<u>Village of Sherman – Regular Board Meeting</u> Village Office-111 Mill St December 5th, 2018

Members: Mayor Meeder Trustees: Gratto, Higginbotham, Reyda and Ayers Others Present: Jay Irwin, Michael Ginestri, Brian Bates, Clerk Ramm, David and Deb Prenatt.

Mayor Meeder opened the meeting at 6:00 pm and lead everyone in the pledge of allegiance.

PRESENTATION BY MICHAEL GINESTRI, SCS SUPERINTENDENT:

Mr. Ginestri thanked everyone for the opportunity to share about the Sherman Central School's upcoming capital improvement project. He explained that there are two propositions which have had ten years of planning, and proceeded to explain the details of both with the aid of a slide presentation. Mr. Ginestri also covered the school's schedule constraints due to having only one gymnasium; how the extra space could remedy the need for a STEAM program for the elementary grades; the School's many accolades and exceptional ratings; the growing number of tuition students. There was a period of questions and answers, and then Mr. Ginestri concluded by inviting everyone to vote on December 18th, 2018.

RES 2018-12-05.1:

Motion to accept the minutes of the Regular Board Meeting held on November 7th, 2018 and the Special Board Meeting held on November 27th, 2018.

Moved: Trustee Reyda

Seconded: Trustee Gratto

AYES: 5 NAYS: 0

WATER AND STREETS REPORTS FROM DPW SUPERINTENDENT:

Mr. Crane told the trustees that the old garbage trailer's frame is derelict and rusted. He has been looking at affordable ways to replace it. Mr. Crane said that he'd found a 1993 GMC truck which can be adapted to serve as a garbage truck and a small dump truck i.e. can pick up gravel, leaves, etc. It can also be used to pull the excavator. He added that the truck has no rust on it and will only cost \$1,000. He spoke about the growing issues with the current red dump truck including having no clutch and rusted brake canasters. The GMC will replace both the old dump truck and trailer. making this an excellent multi-purpose investment. Mayor Meeder added that Mr. Crane still has his complete budget for capital equipment which will cover the purchase, additional rack and improvements.

Trustee Higginbotham asked about the invoice for the Christmas lights. Mr. Crane explained that although he'd looked at converting to LED bulbs, they were still too expensive and didn't come in the various colors or the low wattage required for the existing wire. This invoice was to replace almost 100% of the existing bulbs which get battered by the weather. The board members discussed other options for next year.

Mr. Crane reported that most of this month was occupied with snow removal, but he had installed more meters and was making progress with sorting out the tree removals.

WASTEWATER REPORT FROM CHIEF OPERATOR:

Mr. Irwin reported that the control box for the Domo DIP had been installed at the Loomis property. He would take some photos once the project is complete. The sewer plant's triple reduction drive unit that broke down needs to be repaired or replaced. The replacement quote is \$18,900 so we plan to have Winsmith evaluate the current drive for \$500 to determine if it's feasible to repair. We hope to refurbish the unit at 40% (of the \$18,900) plus the cost of replacement gears. If the unit requires more involved repairs at the 75% cost level, the board may want to consider buying a new unit because, although the 75% repair comes with a two-year warrantee, there is concern that with the age of the unit the casting may not be included in the warrantee.

FINANCIAL REPORT FROM CLERK-TREASURER:

Checking Account:	Balance (12/05/2018) is \$18,458.33 – Book Balance (\$13,586.69)
Special Bank Account:	Balance (12/05/2018) is \$2,500.00
CD Account:	Balance (12/05/2018) is \$161,624.70
CD Transfer:	\$50,000
Account Adjustments:	Accounts #172, 125

VOUCHER #7: This month's voucher includes the annual invoice from New York State and Local Retirement Services for \$25,367 and the annual invoice for our insurance cover with WNY Insurance for \$11,664.65 which was voted on at the last regular board meeting.

RES 2018-12-05.2:

Motion to approve Voucher #7 as presented for \$52,322.20 for November 2018.Moved: Trustee GrattoSeconded: Trustee AyersAYES: 5NAYS: 0

ACCOUNT ADJUSTMENTS: In accordance with the motion (2018-11-7.4) to approve the once-off penalty forgiveness from the second quarter billing issues, the clerk requested adjusting the penalties off accounts #172 and #125.

RES 2018-12-05.3:

Motion to approve the one-time penalty forgiveness for accounts #172 and #125, totaling \$397.52, (from W&S bills due in August 2018).

Moved: Trustee Higginbotham Seconded: Trustee Gratto Ayes: 4 Nays: 1 - Reyda

RES 2018-12-05.4:

Motion to move \$50,000 from the CD Account to the General Checking Account.Moved: Trustee HigginbothamSeconded: AyersAyes: 5Nays: 0

OLD BUSINESS:

CONTRACTS: The Domo DIP contract with Loomis and Field is signed, and installation has begun. Mayor Meeder was sad to inform everyone that Charlie Raven had passed away, and would be sorely missed. She mentioned that he had a contract with the Village which would extend to any heirs or assigns.

<u>NEW BUSINESS</u>:

3A OPERATOR: Mayor Meeder revisited the proposal to contract Paul Fisher to recertify his 3A Operators License. She didn't think he would accept but wanted the Board's permission to make the offer, not to exceed \$5000.

NATIONAL GRID: The request was made to change the direction and upgrade the wattage to a 48W light on Pole #2 in the alley between Franklin and Hart Street; and add two new lights (Pole #5-2 and #5-4) near the pump house at 30 Hart Street.

RES 2018-12-05.5:

Motion to approve the changes with National Grid as follows:

- Upgrade pole #2 to 48 Watt LED and face SOUTH (Alley between Franklin & Hart St)
- Addition of 48 Watt LED to poles #5-2 (at 30 Hart St. facing NE)

and #5-4 (at 30 Hart St. facing SE)

Moved: Trustee Reyda AYES: 5 NAYS: 0 Seconded: Trustee Ayers

RES 2018-12-05.6:

Motion to approve a contractual offer to Mr. Paul Fisher for him to continue recertification of his licensure as a 3A Operator, at the cost of the Village, up to \$5,000 for enrollment in training, \$20/hr for training hours attended, and related travel including mileage, lodging, and meals in accordance with the Village Employee Handbook Policies for education and travel reimbursement. Moved: Trustee Higginbotham Seconded: Trustee Reyda

AYES: 5

NAYS: 0

RES 2018-12-05.7:

Motion to approve the evaluation of the triple reduction drive unit to be repaired and refurbished at a cost not to exceed \$10,000 without additional authorization by the Board.

Seconded: Trustee Ayers

Moved:Trustee GrattoAYES:5NAYS:0

Mayor Meeder commended Joel Fisher for being presented with the award for Sherman's Person of the Year by the Sherman Chamber of Commerce at the ceremony held on December 2nd at the firehall.

Motion to move into executive session to discuss a personnel issue and a legal matter at 7:11pm.Moved:Trustee HigginbothamAYES:5NAYS:0

Motion to exit executive session and adjourn the regular board meeting at 8:02pm.

Moved: Trustee Reyda Seconded: Trustee Higginbotham

AYES: 5

NAYS: 0

Next meeting will be on January 2nd, 2019

Respectfully submitted, Jeanette Ramm Clerk/Treasurer