

VILLAGE OF SHERMAN
MINUTES OF THE SPECIAL MEETING OF THE BOARD
Wednesday, August 31, 2022 at 5:30pm

Mayor Meeder called the meeting to order at 5:31pm and LEAD everyone in the Pledge to the flag. Board members Colleen Meeder, Ryan Sanders, Dennis Watson, and Gary Emory; and Clerk-Treasurer Jeanette Ramm were present. Trustee Chris Labuskes sent her apologies.

RES 2022-08-31.1: RESTORE NY APPLICATION TO NYS ESD

Motion to approve the application to NYS Empire State Development for \$2 million for the proposed \$2,222,222 project to rehab 130 W Main St for the use as a community center, and approve and authorize the mayor to sign all related documents and pay the \$500 application fee; final application due October 11, 2022, by 3:00 pm.

Moved by Trustee Emory Seconded by Trustee Sanders
Ayes: 4 Nays: 0 Carried

RES 2022-08-31.2: B&L VDE AMENDMENT #3 FOR RESTORE NY

Motion to approve the amendment to the Master Service Agreement between the Village of Sherman and Barton & Loguidice as the Village Designated Engineer for Technical Assistance for grant application assistance for the RESTORE NY program through NYS Empire State Development (ESD), not to exceed \$9,100.

Moved by Trustee Watson Seconded by Trustee Emory
Ayes: 4 Nays: 0 Carried

RES 2022-08-31.3: ARPA GRANT APPLICATION EXPENDITURES

Motion to approve the use of ARPA Funds to cover the expense of the VDE Village Designated Engineer amendments (#2 & #3) for grant application assistance for the NY FORWARD and RESTORE NY programs through NYS Department of State (DOS) and NYS Empire State Development (ESD).

Moved by Trustee Sanders Seconded by Trustee Watson
Ayes: 4 Nays: 0 Carried

RES 2022-08-31.4: BIKE CHARGER AT EV CHARGING STATIONS

Motion to approve the final design and scope of work for the EV Charging Stations, including a bike charger, bench, and bike rack.

Moved by Trustee Emory Seconded by Trustee Watson
Ayes: 4 Nays: 0 Carried

The USDA Rural Development Engineer and Area Specialist have approved the use and expense of the screwpress trailer as part of the WWTP project.

RES 2022-08-31.5: WWTP SCREWPRESS TRAILER AMENDMENT

Motion to amend the previous resolution 2022-08-10.11 to approve the purchase of the 8.5'X28' trailer for the WWTP mobile screwpress from Reedy Branch Equip Co LLC for \$16,082, to approve and authorize the increase purchase amount to \$19,401 for additional specifications that meet the requirements of the BDP screwpress and at the recommendations of Barton & Loguidice, including but not limited to the increased ceiling height of 7.5' and use of treated lumber.

Moved by Trustee Sanders Seconded by Trustee Emory
Ayes: 4 Nays: 0 Carried

RES 2022-08-31.6: ANNEXATION

Motion to approve and authorize the mayor to sign and execute any and all documents necessary to Petition the Town of Sherman for the purpose of annexing the Village of Sherman owned properties in the Town of Sherman along the south side of Rt 430, W Main St, SBL 328.00-1-11 and SBL 328.00-1-10.2, into the Village of Sherman municipal boundary.

Moved by Trustee Emory Seconded by Trustee Watson
Ayes: 4 Nays: 0 Carried

The Village has received a quote for EV Charging Stations through Sourcewell, an approved cooperative purchasing program for eligible state and local governments. NYS DEC has confirmed that purchasing equipment through Sourcewell is acceptable under the ZEV Infrastructure Grant.

RES 2022-08-31.7: PROCUREMENT – PURCHASING WITH SOURCEWELL

Motion to approve the use of Sourcewell for authorized purchases under the Procurement Policy.

Moved by Trustee Watson Seconded by Trustee Sanders
Ayes: 4 Nays: 0 Carried

After receiving the NYS DEC Analyst's acknowledgement and acceptance of the Village's EV Charging Station engineered site plans and the quote for the equipment from evconnect from Sourcewell:

RES 2022-08-31.8: EVCONNECT PURCHASE OF EV CHARGING STATIONS

Motion to accept the quote from evconnect through Sourcewell for the BTC 100kW DCFC fast charging equipment for the Electric Vehicle (EV) Charging Stations to be located at 106 Church St.; and approve the purchase of \$77,910.00 and authorize the mayor to sign and execute all related documents.

Moved by Trustee Watson Seconded by Trustee Emory
Ayes: 4 Nays: 0 Carried

The Town of Sherman Supervisor Mark Person expressed that the Town has a balance in the Youth Fund Account and is not requesting a payment from the Village of Sherman for the 2022 budget year for the Sherman Youth Programs. Given this news, the mayor is requesting the Village of Sherman make a small one-time donation to the Sherman-Ripley-Clymer Wild Eagles Youth Football & Cheerleading Program.

RES 2022-08-31.9: WILD EAGLES YOUTH FOOTBALL DONATION

Motion to approve the one-time \$200 donation to the Sherman-Ripley-Clymer Wild Eagles Youth Football and Cheerleading Program.

Moved by Trustee Emory Seconded by Trustee Watson
Ayes: 4 Nays: 0 Carried

The duty of the mayor is to appoint all non-elected officers and employees. Skilled positions under the Streets, Water, and Sewer departments are posted and interviews are performed by the department heads, at their recommendation the mayor makes the final determination for hire. Seasonal and general labor positions are not regularly posted. The Village is open to accepting

applications at all times, available from the clerk-treasurer. The mayor heavily weighs the opinion of the department heads charged with the responsibility to supervise the laborer(s) and oversee operations. Since the Village staff has been reduced by students returning to college and a medical absence, there is a need to fill mowing, trash collection, and weekend utility services.

RES 2022-08-31.10: SEASONAL EMPLOYEE

Motion to accept the occasional and/or seasonal employment of Kylie Rohler at a rate of \$13.50/hr, to be reviewed after one month.

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

Motion to enter into a brief executive session at 5:58pm regarding a personnel matter.

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

Motion to adjourn the meeting at 6:06pm.

Moved by Trustee Emory Seconded by Trustee Watson

Ayes: 4 Nays: 0 Carried

Respectfully submitted,

Jeanette Ramm

Clerk-Treasurer

Next Meeting: Regular Board Meeting Wednesday September 14th, 2022 at 6pm