

**VILLAGE OF SHERMAN**  
**MINUTES OF THE PUBLIC HEARING, ANNUAL REORGANIZATIONAL MEETING,**  
**MUNICIPAL ZONING BOARD AND REGULAR BOARD MEETING**  
**Wednesday, May 11<sup>th</sup>, 2022 at 6pm**

Mayor Meeder called the meeting to order at 6:00pm and lead everyone in the Pledge of Allegiance. Board members Colleen Meeder, Ryan Sanders, Dennis Watson, Gary Emory and Chris Labuskes, and Chief Operator Jay Irwin were in attendance.

Motion to suspend the regular meeting and enter into the Public Hearing of the Proposed Local Law 1-2022 Water Rent Law.

Moved by Trustee Emory      Seconded by Trustee Watson

Ayes: 5      Nays: 0      Carried

**PUBLIC HEARING**

Mayor Meeder presented the proposed law that included a \$2.50 /month increase to water rents. Water rates are still considered low for our low Median Household Income level. Mr. Irwin noted that they were last increased in 2018.

Motion to close the Public Hearing and begin the Annual Reorganizational Meeting of the Board.

Moved by Trustee Watson      Seconded by Trustee Sanders

Ayes: 5      Nays: 0      Carried

**ANNUAL REORGANIZATIONAL MEETING**

**ORGANIZATIONAL ITEMS**

Deputy Mayor:	Ryan Sanders
Code Enforcement Officers:	Greg Gormley, Enforcement Officer (Zoning & Code) Dave Heckman, Inspection Officer
Village Attorney:	Peter Clark
Engineer:	Barton & Loguidice
Clerk/Treasurer/RMO/Tax Collector:	Jeanette Ramm
CPA Firm:	Johnson, Mackowiack and Assoc LLP
Primary Crossing Guard:	Geraldine Robson
Additional Crossing Guard:	Greg Gormley
Official Newspaper:	Post Journal
Official Depository:	Community Bank NA
Fiscal policies:	

- Reaffirm the Procurement Policy RES 2017-09-15, revised RES 2021-09-08.8
- Mayor and Clerk co-sign payroll and voucher checks
- Clerk is authorized to make electronic transfers of T&A funds from general checking
- Clerk is authorized to make electronic payments for T&A taxes and expenditures
  - T&A – Trust and Agency funds
- Clerk maintains NYS Special checking acct, *having no other electronic payments or receipts*
- Clerk will renew all CD's (cash in time deposits) with no changes
- Board will approve all CD deposits and withdrawals
- Clerk has advanced approval for utility payments, postage and other regular payments due before the regular meeting
- Clerk-Treasurer authorized to pay salaries, the mayor shall approve each payroll roster

- Re-establish the uniform system of accounts, and receipt practices, for 2022-2023
- Mayor is given the authority to send employees to conferences, meetings, etc. with expenses in accordance with Board Policy and budgets
- Mayor is given the authority to make budget transfers with details made available to the trustees at regular meeting
- Certificates of Insurance with Sherman Central School District (for Sheldon Park / Harry Brosius Field), and Stanley Hose Fire Company
- Workers Compensation covers all Village employees including Stanley Hose Co members
- Continuance of disability coverage for the Village of Sherman employees
- FMLA – decision not to opt-in to the FMLA’s paid family leave (PFL): RES 2018-03-07.4
- Re-establish the financial committee consisting of the mayor and the board of trustees

Investment Policy:	Reaffirm Investment Policy adopted by RES 2019-05-01.21
Governance Policy:	Reaffirm Governance Policy adopted by RES 2018-05-02.5 and revised by RES 2019-05-01.9
Insurance provider:	WNY Insurance Agency: Policy 11/11/2021-11/11/2022 Liability Coverage: \$1,000,000 / \$3,000,000 aggregate Clerk/Treasurer & Mayor Positions: \$300,000 / \$300,000 Public Employee Dishonesty: \$750,000 (Letters of Conditions USDA RD, etc)
CC ALL-Hazard Mitigation Plan:	Multi-Jurisdictional All-Hazard Mitigation Plan RES 2017-10-04.3 <i>County is in the process of updating the Mitigation Plan (every 5yrs)</i>
Mileage reimbursement rate:	Set at current federal rate (currently is 58.5 cents per mile)
Personal vehicle use reimbursement:	Chief Operator, Jay Irwin: \$30/m for plowing, South & Ctr, etc.
Cell phone reimbursement:	Dpt Heads \$75/m, Clerk-Treas \$40/m, Other F/T employ \$25/m Mayor \$75/m RES 2022-04-20.11
Clerk’s office hours:	Monday – Thursday from 9:00am – 4:00pm
Regular Board meetings:	Second Wednesday of each month, starting at 6pm.
Electronic Delivery:	Authority to deliver proposed local laws, notice of public hearings, scheduled meetings, and board materials by electronic means RES 2021-06-02.12
Petty Cash:	Set at \$150
Credit Cards:	Mayor, Clerk/Treasurer, Chief Operator, combined \$10,000 limit
Refuse Bags:	\$3.00 / Bag; Offsite Location Sales Disc. 15% RES 2021-05-05.24
Refuse Bag Offsite Location:	Country General RES 2022-03-09.6
Trustee Annual Salary:	\$1,300
Zoning Fee Schedule:	Reaffirm the Zoning & Property Maintenance RES 2019-05-01.15 to approve the 2019-20 Building Permit, Property Maintenance, and Zoning Permit Fee Schedule
Sewer Emergency Response Plan	Reaffirm the WWTP & Collection System ERP 2020-02-05.7
Water Emergency Response Plan	Reaffirm the Drinking Water System ERP 2020-05-06.23 <i>(To be updated a minimum of every three years.)</i>
Records Retention:	Reaffirm the Records Retention and Disposition Schedule LGS-1, adopted by RES 2020-11-04.9
Fair Housing:	Reaffirm Fair Housing Policy adopted by RES 2017-07-20.1 and revised by RES 2021-09-08.6
Fair Housing Officer:	Reaffirm CEO as Fair Housing Officer adopted RES 2021-09-08.6
Environmental Certifying Officer:	Reaffirm Mayor at ECO adopted RES 2021-09-08.12
Building Code:	Reaffirm the 2020 Uniform Fire Protection & Building Code adopted by RES 2021-05-05.23
Equal Employment:	Reaffirm Equal Employment Opportunity Policy adopted by RES 2017-07-20.2 and revised by RES 2021-02-17.2

Sexual Harassment:	Reaffirm Sexual Harassment Prevention Policy adopted by RES 2018-10-03.3a and revised by 2018-11-27.2
Drug Free Workplace:	Reaffirm Drug Free Workplace & Substance Free Policy adopted/revised by RES 2019-05-01.24
Employee Handbook:	Reaffirm Employee Handbook Policies as last updated by RES 2019-05-01.23 & 24 and RES 2021-05-05.9
Open & Active Committees:	Steering Committee est. RES 2019-09-04.9 Tree 'Beautification' Committee est. Edmunds' Park Committee est. Historical Preservation Committee est. RES 2020-05-06.24 Other: Trail Committee, Infrastructure Committee, Economic Development Committee

### **RES 2022-05-11.1: ANNUAL ORGANIZATIONAL ITEMS**

Motion to approve the annual organizational items as presented.

Moved by Trustee Sanders      Seconded by Trustee Emory

Ayes: 5      Nays: 0      Carried

### **RES 2022-05-11.2: DEPUTY MAYOR**

Motion to reaffirm the authority of the deputy mayor to act on behalf of the mayor in her absence.

Moved by Trustee Emory      Seconded by Trustee Labuskes

Ayes: 4      Nays: 0      Abstained: Ryan Sanders      Carried

### **RES 2022-05-11.3: CONFLICT OF INTEREST DISCLOSURE STATEMENT**

Motion to accept from the Village personnel and Board members, a completed Conflict of Interest Disclosure Statement, including whether they have nothing to disclose or listing any significant financial interests, businesses, and other non-profit affiliations related to the Village of Sherman: All Village board members, clerk-treasurer, and department heads are to sign this statement annually.

Moved by Trustee Watson      Seconded by Trustee Sanders

Ayes: 5      Nays: 0      Carried

### **RES 2022-05-11.4: PLANNING BOARD MEMBER APPOINTMENT**

Motion to reappoint Bill Piazza to the Planning Board, for a five-year term ending May 2027.

Moved by Trustee Emory      Seconded by Trustee Watson

Ayes: 5      Nays: 0      Carried

### **RES 2022-05-11.5: MUNICIPAL ZONING BOARD**

Motion to reaffirm the Village Board of Trustees to the Municipal Zoning Board.

Moved by Trustee Emory      Seconded by Trustee Sanders

Ayes: 5      Nays: 0      Carried

### **RES 2022-05-11.6: ZONING BOARD OF APPEALS**

Motion to reappoint the following members to the Zoning Board of Appeals:

Doug Crane

Fred Hamilton

Paul Fisher

Randy Sweatman

And appoint new member:

Melissa Gormley

Moved by Trustee Watson      Seconded by Trustee Emory

Ayes: 5      Nays: 0      Carried

## **RES 2022-05-11.7: LOCAL LAW 1-2022 WATER RENT LAW**

Motion to adopt the proposed Local Law 1-2022 Water Rent Law, amending the previous Water Rent Law and amendments, by incrementally increasing the water base charge by \$2.50/ month in 2022 and an additional \$2.50/ month in 2023.

### **WATER RENT LAW Local Law No. 1 of 2022**

#### Section I. Title

The Village Board of the Village of Sherman hereby amends its Water Rent Law 2-1980, and Water Rents Law 1-2018 as follows:

#### Section II. Findings and Rates

The fees for the Water Rents are hereby amended to

- A. Increase the base water service charge to \$27.50/month per EDU (equivalent dwelling unit) beginning June 1<sup>st</sup>, 2022;
- B. Increase the base water service charge to \$30.00/month per EDU (equivalent dwelling unit) beginning June 1<sup>st</sup>, 2023; and

#### SECTION III. Terms and Conditions

All other terms and conditions of the Village's Water Rent Law shall remain in full force and effect, except as may be amended herein.

#### SECTION IV. Effective Date

This Local Law shall take effect Wednesday, June 1<sup>st</sup>, 2022, on all service charges accumulated beginning June of 2022. This Local Law shall take effect after the passage by the Village Board and filing with the Secretary of State in the manner provided by law.

Moved by Trustee Labuskes    Seconded by Trustee Watson  
Ayes: 5        Nays: 0        Carried

## **RES 2022-05-11.8: TAX BILL NOTIFICATIONS & AWQR NOTIFICATIONS**

Motion to insert notice that the Annual Water Quality Report (once approved by the DOH) and proposed local law 1-2022 are available on the website and from the Village Office upon request, into the Village Property Tax Bills and with the June water and sewer bills include the same notice in the newsletter.

Moved by Trustee Emory        Seconded by Trustee Sanders  
Ayes: 5        Nays: 0        Carried

## **RES 2022-05-11.9: EMPLOYEE BENEFIT BALANCES**

Motion to record in the minutes the balance of employee benefits as of pay ending May 1<sup>st</sup>, 2022; and approve the full roll over of any unspent "unused paid time off", accrued vacation and personal time from fiscal year 2021-22, into the fiscal year 2022-23.

Employee benefit balances as of May 1<sup>st</sup>, 2022

COMP TIME		UNUSED PAID TIME OFF
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9 ½	Larry	39 ¼ hrs
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69 ¼	Kyle	43 hrs
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45 ¼	Jeanette	3 hrs
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Moved by Trustee Watson        Seconded by Trustee Sanders  
Ayes: 5        Nays: 0        Carried

**RES 2022-05-11.10: UNUSED VACATION TIME**

Motion to approve the payment of \$3,130 to the Chief Operator for the inability to take all vacation time during the 2021-2022 fiscal year.

Moved by Trustee Labuskes    Seconded by Trustee Emory

Ayes: 5        Nays: 0        Carried

**RES 2022-05-11.11: STANLEY HOSE COMPANY**

Motion to record the fiscal responsibility to the Sherman Fire Department, as contracted with the Stanley Hose Fire Company under previous RES 2021-10-06.7: 2022 Village of Sherman Contract of \$24,373.09 is payable July 2022; and as of May 11<sup>th</sup>, 2022, the Village has \$111,598.28 allocated to a minor special fund for Fire.

Moved by Trustee Watson    Seconded by Trustee Emory

Ayes: 5        Nays: 0        Carried

**RES 2022-05-11.12: STANLEY HOSE COMPANY**

Motion to allocate another \$16,000 of General Funds to the minor special fund for Fire.

Moved by Trustee Emory    Seconded by Trustee Labuskes

Ayes: 5        Nays: 0        Carried

**RES 2022-05-11.13: HEALTHCARE AFFILIATION**

Motion to declare AHN-Westfield Memorial Hospital as the Village of Sherman's hospital affiliation for the promotion and advocacy of healthy living in the Village of Sherman. This shall involve, but is not limited to, promoting the healthcare services available at AHN-Westfield Memorial Hospital and the efforts of Westfield Memorial Hospital Foundation in ensuring the availability and access to quality healthcare for our community; also, to bring awareness of chronic diseases and behavioral health needs affecting the population in Chautauqua County.

Moved by Trustee Sanders    Seconded by Trustee Watson

Ayes: 5        Nays: 0        Carried

**RES 2022-05-11.14: WATER AND SEWER FEE SCHEDULE**

Motion to record the Water and Sewer Fee Schedule for fiscal year June 1<sup>st</sup>, 2022 – May 31<sup>st</sup>, 2023.

\*\*\*\*\*Water Base                      \$27.50/month/EDU        *(increase of \$2.50/month LL 1-2022)*

*(no-change)*    Water Use Rate                      \$4.60/100 CuFt

\*\*\*\*\*Sewer Base                      \$53/month/EDU                      *(increase of \$4/month LL 3-2020)*

*(no-change)*    Sewer Use Rate                      \$4.00/100 CuFt

Moved by Trustee Emory    Seconded by Trustee Watson

Ayes: 5        Nays: 0        Carried

**RES 2022-05-11.15: NYSLRS STANDARD WORK HOURS**

BE IT RESOLVED, that the Village of Sherman (location code 40306), hereby establishes the following standard work days for these appointed and elected officials, and will report these officials to the New York State and Local Retirement System based on their record of activities: Mayor, Colleen Meeder (6 hours) Trustee, Dennis Watson (6 hours) Enforcement Officer, Gregory Gormley (8 hours).

Moved by Trustee Emory    Seconded by Trustee Sanders

Ayes: 5        Nays: 0        Carried

Motion to close the Annual Reorganizational Meeting of the Board and enter into the meeting of the Municipal Zoning Board.

Moved by Trustee Emory    Seconded by Trustee Sanders

Ayes: 5        Nays: 0        Carried

## **MUNICIPAL ZONING BOARD MEETING:**

### **RES 2022-05-11.16: SPECIAL USE PERMIT - SHED**

Motion to approve the special use permit for 115 Kipp Street to put a pre-built 12x20 shed (storage structure) on the property, property ID# 328.10-1-45 & 328.10-1-6, Residential District. (*No variance required.*)

Moved by Trustee Sanders      Seconded by Trustee Emory

Ayes: 5      Nays: 0      Carried

### **RES 2022-05-11.17: ANNUAL DUMPSTER SPECIAL USE PERMIT**

Motion to approve the following annual dumpster permit:

111 West Main Street – commercial with no conditions

Moved by Trustee Watson      Seconded by Trustee Labuskes

Ayes: 5      Nays: 0      Carried

Motion to close the Municipal Zoning Board Meeting and resume the Regular Meeting of the Board.

Moved by Trustee Emory      Seconded by Trustee Labuskes

Ayes: 5      Nays: 0      Carried

## **REGULAR MEETING OF THE BOARD**

### **RES 2022-05-11.18: MINUTES**

Motion to accept the previous minutes of the Special Board Meeting held on April 11<sup>th</sup>, 2022, and the Public Hearing of the 2022-23 Budget, Regular Board Meeting, and Municipal Zoning Board held on April 20<sup>th</sup>, 2022.

Moved by Trustee Watson      Seconded by Trustee Sanders

Ayes: 5      Nays: 0      Carried

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

- **SEWER** – Kyle passed his laboratory course and is currently doing his activated sludge course. Construction is underway with the footers laid and the hole for the SBR tank has been excavated and stoned, we are now waiting for the concrete to be laid.
- **WATER** – Due to the shortage of pipe, Northrup only expects to be back after June 1<sup>st</sup>. The mayor asked about the reclamation of properties, and Mr. Irwin said he'd speak to Northrup. The excessive rainfall has delayed reclamation, and although there have been sunny days, they require at least a week of consistent good weather to dry the ground before work can begin, or it will need to be redone. There are some areas where the village is fixing the sidewalks and doing the immediate reclamation, but these areas are not part of the water project. Even Mayville went a year over their project end date.
- **STREETS** – the village is going to help remove some bushes in front of the Minerva Library now that it has been approved by their board. We are grading along Kendrick Street and we have approval from the DOH to work on Osborne.

### **CFA Grant- Consolidated Funding Applications (due July 29<sup>th</sup>):**

- **Stormwater** - EFC – GIGP (Green Innovation Grant Program) in conjunction with Climate Smart grant for Main Street and the Nature Center Stormwater Project (\$3.5m project with \$2.8m grant). The village match is \$700,000 which is where the GIGP comes in. We were

disappointed to hear of Senator Reed's early leave while our application is still pending. The project engineering should be completed by September 2023 and although we have financing for the full project through USDA-RD, we haven't started the project, so hopefully the funds won't be decommitted. There are a lot of parts to grant stacking and completing this project. There are risks because of all the moving parts, and even if we get approved to move forward, the federal budget is uncertain, and we may not meet the 2023 deadline.

- **NYMS Implementation Grant (\$500,000)** - the building conditions study is now at the point where business owners are meeting on May 24<sup>th</sup> regarding application deadlines, assuming that the village is awarded the \$500,000 in December. The grant is for the building owners, although the village is the applicant for the grant, the property owners are the sub applicants. The grant will include awning upgrades, but it requires everyone on Main Street to participate.

#### **Update on other Grant Funding Applications (non-CFA):**

- **Investigating Opportunity** – we are looking at Restore NY provided by ESD (Empire State Development) which can be municipal funds, i.e., the Village can be the applicant. Restore NY funded the Main Street upgrades in 2008. We are investigating applying for \$1m to turn the Old Ford Garage into a community center although there is a \$200,000 match required for the grant.
- **EV Charging Stations** – ongoing
- **RBDG (Rural Business Development Grant)** – the signs are currently being printed.

#### **CAPITAL PROJECT UPDATES**

##### **COMPREHENSIVE PLAN**

- **NYMS-TA Downtown Feasibility Study**  
The study by Clinton Brown is complete, and the grant closed. The next step is the grant application for the implementation phase (\$500,000 NYMS grant).
- **CDBG (Community Planning) - Downtown Market Analysis**  
This grant should be finalized by the end of this week. Alexandra and Tom from Camoin Associates presented their analysis at the open house in April. Camoin gathered the final comments and reported back to the Steering Committee on May 10<sup>th</sup> to complete the community planning study. They made recommendations and pages of suggestions/next steps which are contained in the final study. This comprehensive study will be a useful tool. The analysis will be shared with the CCIDA, County Planning Department and local Realtors.

##### **SEWER**

- Screw Press – next step, going out to bid and we're hoping to come in under budget.
- The mayor handed trustees each a spreadsheet with the financials of the capital project highlighting the adjustment of money from the net interest into the RAFA system. The reason our interest is so low is because some grants pay upfront. She clarified the increased cost of the single audit and noted that any other adjustments could be done closer to the completion of the project in conjunction with out contingencies.
- Construction progress was discussed under capital projects.
- Mayor Meeder reviewed Form E which was voted on under new business.

## **WATER**

- Northup plans to return to complete yard reclamation in July.

## **COMMITTEE UPDATES**

- **Trail Committee** – SUNY Fredonia business students presented their senior thesis on the economic development and trail development in Sherman – Mayville – Brocton (May 10<sup>th</sup>, 2022)
- **Planning Board** – are tentatively planned to meet here at the Village Office on Monday, May 16<sup>th</sup> at 4pm and then again on June 6<sup>th</sup>.
- **Steering Committee** – have been working hard on the Downtown Market Analysis & Downtown Feasibility Study. The next project includes zoning updates.
- **Economic Development** – Main Street & More Sherman, NY is an effort to publicize what we have going on here in Sherman, as recommended by Camoin.

## **MAYORAL REPORT**

- Met with The Sherman Area Chamber of Commerce on May 11<sup>th</sup> regarding the upcoming events they are working on. The village helps with insurance, port-a-potties, extra staff, etc. for these type of community events.
  - Sherman Day participation, August 6<sup>th</sup>
  - Sherman Music Festival, September 10<sup>th</sup>
  - Sherman Tractor Parade, first weekend in December
  - We discussed the success of the “Customize the Cow” contest – the participation was wonderful, and people are asking to do another one in the fall. The Chamber will look into this at their next meeting.
- NYCOM meeting on May 19<sup>th</sup> in Ellicottville - the mayor, clerk-treasurer and trustees will be attending this all day event.
- Sherman Community Church parking lot repairs will be done while we are upgrading the Graham’s Market parking lot for the EV Stations project. This is more cost-effective since the crews will already be here.

## **PUBLIC PARTICIPATION**

### **FINANCIAL REPORT FROM CLERK-TREASURER:**

- ❖ Postponed to the next meeting due to the unscheduled absence of the Clerk/Treasurer.

### **RES 2022-05-11.19: VOUCHER #12 TO BE APPROVED IN JUNE**

Motion to have the trustees approve checks for Voucher #12 by email for timely release, once processed after the return of the clerk/treasurer. The final approval of Voucher #12 will be conducted at the June 2022 meeting of the Board of Trustees.

Moved by Trustee Labuskes Seconded by Trustee Emory

Ayes: 5      Nays: 0      Carried



### **RES 2022-05-11.20: TAX WARRANT**

Motion to accept the Village of Sherman Tax Warrant for April 26<sup>th</sup>, 2022 for \$283,189.48, including the approved budgeted General Fund Property Tax amount of \$221,197 and Unpaid Water/Sewer/Misc. amounts totaling \$61,992.48: of which the final amount of \$56,508.48 in unpaid water and sewer balances is re-levied unto the Village Tax Bill; the amount of \$750 in unpaid general fund invoices; and the amount of \$4,734 in water and sewer base charges is levied unto the Village Tax Bill for vacant and other storage properties.

Moved by Trustee Watson      Seconded by Trustee Labuskes

Ayes: 5      Nays: 0      Carried

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

### **RES 2022-05-11.21: REVISION OF FORM E – RAFA SYSTEM**

At a Meeting of the Village of Sherman, Chautauqua County, New York, held at the Village Hall, in Sherman, New York, on the 11th day of May, 2022, at 6:00 o'clock p.m., the following resolution was offered by Trustee Watson who moved its adoption, seconded by Trustee Sanders, 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 and Construction budget items to the upcoming Form E #2:

**A.3** Net Interest - \$24,652 move to Construction – Direct Expenditures – RAFA System Integrator line item;

**C.2b** Construction – Direct Expenditures - \$24,652 move from Net Interest

**WHEREAS**, the reason for these modifications is to cover costs associated with the work due to the RAFA System Integrator, recently approved by USDA-RD as too much net interest expense was allocated at the beginning of the project and will not be needed.

**THIS BUDGETARY MODIFICATION RESULTED IN A TOTAL DECREASE OF NET INTEREST BY \$24,652, MAKING TOTAL NET INTEREST, \$125,348 AND AN INCREASE TO CONSTRUCTION-DIRECT EXPENDITURES FOR RAFA SYSTEM INTEGRATOR OF \$24,652 ON THE UPCOMING FORM E #2.**

**WHEREAS**, the Village of Sherman, Village Board has reviewed the Form E Capital Outlay Budget category and,

**WHEREFORE**, the foregoing Resolution was put to a vote of the members of the Village Board of the Village on May 11, 2022, the result of which vote was as follows:

Colleen Meeder, Mayor Aye

Ryan Sanders, Deputy Mayor Aye

Dennis Watson, Trustee Aye

Gary Emory, Trustee Aye

Chris Labuskes, Trustee Aye

Moved by Trustee Watson      Seconded by Trustee Sanders

Ayes: 5      Nays: 0      Carried

### **RES 2022-05-11.22: ENDORSEMENT OF NYMS CFA APPLICATION**

Resolution by the Village of Sherman Trustees approving and endorsing the Village of Sherman in its application to NYS Homes and Community Renewal for funding under the New York Main Street Program.

**WHEREAS**, the Village of Sherman desires to apply for \$500,000 in financial assistance through the 2022 Consolidated Funding Application (CFA) under the New York Main Street Program; and

**WHEREAS**, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on the Target Area of East and West Main Street; and

**WHEREAS**, the proposed funding will contribute to ongoing community revitalization efforts; and

**WHEREAS**, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Sherman Trustees of the Village of Sherman approves and endorses the 2022 New York Main Street Program for assistance prepared and to be submitted by the Village of Sherman.

**WHEREFORE**, the foregoing Resolution was put to a vote of the members of the Village Board of the Village on May 11<sup>th</sup>, 2022, the result of which vote was as follows:

Colleen Meeder, Mayor Aye

Ryan Sanders, Deputy Mayor Aye

Dennis Watson, Trustee Aye

Gary Emory, Trustee Aye

Chris Labuskes, Trustee Aye

Moved by Trustee Sanders      Seconded by Trustee Watson

Ayes: 5      Nays: 0      Carried

#### **RES 2022-05-11.23: EXTENTION OF DOMO DIP CONTRACT**

Motion to approve extending the terms of the agreement between the Village of Sherman, and Ross Field and Janet Loomis, residents at 8425 Klondyke Road, for the continued use of the Domo DIP, with Village maintenance as needed, allowing engineers access to the Domo DIP System for information purpose, extension without a term expiration.

Moved by Trustee Watson      Seconded by Trustee Emory

Ayes: 5      Nays: 0      Carried

**Prior to project construction, the Village has the responsibility to continue maintenance on the agricultural property it has purchased or is under contract to purchase. Preference will be given to the farmer who has been taking care of the property to date. The rate is calculated to cover the current cost of property tax.**

#### **RES 2022-05-11.24: LEASE/MAINTENANCE PROPERTY AGREEMENT**

Motion to approve the lease of any agricultural property that is Village owned (or under contract) to area farmers for the rate of \$36/ acre cropped for the summer season ending November 30, 2022 and authorize and approve the mayor to sign all related agreements.

Moved by Trustee Emory      Seconded by Trustee Sanders

Ayes: 5      Nays: 0      Carried

#### **RES 2022-05-11.25: BADGER METER DISTRIBUTOR – AMEND 2021-03-22.3**

Motion to amend the RES 2021-03-22.3 to purchase the Standardized Badger Water Meters from Lock City to include purchases made directly from the company, Badger Meter.

Moved by Trustee Labuskes      Seconded by Trustee Emory

Ayes: 5      Nays: 0      Carried

**Motion for Executive Session to discuss legal & investigative matters, at 8:06 p.m., with no action to be taken following executive session.**

Moved by Trustee Emory      Seconded by Trustee Sanders  
Ayes: 5      Nays: 0      Carried

**Motion to exit Executive Session and Adjourn the meeting at 8:49 p.m.**

Moved by Trustee Emory      Seconded by Trustee Sanders  
Ayes: 5      Nays: 0      Carried

Respectfully submitted,  
Jeanette Ramm  
Clerk-Treasurer

Next Meeting      Regular Board Meeting - Wed, June 16th, 6pm