

VILLAGE OF SHERMAN

MINUTES OF THE SPECIAL MEETING OF THE BOARD

Monday, April 11th, 2022 at 5:30pm

Mayor Meeder called the meeting to order at 5:30pm and lead everyone in the Pledge of Allegiance. Board members Colleen Meeder, Ryan Sanders, Dennis Watson and Gary Emory, Enforcement Officer Greg Gormley, and Clerk-Treasurer Jeanette Ramm, were in attendance.

Motion to move into Executive Session at 5:33pm to discuss a legal matter, with action to be taken following the executive session regarding NYSOSC Audit.

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

Board returned to the Public Meeting at 6:09pm.

The details of the final report of the NYSOSC's audit, and the Village's response letter and Corrective Action Plan will remain confidential until the State Comptroller publishes their findings. After which the Village will make available the State Comptroller's report complete with the Village's response and corrective action plan. This will be available at the Village office for public review.

RES 2022-04-11.1: RESPONSE TO THE NYSOSC AUDIT, CORRECTIVE ACTION PLAN

Motion to approve the written audit response combined with the Corrective Action Plan addressed to the Chief Examiner, NYSOSC, following the receipt of the draft audit report.

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

RES 2022-04-11.2: STANDARDIZATION OF THE RAFA SYSTEM

Motion to approve the authorization to standardize on RAFA System Inc.:

RESOLUTION AUTHORIZATION TO STANDARDIZE ON RAFA SYSTEMS INC.

WHEREAS, the Village of Sherman is progressing various capital improvements projects;
and

WHEREAS, as part of these capital improvement projects various instrumentation and control upgrades are required; and

WHEREAS, the Village has previously utilized RAFA systems Inc. to furnish, install, and maintain equipment control and data acquisition systems; and

WHEREAS, the Village finds it desirable to obtain the instrumentation and control upgrades from RAFA Systems Inc. to maintain continuity of programming and equipment, efficiency, and economy for their capital improvement projects.

NOW, THEREFORE, BE IT RESOVLED, that the Village Board authorizes the standardization of the integrated instrumentation and control systems to RAFA Systems Inc., as System Integrator for instrumentation and control components for capital improvements projects.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

RES 2022-04-11.3: ACCEPTANCE OF RAFA SYSTEM QUOTE FOR WATER & SEWER

Motion to accept the quotes from RAFA Systems Inc. for the Drinking Water Improvement Project and the Wastewater Treatment Plant Improvement Project, each of which will not exceed \$25,000; and approve the purchases of the RAFA Systems for both the Drinking Water Improvement Project and the Wastewater Treatment Plant Improvement Project.

Moved by Trustee Sanders Seconded by Trustee Watson

Ayes: 4 Nays: 0 Carried

RES 2022-04-11.4: EV CHARGING STATIONS – e&b² ENGINEERING CONTRACT

Motion to approve the contract with e&b squared in the amount of \$14,000 for engineering and administrative services related to the installation of the EV Charging Stations and the DEC Climate Smart and National Grid rebates, and authorize and approve the mayor to sign all related agreements.

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

RES 2022-04-11.3: GENERAL LABOR - SEASONAL

Motion to approve the return of summer seasonal labor and the hiring of a new lawn mower / general laborer all of which will be paid \$13.20 / hr.

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

Motion to adjourn the meeting at 6:19pm.

Moved by Trustee Sanders Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

Respectfully submitted

Jeanette Ramm

Clerk-Treasurer

Next Meeting: **Financial Committee Meeting, Wednesday, April 13th, 2022 at 6pm**
Public Hearing Budget 2022-2023, Wednesday, April 20th, 2022 at 6pm
Regular Board Meeting Wednesday, April 20th, 2022 at 6pm