

SPECIAL BOARD MEETING
TOWN OF SHERMAN,
February 6, 2023

A special meeting of the Town of Sherman Board was held on Mon. Feb. 6, 2023 at the Town of Sherman Office, 111A Mill St, Town of Sherman, Chautauqua County, New York at 3:00 p.m.

Present:	Mark Persons	Supervisor
	James L Higginbotham	Council Member
	Howard Crump	Council Member
	Tamera M Weise	Town Clerk

Supervisor Mark Persons called the meeting to order at 3:00 p.m.

Supervisor Persons presented to the board the letter and terms of legal counsel for Attorney Daniel Spitzer from Hodgson Russ LLP to represent The Town of Sherman.

RESOLUTION #5

Councilman Howard Crump made the motion, seconded by Councilman James Higginbotham to accept the terms for legal counsel with Attorney Daniel Spitzer of Hodgson Russ LLP and for Supervisor Mark Persons to sign and return the contract to him.

MOTION CARRIED

Aye - Supervisor Mark Persons
Aye – Councilman James Higginbotham
Aye – Councilman Howard Crump

Respectfully submitted

Tamera M Weise
Sherman Town Clerk