

REGULAR MEETING TOWN OF SHERMAN,
February 4, 2022

A regular meeting of the Town of Sherman Board was held on Thursday, February 3, 2022 at the Town of Sherman Office, 111A Mill St, Town of Sherman, Chautauqua County, New York at 7:00 PM.

Present:	Mark Persons	Supervisor
	James L. Higginbotham	Council Member
	Bessie V. Endress	Council Member
	Ben Nickerson	Council Member
	Tamera M Weise	Town Clerk
	Dennis Sweatman	Highway Superintendent

Absent: Howard E. Crump-Council Member, Greg Osman-CEO

Supervisor Mark Persons called the meeting to order at 7:00 p.m. and led the Pledge to the flag.

RESOLUTION #8

APPROVAL OF MINUTES

Councilwoman Bessie Endress made the motion, seconded by Councilman James Higginbotham to approve the minutes from the January 2022 board meeting with the corrections that Councilman Howard Crump was in attendance and under the Supervisors report a spelling correction of limited.

MOTION CARRIED.

RESOLUTION #9

ABSTRACTS/CLAIMS

Councilman James Higginbotham made the motion, seconded by Councilman Ben Nickerson to approve payment of General Claims #5 through #25 in the amount of \$48,441.90. Highway Claims #5 through #17 in the amount of \$5,238.41 and Youth Claim #1 in the amount of \$356.00.

MOTION CARRIED

JUDGE'S REPORT

Judge Coopers Jan. report, fines \$350.00, civil fees \$0, and surcharge of \$186.00 for a total of \$536.00

CLERK/REGISTRAR'S REPORT

- Clerk Weise presented a letter from Judge Penfold requesting that the Board appoint someone to audit the 2021 Books for the court. Clerk Weise also asked that the Board also appoint someone to audit the 2021 Town Clerk books.

RESOLUTION #10

Councilman James Higginbotham made the motion, seconded by Councilman Ben Nickerson to appoint Councilwoman Bessie Endress and Supervisor Mark Persons to Audit the 2022 Books of the Court and Town Clerk and report back to the Board.

MOTION CARRIED.

- 2021 Registrar and Town Clerks Report for the year was submitted as follows:

Registrar's Report 2021

Death Certificate @ \$10.00	\$650.00
Marriage Certificates @ 10.00	\$ 70.00
Birth Certificates - NC	<u>7</u>
TOTAL FOR THE TOWN	\$720.00

Miscellaneous funds paid to Town of Sherman **\$100.00**
 (believe to be building permit monies put into Clerks acct.)

Town Clerk Report 2022

Conservation	\$1,192.17
Marriage License	\$ 262.50
Dog Licensing	<u>\$2,060.00</u>
TOTAL LOCAL SHARES REMITTED	\$3,514.67

Amt. paid to NYS Dept. of Health	\$ 337.50
Amt. paid to NYS Ag & Markets	\$ 535.00
Amt. paid to NYS Environmental Conservation	<u>\$22,846.27</u>
Total Non-Local Revenues	\$23,718.77

ASSESSOR'S REPORT

February Assessor Report

- There were 6 deeds recorded in November 2021.
- The exemption renewal process is continuing with a deadline fo March 1, 2022.
- Prep work is being completed for upcoming inspections on new construction and demolition.
- Inspections will begin in March.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Dennis Sweatman presented the following to the Board:

- Dennis reported that he is working on obtaining bids for the new cold storage building.
- The following bids were obtained/presented for a 1 ton Truck and Stainless Steel Box.

1 ton Trucks:

<u>Ed Shults</u> - \$43, 810.00	**<u>Midtown Warren</u> - \$41,879.00
\$15,000.00 – Trade –in	\$22,500.00 – Trade-in
\$28,810.00- cost after trade-in	\$19,379.00 – cost after trade-in
<u>David Corry</u> - \$44,786.00	<u>Rock City</u> - \$47,944.00
\$20,000.00-Trade-in	\$22,000.00 – Trade-in
\$24,784.00-cost after trade-in	\$25,944.00 – cost ater trade-in

Stainless Steel Box:

Henderson- \$19,092.00

Rugby -\$18,276.00

Trux - \$17,503.03

****Southern Tier Trailer:** \$17,000.00

Cost of Plow will be \$7,000- \$8,000

Note that all dealers said it could take 6 months or longer to receive a truck and that the trade-in value may differ at that time.

RESOLUTION #11

Councilman Ben Nickerson made the motion, seconded by Councilwoman Bessie Endress to accept the 1 ton truck bid from Midtown Warren and the stainless steel box bid from Southern Tier Trailer. MOTION CARRIED.

SUPERVISOR-

The Fund Balance was presented to the Board as follows:

General Fund	\$191,594.63
Highway Fund	\$271,499.48
Youth Checking	\$ 252.63
Youth Savings	\$ 4,873.49

Note that the General Fund includes ARPA funding of \$46,000 and the Highway Fund includes \$76,000 of Machinery Reserve monies.

- Supervisor Persons updated the Board on ARPA Funds and filings. After discussion to spend ARPA Funds the following motion was made:

RESOLUTION #12

Supervisor Mark Persons made the motion, seconded by Councilman James Higginbotham to spend ARPA monies on the Demolition and Reconstruction of a new Cold Storage Building.

- Supervisor Persons updated the Board on the current affairs of Town Assessment and Equalization rates. The rates were to be updated in 2024 but after discussion it was decided to move to a three year cycle. The Re-Val will begin this fall and be completed in 2023.
- Supervisor Persons presented a list of names to the Town Board for possible appointment for The Board of Review. He asked the board members to be thinking about the names presented and that they will need to make an appointment at the March Board meeting.

Councilman James Higginbotham made the motion to adjourn the meeting

MEETING ADJOURNED AT 8:00 p.m.

Respectfully Submitted,

Tamera M Weise
Sherman Town Clerk