CAPITAL IMPROVEMENT PLAN PRESENTATION

Town Manager Kroll gave an over view of the CIP requested:

HERM04/Cemetery Res. - Repair stones/markers/ remove trees;

HERM05/Fire Res. - Purchase a "Snowbulance"/vehicle jacks and ram equipment;

HERM06/Highway Res. - Complete the MPI project on Billings Rd/Repair Blackstream Rd;

HERM07/School Repairs Res. - **Hermon High**- Replace all windows, upgrade a class room to a lab room and replace a failing industrial dishwasher; **PAD School**- replace boiler. **NOTE:** sprinkler system is approved/ scheduled for installation this summer (2020);

HERM11/Town Office Res. - Repair windows/paint fr. office/install a new security system;

HERM09/Rec. Res. - Replace Basketball backboard systems/remove tennis courts;

HERM12/Sewer Res. - Replace the SCADA system on Autocar Lane;

HERM17/Public Safety Bldg Res. - Replace the floor scrubber;

HERM19/Town Office Tech Res. - Replace all pc/ move servers to town office; and

HERM32/Veterans Memorial Res. - Install brick walkway on both sides of sidewalk.

Tony Reynolds: Did not see any issues with the CIP presented.

Tim McCluskey: Would like to see Herm01 split between Herm06 & Herm19. Mr. McCluskey did not want to cut short Herm19 improvements and would like to have more shoulder work done on the roads under Herm06.

Mr. McCluskey asked Mr. Kroll if Casella had agreed to pay the Town. Mr. Kroll stated no they have not.



Any talk of implementing sewer fees on the users in Hermon? Mr. Kroll stated there has not been any movement going forward on an additional sewer fee to users.

Tony Reynolds: Gave history on the sewer system in Hermon. Back in the 1970's or 1980's the water on Vafiades Avenue and North Street tasted of kerosene. The source could not be proven (junk yard or rail road) but to solve the problem a water/sewer line was placed in Hermon. Federal money started the water/sewer lines.

Gary Gonyar: Received a grant for \$82,000 for a bus replacement.

Frank Roma: Gave a presentation on the age and condition of the current fire trucks along with the corrosion on a support pole in the public safety building from the salt on the public works trucks.

D. OTHER ITEMS: (from Table Package)

X. APPOINTMENTS:

XI. MANAGER STATUS REPORT:

RKO will present the Audit findings and continued work on the CIP on 2/13/2020 meeting.

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

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Thomas moved to adjourn the meeting at 7:52PM. Councilor Reynolds gave seconded. With no objection the meeting was adjourned at 7:52 PM.

Respectfully Submitted,

Kristen Cushman
Town Clerk

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.