

VILLAGE OF SHERMAN
MINUTES OF THE PUBLIC HEARING OF CDBG APPLICATIONS
& REGULAR MEETING OF THE BOARD
Wednesday, June 2nd, 2021 at 6:00pm

Mayor Meeder opened the meeting, which was held in person at the Village Office, and led everyone in the Pledge of Allegiance. Board members Colleen Meeder, Ryan Sanders, Donna Higginbotham and Dennis Watson, Clerk-Treasurer Jeanette Ramm, Chief Operator Jay Irwin, Gary Emory, Bill Ward, Marty Proctor were in attendance, and the press joined the meeting via zoom. Trustee Kirk Ayers was delayed at work. Mike Zemcik joined the meeting at 7pm.

RES 2021-06-02.1: MINUTES

Motion to accept the previous minutes of the Annual Reorganizational Meeting, Municipal Zoning Board Meeting, and the Regular Meeting of the Village Board of Trustees held May 5th, 2021.

Moved by Trustee Higginbotham Seconded by Trustee Watson

Ayes: 4 Nays: 0 Carried

Motion to suspend the regular meeting and enter into the Public Hearing of CDBG Applications.

Moved by Trustee Watson Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

PUBLIC HEARING:

CDBG (Community Development Block Grant), federal program funds administered by the NYS OCR (Office of Community Renewal), in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

2021 CDBG Application has \$20 million available for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefiting low to moderate income persons. To date we have successfully completed two CDBG Community Planning Grants for Sewer (2017), and Water & Stormwater (2018), each in the amount of \$50,000. We were recently awarded a 2020 CDBG Community Planning Grant for market analysis in the amount of \$47,500 as well as the 2020 CDBG Co-funded Infrastructure Grant for the WWTP Improvements in the amount of \$1.25m. We have an outstanding application with CDBG for Housing Improvements, and we are planning to apply for another infrastructure grant for the Stormwater Project, (understanding that it may require more than one application). Infrastructure grants range from \$1m - \$1.25m for co-funded initiatives. Future applications will include public facilities grants for \$300,000. Applications are due July 30th, and awards are announced in December.

2020 CDBG-CV Application has \$60 million available for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefiting low to moderate income persons “for COVID-19” relief. For example, Air Quality Improvement Project for public spaces: HVAC for the fire hall. Applications are accepted and awarded on a rolling basis, final deadline is August 27th, 2021, or until the funding has been exhausted. Awards are between \$100,000-\$500,000 for Towns, Cities, and Villages.

Motion to close the Public Hearing and resume the Regular Meeting of the Board.

Moved by Trustee Higginbotham Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

Trustee Ayers joined the meeting.

MUNICIPAL ZONING BOARD MEETING:

There was no need for a municipal zoning board meeting as no action was required. The enforcement officer's report was given in the regular meeting of the Village Board.

REGULAR BOARD MEETING:

ZONING / CODE ENFORCEMENT – The enforcement officer is away at this time but working remotely. The Sherman Court is now open for violation cases, and the enforcement officer will be addressing problem properties, especially maintenance issues, when he gets back. This is the season for building, maintenance, and home improvements so he is busy with many permits and always dealing with zoning issues.

DEPARTMENTAL REPORTS FROM CHIEF OPERATOR

- **SEWER** – Kyle Rhebergen's Basic Wastewater Operations Training is next week. There was a design meeting with the EFC and DEC today regarding the wastewater project. It will take them a few weeks to review and get back to us. We should go to bid in early July with construction possibly starting in September.
- **WATER** – there is a leak at Bessie Endress's which will be fixed when doing the Water Project this summer. There is no sense digging it up now when we will be digging it up as part of the project.
- **STREETS** – the list includes patching Columbia and East Streets; addressing the drainage on Kendrick Street; reclaiming First Street with the rented dozer; and working at the 'Village Dump' (for organic material) where people are illegally dumping appliances and trash. Molly Brown, 4-H Youth Educator from Cornell Cooperative Extension (CCE), received sapling trees and bushes from a grant awarded by NYSDEC. Kelly Maleski's Conservation Class and Joel Fisher's 6th grade science class will plant the Witch Hazel, Willow and Silky Dogwood trees, fifty in total, along French Creek to prevent erosion.

CAPITAL PROJECT UPDATES

COMPREHENSIVE PLAN

- Open House – was held on May 24th, there were 39 in attendance.
- Steering Committee – held a Public Hearing after the open house on May 24th where they presented the proposed Draft Comprehensive Plan, including comments and notes from Open House.
- NYMS-TA (Main Street - Technical Assistance) Grant will involve the architectural study of a minimum of four buildings on Main Street, including Village owned buildings. The Steering Committee will determine the selection criteria and review the applications to make recommendations to the Village Board.

- 2020 CDBG – Community Development Block Grant – for Community Planning was awarded to the Village of Sherman for the Village of Sherman market analysis in the amount of \$47,500. This supports the building and economic development for all of the Village of Sherman, (*not limited to Main Street*). The CDBG Planning Grant partners with the Comprehensive Plan and NYMS-TA grants in preparation of future implementation grants.

STORMWATER 2020 GIGP Grant was not awarded to Sherman.

- 2020 EFC – GIGP Green Innovation Grant Program – for Main Street. We were notified that the Village of Sherman was not awarded the GIGP grant for the 2020 cycle. We met with EFC on May 19th to go over the application. The application was described as a strong and excellent application, and we were highly encouraged to re-submit. This is an easy ‘cloning’ process and is currently open under the 2021 CFA cycle, due at the end of July, to be awarded in December.

The 2020 EFC/GIGP application was out of 80 pts, missing the 20pts from the Western Regional Economic Development Council (REDC). The 2021 EFC/GIGP applications will be scored on 100 points, meaning the support of the Western REDC is critical to our successful award. The 2020 application cycle was expanded to include energy efficiency and water meter projects – bringing in more applications. The applications from environmental justice communities were given more priority at the direction of the Governor’s Office. The Capital District and population centers like Buffalo received substantial funding. It is believed the 2021 round will be more evenly distributed across the state. The low median household income (MHI) for Sherman makes us eligible for up to 90% grant funding however it does not meet the environmental justice criteria.

Nicole Cleary of Barton and Loguidice has done an excellent job on the application focusing on all key elements and scored very well considering that the body of water – French Creek – is not impaired. It is typical for these applications to be submitted more than once before being awarded. The letters of support received from businesses and organizations were exceptional and will be used for the resubmitted application.

SEWER

- 2020 EFC – EPG Engineering Planning Grant – for Composting Grade A material. We were notified that the Village of Sherman was not awarded the EPG grant for the 2020 cycle. The application for 2021 is currently open under the 2021 CFA cycle, due at the end of July, to be awarded in December.
- 2020 CDBG – Community Development Block Grant – the co-funded infrastructure was awarded to the Village of Sherman for the Wastewater Treatment Plant Upgrade in the amount of \$1,250,000. This allows us to go out to bid this summer of 2021, and possibly begin construction / demolition late Summer or early Fall 2021.

The 2020 CDBG WWTP Improvement Project Grant is a key financial component to ensuring the project remains affordable for the residents and businesses of the Village.

WWTP GRANT SUMMARY (Estimation)

- USDA RD \$ 2,265,000 36.6%
- WILA \$ 980,500 15.8% (25% of 'net cost')
- Total \$ 3,245,500 52.4%
- **Village:** **\$ 2,941,500 47.6%**
 - **Annual Payment \$115,607 Total: \$4,277,476**

- **With CDBG \$1,250,000 grant:**
 - USDA RD \$ 2,265,000 36.6%
 - CDBG \$ 1,250,000 20.2%
 - WILA \$ 668,000 11.0% (25% of 'net cost')
 - Total \$ 4,183,000 67.6%
 - **Village \$ 2,004,000 32.4%**
 - **Annual Payment \$78,762 Total: \$2,914,180**

- **Based on 37 years at 2.125%, saving \$1,363,296 over 37 years**
- **Annual savings of \$36,845, 366 EDU's = \$100.67**

WATER

- EASEMENTS awaiting notarized easements from Derek Van Geisen and Nick Bennett
- CONSTRUCTION scheduled to begin after 4th of July

COMMITTEE UPDATES

EDMUND'S PARK COMMITTEE

- The committee met today (6/2) at Edmund's Park to begin work.

MAYORAL ADDRESS

- There has been no response from the Town regarding the letter the Village sent inquiring about the status of the Town and Village cooperative share arrangement.
- The First Street project summary involves four parts – water lines, streets, stormwater, and sidewalks. The project timeline includes delays from the stormwater line collapsing on East Street which took the entire 2018 summer, as well as incorporating other streets while working on the water lines in 2019, and then Covid restrictions in 2020. Although we did not shutdown, we were impacted by our shared services with the County who was down to 30% of their normal employees due to Covid. We could not even contract the work out since the asphalt plant shutdown early since most municipalities weren't fully operational.

<u>First Street</u>	<u>Part of material, not including labor</u>	
Summer(s) 2017-2018	30,000	1st & Edmunds Water Capital
Summer 2018*		East St Stormwater Collapse
Summer 2019	35,487	1st, Willard, Klondyke, & Edmunds \$93,466
Summer 2020	9,228	1st St Sidewalks, COVID
Summer 2021	16,000	Top coat
	90,715	

- Another delay on First Street was due to the water project being on hold while waiting for the certification from the Department of Health. No one was allowed to be hooked up to the new system until the DOH had tested and certified the new water system. Most people are 90% of the way connected to the new water system but are waiting for the certification. We did not want to finish First Street and tidy it up and then turn around and dig it all up again to connect the water lines to the new mains, wasting time and resources.
- We are concerned about completing First Street, but equally concerned about flooding on Columbia and First Streets, and the football field. The runoff from Titus Road affects the whole area between Kendrick and Miller Streets, as well as along Kipp and Park Streets. With the use of maps Mayor Meeder showed the trustees how we plan to retain the water and prevent it from flooding in the future.
- FY 2020-2021 came to a close on May 31st, 2021. A comparison was made of the operational cash (including CD's) over the last few years. A portion of the Crump farm was not funded by the WWTP project, so \$115,315 came out of our cash fund but once the SEQRA is completed on the Crump property we will be able to bond the \$115,315. The \$303,946 total for 2021 shows an increase in our cash position from previous years as we begin to build reserves for future debt servicing.

Year End Operating Cash Position:

2021	188,631	115,315	303,946
2020	236,231		
2019	221,987		
2018	149,410		
2017	228,419		
2016	175,381		
2015	276,967		
2014	299,962		
2013	259,479		
2012	283,379		
2011	242,647		

PUBLIC PARTICIPATION

There was no public participation.

FINANCIAL REPORT FROM CLERK-TREASURER:

General Checking Account: Balance (06/02/2021) is \$172,693.09 & book balance \$152,979.93

NYS Fund Bank Account: Balance (06/02/2021) is \$0

Sewer Project Bank Account: Balance (06/02/2021) is \$101.50 & book balance (\$36,413.50)

Water Project Bank Account: Balance (06/02/2021) is \$34,754.32 & book balance (\$6,657.50)

Stormwater Project Account: Balance (06/02/2021) is \$501,300

CD Account: Balance (06/02/2021) is \$0

CD Transfer: N/A

Account Adjustments: N/A

Voucher #1 includes a payment to Access Chautauqua of \$2,625 for the PEG (Public Education Government) grant funds the Village received in May from Charter Communications. This payment is consistent with the Franchise Agreement the Village entered into with Charter Communications.

RES 2021-06-02.2: VOUCHER #1

Motion to accept Voucher #1 for \$207,013.39 as presented for May 2021, of which \$0 is from the NYS Special Fund, \$78,149.00 is from the Sewer Project Fund, \$41,431.82 is from the Water Project Fund and \$6035 is from the Stormwater Project Fund.

Moved by Trustee Watson Seconded by Trustee Ayers

Ayes: 5 Nays: 0 Carried

OLD BUSINESS:

RES 2021-06-02.3: VOUCHER #12 AMENDED

Motion to amend Voucher #12 to reflect the corrected amounts (including the Trackless Vehicle for \$19,000): for \$91,685.13 as presented for April 2021, of which \$0 is from the NYS Special Fund, \$750.00 is from the Sewer Project Fund and \$29,346.51 is from the Water Project Fund.

Moved by Trustee Ayers Seconded by Trustee Sanders

Ayes: 5 Nays: 0 Carried

RES 2021-06-02.4: W&S A/R REPOSTING OF WATER RELEVY

Motion to accept the reposting of \$22,978.90 in water balances that could not be re-levied unto the tax warrant after the passing of NYS Bill S01453B; (*this is the remaining balance following the payments made in the interim to accounts #166 & #89*).

Moved by Trustee Watson Seconded by Trustee Ayers

Ayes: 5 Nays: 0 Carried

Final calculated tax rate 10.322867 per \$1,000 on the 2021-2022 Tax Warrant for the assessed value of \$20,682,916.

RES 2021-06-02.5: FINAL 2021-2022 TAX WARRANT

Motion to accept the final processed Tax Warrant in the amount of \$251,312.21 which does ***not*** include a water relevy; the Clerk-Treasurer posted the water balances back to the individual accounts in WaterWorks, and sent out statements to the affected customers; the required notices regarding the COVID-19 Utility Shut-Off Moratorium (NYS Bill A.6255-A/S.1453-B) will be sent to all customers in the June water and sewer bills, (keeping in mind this only relates to Water Service).

Moved by Trustee Higginbotham Seconded by Trustee Sanders

Ayes: 5 Nays: 0 Carried

NEW BUSINESS:

RES 2021-06-02.6: WATER PENALTY – SUSPENDED (WATER ONLY)

Motion to approve the suspension the penalty fee on late water payments, effective May 11th, and accept the terms of the NYS Law signed by Governor Cuomo regarding the COVID-19 Utility Shut-Off Moratorium (NYS Bill A.6255-A/S.1453-B), which prohibits the imposition of late fees on residential and small business customers entering into deferred payment agreements, and other conditions during the pendency of the State of Emergency.

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

RES 2021-06-02.7: STORMWATER CHECKING ACCOUNT

Motion to approve the opening of an additional checking account with Community Bank, NA in the name of the Village of Sherman Stormwater Project, for the expressed purpose of collecting funds and expending funds related to the Stormwater Improvement Project.

Moved by Trustee Higginbotham Seconded by Trustee Ayers
Ayes: 5 Nays: 0 Carried

RES 2021-06-02.8: DRAFT COMPREHENSIVE PLAN

Motion to accept the proposed draft of the Climate Smart Comprehensive Plan approved by the Steering Committee following the Open House and Public Hearing held on May 24th, 2021.

Moved by Trustee Ayers Seconded by Trustee Higginbotham
Ayes: 5 Nays: 0 Carried

RES 2021-06-02.9: COMPREHENSIVE PLAN SEQRA

Motion to conduct the SEQRA (NY State Environmental Quality Review Act) for the Climate Smart Comprehensive Plan, prepare the 239-M referral to the Chautauqua County Department of Planning and Development; following receipt of comments, schedule a public hearing for Wednesday, July 14th, at 6pm regarding the proposed adoption of the Village of Sherman Climate Smart Comprehensive Plan.

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

RES 2021-06-02.10: STEERING COMMITTEE REPURPOSED

Motion to approve the Steering Committee to continue on in the interest of the Village in establishing the selection criteria and reviewing the applications of Main Street businesses for the NYMS-TA Grant, making final recommendations to the Board of Trustees.

Moved by Trustee Ayers Seconded by Trustee Higginbotham
Ayes: 5 Nays: 0 Carried

RES 2021-06-02.11: LL 1-2021 ZONING AMENDMENT i.e. SOLAR, FINAL DRAFT

Motion to introduce the final draft of Local Law 1-2021, amending the Zoning Code (LL 2009); and to conduct the SEQRA (NY State Environmental Quality Review Act), prepare the 239-M referral to the Chautauqua County Department of Planning and Development; following receipt of comments, schedule a public hearing for Wednesday, July 14th, at 6pm regarding the proposed adoption of the Village of Sherman LL 1-2021.

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

RES 2021-06-02.12: DELIVERY OF ELECTRONIC NOTICE

Motion to authorize electronic delivery of proposed local laws, notices of public hearings, special meetings, rescheduled regular meetings and board materials including agendas and vouchers.

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

Loan Resolution for the amount of \$3,500,000 at no more than 1.25% interest. See Loan Resolution attached at end of minutes. It was noted that this does not commit us to take out the full \$3.5 million.

RES 2021-06-02.13: USDA RD \$3.5M STORMWATER LOAN RESOLUTION

Motion to adopt the Loan Resolution form between the Village of Sherman and the United States Department of Agriculture, acting under the provisions of the Consolidated Farm and Rural Development Act; whereas the Village of Sherman Board of Trustees agrees to the language therein with the USDA RD for the Village of Sherman Stormwater Improvement Project.

Moved by Trustee Watson Seconded by Trustee Ayers

Ayes: 5 Nays: 0 Carried

RES 2021-06-02.14: SL SHERMAN SOLAR SEQRA – LEAD AGENCY

This is to establish the Village of Sherman as the lead agency for the SEQRA (State Environmental Quality Review Act) for the solar project with Solar Liberty (SL). We did the same thing for the Water & Stormwater project, the Sewer project, and Solar Project. For this solar project the applicant is Solar Liberty Energy Systems (a.k.a. SL Sherman, LLC), and the Village of Sherman is asking to be lead agency.

RESOLUTION NO. 2021-06-02.14

Proposed Action: SL Sherman III & IV Project

***RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF SHERMAN
VILLAGE BOARD TO ACT AS LEAD AGENCY***

WHEREAS, the Solar Liberty Energy Systems, Inc. is proposing the SL Sherman III & IV Project (Project), located within the Town of Sherman, Chautauqua County, New York, and north of the Village of Sherman; and

WHEREAS, the Project has been preliminarily classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Village of Sherman Village Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of Sherman Village Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village of Sherman Village Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Village of Sherman will send said Part I of the FEAF and associated site figure to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under SEQRA/SERP; and

IT IS FURTHER RESOLVED, that the Mayor of the Village of Sherman and the Village Board, together with the Village of Sherman Attorney, Barclay Damon, LLP and Barton & Loguidice, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Colleen Meeder, Mayor	<u>Aye</u>
Ryan Sanders, Trustee	<u>Aye</u>
Donna Lee Higginbotham, Trustee	<u>Aye</u>
Kirk Ayers, Trustee	<u>Aye</u>
Dennis Watson, Trustee	<u>Aye</u>

The foregoing resolution was thereupon declared duly adopted this 2nd day of June 2021. I hereby certify that this resolution was adopted on June 2nd, 2021 and is recorded in the Meeting Minutes of the Village of Sherman Village Board.

Village Clerk-Treasurer

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

RES 2021-06-02.15: OCCASIONAL SEASONAL OFFICE PERSONNEL

Motion to approve the occasional seasonal office personnel at \$12.50/hour, not to exceed \$3,500; for the purpose of organizing municipal code and other office assistance.

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

RES 2021-06-02.16: 2020 CDBG CO-FUNDED INFRASTRUCTURE GRANT AWARD \$1.25M

Motion to accept the 2020 CDBG Co-Funded Infrastructure Co-Funded Grant in the amount of \$1,250,000 for the WWTP Improvement Project and authorize the Mayor to accept the terms and sign the grant agreement.

Moved by Trustee Higginbotham Seconded by Trustee Ayers
Ayes: 5 Nays: 0 Carried

CDBG - Community Planning Grant for \$47,500 with a Village \$2,500 match of \$2,500. As per the requirements of the Community Development Block Grant, the Village needs to establish a Proposal Selection Committee to choose which market analysis firm will be commissioned to conduct the Village of Sherman Community Planning - Market Analysis, from the responses of the RFP (request for proposal). The Board needs to formally accept the NYS CDBG grant and publish the RFP in the local newspaper.

RES 2021-06-02.17: MARKET ANALYSIS RFP – PROPOSAL SELECTION COMMITTEE

Motion to establish a Proposal Selection Committee comprising of Village Board Members, the Village Clerk, the Chief Operator, and the Streets Superintendent for the selection of market analysis firm for the CDBG Community Planning Project.

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

RES 2021-06-02.18: 2020 CDBG COMMUNITY PLANNING GRANT AWARD \$47,500

Motion to accept the 2020 CDBG Community Planning Grant in the amount of \$47,500 and authorize the Mayor to accept the terms and sign the grant agreement.

Moved by Trustee Higginbotham Seconded by Trustee Ayers

Ayes: 5 Nays: 0 Carried

RES 2021-06-02.19: PUBLISH RFP FOR MARKET ANALYSIS FIRM

Motion to authorize the Clerk-Treasurer to publish the Request for Proposal in the local newspaper for the market analysis (*following the meeting of the Steering Committee*).

Moved by Trustee Ayers Seconded by Trustee Sanders

Ayes: 5 Nays: 0 Carried

NYMS-TA (Main Street – Technical Assistance) Grant for \$20,000 with a Village match of \$3,500. As per the requirements of the New York Main Street program, the Village needs to establish a Proposal Selection Committee to choose which architectural firm will be commissioned to conduct the Main Street buildings study, from the responses of the RFP (request for proposal). The Board needs to publish the RFP in the local newspaper.

RES 2021-06-02.20: ARCHITECT RFP – PROPOSAL SELECTION COMMITTEE

Motion to establish a Proposal Selection Committee comprising of Village Board Members, the Village Clerk, the Chief Operator, and the Streets Superintendent for the selection of an architectural firm for the NYMS-TA project.

Moved by Trustee Higginbotham Seconded by Trustee Watson

Ayes: 5 Nays: 0 Carried

RES 2021-06-02.21: 2020 NYMS-TA GRANT AWARD \$20,000

Motion to record the Mayor's signed acceptance of the terms of the 2020 NYMS-TA Grant awarded to the Village of Sherman in the amount of \$20,000, on March 15th, 2021.

Moved by Trustee Ayers Seconded by Trustee Sanders

Ayes: 5 Nays: 0 Carried

RES 2021-06-02.22: PUBLISH RFP FOR ARCHITECTURAL FIRM

Motion to authorize the Clerk-Treasurer to publish the Request for Proposal in the local newspaper for the architectural study of Main St buildings (*following the meeting of the Steering Committee*).

Moved by Trustee Higginbotham Seconded by Trustee Watson

Ayes: 5 Nays: 0 Carried

Motion to move into Executive Session at 7:25pm to discuss a contractual issue, with no action to be taken following the executive session.

Moved by Trustee Higginbotham Seconded by Trustee Watson

Ayes: 5 Nays: 0 Carried

Following additional inquiries into personnel issues and follow up questions on the status of other pending contractual issues, the executive session was concluded and a motion to adjourn the meeting at 8:45 was made by Trustee Higginbotham and seconded by Trustee Ayers.

Motion to exit executive session and adjourn the meeting at 8:45pm.

Moved Trustee Higginbotham Seconded by Trustee Ayers

Ayes: 5 Nays: 0 Carried

Respectfully submitted,

Jeanette Ramm

Village Clerk-Treasurer

Next Meeting: Regular Board Meeting July 14th, 2021 at 6pm