

# **VILLAGE OF SHERMAN**

## **DRAFT AGENDA FOR THE REGULAR MEETING OF THE BOARD, & MEETING OF THE MUNICIPAL ZONING BOARD Wednesday, August 14, 2024 at 6:00pm**

### **RES 2024-08-14.1: MINUTES**

Motion to accept the previous minutes of the Regular Meeting of the Village Board of Trustees held Monday, July 10, 2024, and the Special Meeting held on Tuesday, July 23<sup>rd</sup>, at 6:45am.

### **MUNICIPAL ZONING BOARD MEETING:**

#### **RES 2024-08-14.2: SPECIAL USE PERMIT – MILLER – ACCESSORY STRUCTURE**

Motion to approve the special use permit requested by Andrew Miller of 109 Prospect Street, for the 10’x16’ storage accessory structure, under LL 1-2009, Sec 640.

#### **RES 2024-08-14.3: SPECIAL USE PERMIT – KING – SIGNS ON TRAIL**

Motion to approve the request from Jerald King, located at 168 E Main St, to install no trespassing signs along the trail.

#### **RES 2024-08-14.4: TEMPORARY SPECIAL USE PERMIT – MEREDITH – RTE 76**

Motion to refer the request for the temporary special use permit to the Planning Board for review prior to scheduling the application to be heard before the Zoning Board of Appeals, for Micah Meredith to store millings (area of 130x220ft) at the corner lot on Rt 76, near I-86, SBL 328.15-1-3 (4,5,6, & 7.2) in commercial zone C2.

### **REGULAR BOARD MEETING:**

#### **DEPARTMENTAL REPORTS FROM CHIEF OPERATOR**

#### **CAPITAL PROJECT UPDATES**

#### **COMMITTEE & AGENCY UPDATES**

**CHAMBER OF COMMERCE – Meeting Wed, August 14, at 9am, at the Village Office**

**MAYOR**

**PUBLIC PARTICIPATION**

**FINANCIAL REPORTS FROM CLERK-TREASURER:**

#### **RES 2024-08-14.5: VOUCHER #3 2025**

Motion to accept Voucher #3 for \$\_\_\_\_\_ for July 2024

### **NEW BUSINESS:**

#### **RES 2024-08-14.6: WWTP REVISION OF FORM E #18**

At a Meeting of the Village of Sherman, Chautauqua County, New York, held at the Village Hall, in Sherman, New York, on the 14<sup>th</sup> day of August, 2024, at 6:00 o'clock p.m., the following resolution was offered by Trustee who moved its adoption, seconded by Trustee to-wit:

**RESOLUTION OF THE VILLAGE BOARD, VILLAGE OF SHERMAN, CHAUTAUQUA COUNTY, NEW YORK, accepting Revisions to the “Village of Sherman Wastewater Treatment Plant Improvements Project”, Capital Project as administered through USDA Rural Development. The Village Board hereby modifies the following Administrative, Technical, and Construction budget items to the upcoming Form E #18:**

- B.1j** Additional Services to be decreased by \$28,231.01 *(\$28,231.01)*
- And
- A.7** Single Audits to be increased by \$4,123.21
- C.2f** Bobcat – skid steer to be increased by \$24,107.80 *\$28,231.01*

The reason for these modifications is to update the allocation of costs associated with the project and account for the unspent budget line items, reallocating funds to the fiscal year end 5/31/2024 audit and to purchase implement attachment(s) for the equipment, closing out and reconciling project expenses.

THIS BUDGETARY MODIFICATION RESULTED IN NO CHANGE TO THE TOTAL BUDGET.

**RES 2024-08-14.7: GOBIKE & B&L COMPLETE STREETS REPORT ACCEPTANCE**

Motion to adopt...

**RES 2024-08-14.8: NYSEFC GREEN RESILIENCY GRANT APPLICATION 10% MATCH**

Motion to approve and authorize the mayor to apply to the:

**RES 2024-08-14.9: LABORER POSITIONS – CHAUT COUNTY CLASSIFICATIONS**

Moved:           Seconded:  
Ayes:            Nays:

**RES 2024-08-14.10: PENALTY FEE FOR ZONING NON-COMPLIANCE**

Motion to approve the penalty fee for zoning non-compliance to the Code and Zoning Fee Schedule for non-compliance penalty to be issued if a penalty fee is not otherwise specifically listed, for a minimum of \$50 per week with a maximum of \$100 per week; to be issued at the discretion of the enforcement officer of code and zoning; as authorized in LL 1-2009 Village of Sherman Zoning Law Section 704 Schedule of Fees.

**RES 2024-08-14.11: FIRE CONTRACTS 2%**

Motion to approve

**RES 2024-08-14.12: VILLAGE FIRE CONTRACT 2% = \$25,864.95**

Motion to approve

**Motion to move into Executive Session** at \_\_\_p.m. to discuss legal and contractual issues.

**Returned to the regular meeting** at \_\_\_\_\_pm.

**Motion to adjourn the meeting** at \_\_\_\_\_pm.

**Next Meeting:           Regular Meeting September 11, 2024 at 6pm.**