

VILLAGE OF SHERMAN

MINUTES OF THE REGULAR MEETING OF THE BOARD

Wednesday, January 11, 2023 at 6:00pm

Mayor Colleen 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, and Gary Emory; Chief Operator Jay Irwin, Clerk-Treasurer Jeanette Ramm; Mike Greiner; Greg Rater; and County Legislator Marty Proctor were in attendance.

RES 2023-01-11.1: MINUTES

Motion to accept the previous minutes of the Regular Meeting of the Village Board of Trustees held December 14, 2022.

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

There was no reason for the Municipal Zoning Board to meet.

DEPARTMENTAL REPORTS FROM CHIEF OPERATOR

- **SEWER** – Everything is running smoothly.
- **WATER** – Kyle Rhebergen's certification was postponed for a month due to the County certifier having a baby.
- **STREETS** – Spring clean-up will begin on Monday, April 10th.

CAPITAL PROJECT UPDATES

SEWER

- We are coming to the end of the NYSEFC – SMRF short-term loan and WIIA grant funding, which means we will start the USDA RD long-term financing. This financing will also be used to clear the short-term funding.
- USDA Rural Development will be closing on Long-Term Financing, estimated to close in March. This will happen prior to the completion of construction, estimated to be completed in June.
- The EFC gives us ½ of the WIIA grant, then we use up all the short-term financing, and then we receive the second ½ of the WIIA grant. The complication is that close of the short-term financing and WIIA, which is 25% of the net value not covered by grants, would be calculated prior to the project completion, potentially reducing the WIIA funds. The mayor, engineer and fiscal advisor are trying to get NYSEFC and the Federal USDA-RD funders to coordinate this final phase without diminishing the funding which the Village would otherwise have to pay back.

WATER

- Delivery of the VFD (Variable Frequency Drive) for the project has been delayed which pushes out completion of the project by another month or two. This VFD is for the number #2 pump.

STORMWATER

- The DEC announced the Climate Smart Communities (CSC) grant awards, of which all awards went to environmental justice communities. Only one was awarded to a stormwater project. This will delay stormwater improvements at the nature center.

Update on other grant funded applications:

New York Main Street (NYMS) – On November 10th we were awarded \$358,283 by NYMS. The Steering Committee looked over the proposal from Heritage Resources, LLC, and the next step is for the Village Board to accept the proposal.

COMMITTEE UPDATES

Steering Committee – meet on January 10th to look over the proposal from Heritage Resources, LLC, which is being accepted at this meeting. As part of their law review, the Steering Committee will next review and revise the section regarding “signs”. This will correlate with the Main Street development and determine how the awning and shop signs along Main Street (business district) will look. They will be addressing signs as part of the grant, while addressing signs as part of the zoning law. After the Steering Committee, the updated law will go to the Planning Board, and then be reviewed by the Board of Trustees.

Trail Committee – A trail ride is being planned (Chautauqua Gravel Grinder Fundraiser) for Saturday August 12th. This event will start in Sherman and end at the George Edmunds Park.

MAYOR

- **NYMS** – as discussed earlier, the Village was awarded \$358,283 and the steering committee met to look over the proposals. Heritage Resources, LLC, has been selected for the project. We will formally accept the proposal from Heritage Resources tonight.
- **Town of Sherman’s Bicentennial** - the Historian, Annette Swan, has chosen “red, white and blue” as the theme for the bicentennial, so all events throughout 2023 will have this patriotic theme. The mayor sent out a letter to all potentially interested parties with a list of the suggestions we have received for the bicentennial. She is hoping a variety of groups and organizations will step up and make the event a success.
- **Cats** – now that the cat law is in effect, we will be working to bring all cat owners into compliance. We have a resident with 30 cats, and Kelly Thornton is working with him to mitigate this problem.

PUBLIC PARTICIPATION

Mike Greiner of Bemus Point addressed the Board regarding the notice he received about the Vacancy Law registration requirement, that includes a \$750 fee. He received this notice a year ago, in January of 2022, and paid it with the June 2022 taxes and is requesting to be refunded, where he would in turn donate the \$750 to the fire department, which he believes to be a better use of his money than the Village General Fund that supports the Code Department. Greg Rater, a resident of the Town of Sherman, joined him to share how Mike Greiner and his father Dick Greiner mowed the lawn and looked after the property owned by Mike’s aunt, who passed away in June of 2021. They have explained the complications with the estate, which has only recently closed, and how upset Dick Greiner is about the entire situation. All three have compared the family property located

at 146 East Main Street to a property on the end of West Main Street that has been a frustration to the neighbors and is not yet resolved. The property on West Main Street is not a vacant property, the applicable violations to that property are unrelated; and that property case is before Judge Cooper.

Mayor Meeder believes the Greiner family clearly took the notice as a personal affront. The personal offense they took to the Vacancy Law notice was greater than that of the \$750.00 fee. She stated multiple times that the enforcement of the law is not personal and everything they were conveying to the Board was of a personal nature. The mayor expressed her sympathy as she also has the responsibility of complicated and unresolved family estates, however the vacancy law does not make exceptions for these life circumstances. Mr. Greiner did not want to hear from the mayor, but the board. The mayor reminded them that public participation is a privilege of the floor, not a right.

Mr. Greiner repeatedly said the Village was “playing games” and that his attorney’s opinion is that the Village is “exploiting” him for a \$20 building permit, which had he known he would have paid to avoid the \$750 fee. Though he mentioned how the Streets Superintendent Doug Crane had shared with him (as did the Code Enforcement Officer) that the easiest way to remedy the situation was to complete a building permit application. Clerk Ramm and Mayor Meeder previously explained that a building permit would still require some activity or action. Mr. Greiner questioned what ‘action or activity’ meant, to which Trustee Emory responded ‘swinging a hammer, driving a few nails.’ The NYS Building Code states, “Building Permits shall become invalid unless the authorized work is commenced within six months following the date of issuance.”

Though Mr. Greiner did not like the discretion the law allows for the Code Officer to determine when to send the notice, Trustee Emory pointed out not only was the property vacant seven months after the death when the Code Officer sent the notice, but the home was vacant about a year prior to her death while the owner was in a nursing home.

The Code Officer and Mr. Greiner had spoken during that time, but as Mr. Greiner stated: when he asked the Code Officer who has the authority to remove or waive this fee and requirement, the Code Officer said, only the Board; and when Mr. Greiner came to the mayor, she referred Mr. Greiner to the law and the Code Enforcement Officer to address the notice. Mr. Greiner’s focus was not to come into compliance with Village law but to dismiss it. Trustee Watson reiterated that Mr. Greiner should have worked with the Code Officer.

Deputy Mayor/Trustee Sanders did not respond, as the Board is not required to respond.

Mr. Greiner believes being in a small community should require the Village to make some concessions, a phone call or other accommodations outside of the law as written. Mayor Meeder said the Code Officer follows the law whether he is familiar with someone or not. Mr. Greiner’s suggestions were all the more reason why there needs to be consistency within the administration of the law. As Mayor Meeder said in the prior meeting, and again this evening, she believes **adopting this law to be the single most important action the Board has taken**; it is not only legal but has proven effective in serving its purpose.

The property of 146 East Main Street has been sold and is presently being restored.

FINANCIAL REPORTS FROM CLERK-TREASURER:

General Checking Account: Balance (01/10/2023) is \$34,297.82 & book balance \$13,827.65
NYS Fund Bank Account: Balance (01/10/2023) is \$0
Sewer Project Bank Account: Balance (01/10/2023) is \$15,500.20 & book balance (\$763,928.42)
Water Project Bank Account: Balance (01/10/2023) is \$8,349.45 & book balance \$1,731.00
Stormwater Project Account: Balance (01/10/2023) is \$83,007.60
Parks Fund Account: Balance (01/10/2023) is \$30,454.36
Climate Smart Account: Balance (01/10/2023) is \$173,481.25
CD Account: Balance (01/10/2023) is \$0
CD Transfer: N/A
Account Adjustments: N/A

RES 2023-01-11.2: VOUCHER #8 2023

Motion to accept Voucher #8 for \$638,726.93 for December 2022, of which \$0 is from the NYS Special Fund, \$615,932.69 is from the Sewer Project Fund, \$477.00 is from the Water Project Fund, \$0 is from the Parks Fund, \$0 is from the Stormwater Project Fund and \$0 is from the Climate Smart/Economic Development Fund.

Moved by Trustee Watson Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

OLD BUSINESS:

RES 2023-01-11.3: AMEND EXT OF BUILDING PERMIT IN LIEU OF VACANCY FEE

Motion to amend the previous RES 2022-12-14.23 by removing and replacing the following terms:

REMOVE: the extension will expire **December 31, 2023**

REPLACE WITH: the extension will expire **June 30, 2023.**

This motion is to be amended to be in conformity with LL5-2022 The Village of Sherman Local Code Enforcement Program, Section 6. Building Permits (I) Time limits.

Building Permits shall become invalid unless the authorized work is commenced within six (6) months following the date of issuance. *Building Permits shall expire twelve (12) months after the date of issuance. A Building Permit which has become invalid, or which has expired pursuant to this subdivision may be renewed upon application by the Permit Holder, payment of the applicable fee, and approval of the application by the Code Enforcement Officer.*

The amendment to the motion will be for the six (6) month period, expiring 6/30/2023.

Moved by Trustee Sanders Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

RES 2023-01-11.4: WHITE LAND SURVEYING – MUNICIPAL BOUNDARY MAP

Motion to approve and authorize the mayor to engage the services of White Land Surveying to provide a legal description and map of the incorporated Village limits, i.e., municipal boundary, for an amount not to exceed \$20,000.00; and for the legal description and map of the incorporated Village limits is to be written and drawn consistent, to what is reasonably practicable, with the existing tax roll for the Village of Sherman and the 1908 Village of Sherman map.

**RESOLUTION FOR THE VILLAGE OF SHERMAN TO ENGAGE THE SERVICES OF
WHITE LAND SURVEYING IN PROVIDING A LEGAL DESCRIPTION AND MAP OF
THE INCORPORATED VILLAGE BOUNDARY.**

WHEREAS, the Village of Sherman (Village) is correcting the error of the Chautauqua County (County) Office of Real Property Tax having altered the Village municipal boundary without the Village's acceptance, approval, or authorization; and

WHEREAS, the Chautauqua County Real Property Tax Office was presented with a question regarding a property in the north east corner of the Village regarding the Indenture (labeled Liber 283) relating to the warrantee deed dated April 2, 1901, for a right of way for underground tile; and

WHEREAS, Brian Ellis of the Chautauqua County Real Property Tax Office requested the 1890 incorporation documents of the Village of Sherman from the Chautauqua County Historian; and

WHEREAS, the Director of the Chautauqua County Real Property Tax Office, James Caflisch, had presented a copy of the indenture and a keyless map to Village Mayor John Patterson, Village Clerk-Treasurer Jeanette Ramm, Sherman Town Supervisor Mark Persons, and Town of Sherman Tax Assessor Heather Young-Deyell in the Spring of 2017 depicting the differences between the recognized 1963 Village of Sherman Tax Map and the original 1890 Village of Sherman incorporation documents, and requested the Village Board of Trustees resolve to accept these changes be made to revert back to the 1890 incorporated limits, and to approve and authorize the proposed changes thereby permanently affecting the tax map and tax roll; and

WHEREAS, Mayor Patterson presented the suggested Village Boundary Map changes to the Board of Trustees at the May 3, 2017, Village Board meeting, and the Board of Trustees did not take any action; and

WHEREAS, Mayor Patterson invited members of the community to inspect the map, several having come with concerns; and

WHEREAS, Mayor Patterson resigned in May of 2017, due to illness, at which time Deputy Mayor Isaac Gratto led the Board of Trustees through the time of the November election; and

WHEREAS, it is recorded in the August 2, 2017, Minutes of the Meeting of the Village Board of Trustees that again "Jim Caflisch requested a letter from the Board accepting the proposed map"; and

WHEREAS, Deputy Mayor Gratto directed Clerk-Treasurer Ramm to get further clarification from Town Assessor Young-Deyell who explained nothing would change unless the Village accepted the changes by resolution; and

WHEREAS, Clerk-Treasurer Ramm informed Director Caflisch that the Village Board would not be providing a letter accepting any changes to the municipal boundary; and

WHEREAS, Clerk-Treasurer Ramm and the Village Streets Superintendent/Water Operator William "Douglas" Crane discovered the boundary was effectively changed on March 20, 2018; and

WHEREAS, Mr. Ellis of the Chautauqua County Real Property Tax Office had altered the boundary of the Village of Sherman within the Chautauqua GIS without notice to the Village of Sherman Board of Trustees and without the authorization of the Village Board of Trustees; and

WHEREAS, then Village Attorney Todd Thomas gave Mayor Colleen Meeder the opinion that this adjustment to the Village boundary was not made appropriately, if even legally; and

WHEREAS, Attorney Rich Sinnott of the New York Conference of Mayors (NYCOM) gave the opinion that "even if incorrect" such a time has passed that renders the existing boundary the effective legal municipal boundary, referencing the 1976 NY State ruling of La Porto v. Village of Philmont; and

WHEREAS, the Village of Sherman engaged Village Attorney Peter Clark, Barclay Damon, LLP, and the resources of NYCOM, all of which have the opinion that the County has no legal authority to make such changes to a municipal boundary without the municipality's consent; and

WHEREAS, Village Attorney Clark and Mayor Meeder met with Chautauqua County Attorney Kurt Gustafson, Director Caflisch and Mr. Ellis at the Chautauqua County Real Property Tax Office on Friday, August 17, 2018, when Village Attorney Clark suggested there was evidence of an updated map from 1908 and expressed the Village does not accept the County's proposed changes to the municipal boundary map; and

WHEREAS, without the Village's consent to the proposed changes, the Town Assessor has not made any alterations or adjustments to the Village of Sherman Tax Roll; and

WHEREAS, the Village had not taken any legal action given there has been effectively no change to the Village of Sherman Tax Roll; and

WHEREAS, the Village resolved on December 14, 2022, to file the documentation on the 1908 map with the Chautauqua County Clerk's Office; and

WHEREAS, Clerk-Treasurer Ramm filed the 1908 Village of Sherman Map and the typed Description of the Boundary line of the Village of Sherman with the Chautauqua County Clerk's Office and with Mr. Ellis of the Real Property Tax Office on December 20, 2022; and

WHEREAS, Mr. Ellis of the Chautauqua County Real Property Tax Office has said the typed Description of the Boundary line of the Village of Sherman is incomplete and asked the Village of Sherman to provide a better-defined description using reference points within deeds and not changing variables like "between the house and barn".

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that the Village of Sherman approves and authorizes the mayor to engage the services of White Land Surveying to provide a legal description and map of the incorporated Village limits, i.e., municipal boundary, for an amount not to exceed \$20,000.00; and

BE IT FURTHER RESOLVED, that the legal description and map of the incorporated Village limits is to be written and drawn consistent, to what is reasonably practicable, with the existing Village of Sherman Tax Roll and the 1908 Village of Sherman Map.

On motion of Trustee Emory and seconded by Trustee Watson, the foregoing Resolution was put to a vote of the members of the Village Board of the Village of Sherman on January 11th, 2023, the result of which vote was as follows:

Colleen Meeder, Mayor	<u>Aye</u>
Ryan Sanders, Deputy Mayor	<u>Aye</u>
Dennis Watson, Trustee	<u>Aye</u>
Gary Emory, Trustee	<u>Aye</u>
Moved by Trustee Emory	Seconded by Trustee Watson
Ayes: 4	Nays: 0 Carried

NEW BUSINESS:

WWTP change orders are required to extend the completion date by 99 days because major treatment components were delayed due to shipping and manufacturing delays. The remaining major equipment is expected to arrive on site in early 2023, and start up of the plant is anticipated to occur late February 2023. A revised project schedule has been established, and the delays have no financial impact on the project.

RES 2023-01-11.5: WWTP CHANGE ORDER #3– CONTRACT 1A - GENERAL

Motion to approve and authorize the mayor to sign the third Change Order for the Wastewater Treatment Plant Improvement Project with H&K Services, the general contractor, extending the duration of the project by 99 days and moving the substantial completion date to May 26, 2023, and the final completion date to June 30, 2023; with no change in scope and no change in contract price.

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

RES 2023-01-11.6: WWTP CHANGE ORDER #2– CONTRACT 1B – ELECTRICAL

Motion to approve and authorize the mayor to sign the second Change Order for the Wastewater Treatment Plant Improvement Project with BECC Electric, the electrical contractor, extending the duration of the project by 99 days and moving the substantial completion date to May 26, 2023, and the final completion date to June 30, 2023; with no change in scope and no change in contract price.

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

RES 2023-01-11.7: WWTP CHANGE ORDER #2– CONTRACT 1C – MECHANICAL

Motion to approve and authorize the mayor to sign the second Change Order for the Wastewater Treatment Plant Improvement Project with Allied Mechanical, mechanical contractor, extending the duration of the project by 99 days and moving the substantial completion date to May 26, 2023, and the final completion date to June 30, 2023; with no change in scope and no change in contract price.

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

RES 2023-01-11.8: ESTABLISH DEBT & RESERVES CHECKING ACCOUNTS

Motion to approve the opening of two additional checking accounts with Community Bank, NA in the name of the Village of Sherman Debt Service and the Village of Sherman Repair Reserves Fund, for the purpose of allocating funds annual debt payments and reserving and expending funds for the reserves of short-term assets or “short-lived” assets.

Moved by Trustee Watson Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

RES 2023-01-11.9: ESTABLISH WWTP SHORT-LIVED ASSET RESERVE FUND

Motion to approve and establish a repair reserve fund for WWTP short-live assets, in which at least \$13,643.00 will be deposited into the short-lived asset reserve fund annually for the life of the Wastewater Treatment Plant Improvement Project loan to pay for repairs and/or replacement of major system assets; and accept that the Village is charged with the responsibility of assessing the Wastewater Collection and Treatment Plant’s short-lived asset needs on a regular basis and adjust the amount deposited to meet those needs; all in accordance with the Letter of Conditions from the US Department of Agriculture - Rural Development dated September 3, 2019.

The WWTP Short-Live Asset Reserve Fund is established under the provisions of General Municipal Law GML Section 6-d; to expense money from this repair service fund; a resolution appropriating money is subject to a public hearing and at least five days must lapse between the publication of notice of hearing and the date specified for the hearing.

Moved by Trustee Emory Seconded by Trustee Watson

Ayes: 4 Nays: 0 Carried

RES 2023-01-11.10: NYMS ADMINISTRATOR RFP SELECTION

Motion to accept the Steering Committee's recommendation after reviewing the 1 proposal(s) for the administration of the New York Main Street Implementation Grant for Main Street Façade Improvements and Restorations for Reuse, and thereby accepting the proposal from the firm of Heritage Resources, LLC, and approve the award of \$26,871 for the administrative agreement, and approve and authorize the mayor to execute all related documents. Number of notices directly sent 13, 8 responses returned, including 2 inquiries, 4 declinations, and a delayed response from Barton & Loguidice due to technical difficulty.

Moved by Trustee Watson Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

RES 2023-01-11.11: MINIMUM WAGE

Motion to approve the increase the minimum wage paid by the Village of Sherman to the minimum wage in effect for NY State at a rate of \$14.20 effective January 1st, 2023.

Moved by Trustee Emory Seconded by Trustee Watson

Ayes: 4 Nays: 0 Carried

RES 2023-01-11.12: PROPERTY LEASE AGREEMENTS

Motion to approve and authorize the clerk-treasurer to remit invoices to the farms having cultivated the properties owned by the Village of Sherman for the 2021 and 2022 growing and harvesting seasons in accordance with the previously approved **RES 2021-05-05.25** for "the lease of any agricultural property that is Village owned (or under contract) to area farmers for the rate of \$36/ acre cropped,,"; and approve and authorize the streets superintendent to estimate the acreage cultivated, to what is reasonably practicable, using GIS mapping.

Moved by Trustee Emory Seconded by Trustee Watson

Ayes: 4 Nays: 0 Carried

nunc pro tunc – Latin meaning "now for then"

RES 2023-01-11.13: JOINT PUBLIC HEARING - ANNEXATION

Motion to ratify and accept, nunc pro tunc, the scheduled joint public hearing to be held on the petition to annex territory in the Town of Sherman to the Village of Sherman pursuant to General Municipal Law Article 17; the joint meeting of the Village of Sherman and the Town of Sherman to be held on Thursday, February 2, 2023, at 6:00pm at the Stanley Hose Co, Fire Hall (dining hall), 122 Park St, Sherman; and further ratify and accept, nunc pro tunc, the Clerk-Treasurer's posting of the notice to the website and public bulletin boards at the US Postal Office and the Village Office on Friday, January 6; ratify and accept, nunc pro tunc, the Clerk-Treasurer having sent, via email and USPS, notice to the SCSD President, Superintendent, and Business Administrator also on Friday, January 6, 2023; ratify and accept, nunc pro tunc, notice having been caused to be published in the Post Journal, the first available publication being Tuesday, January 10, 2023; the board of trustees approves a second notice to be published in the Post Journal on Monday, January 30, 2023, and directs the Clerk-Treasurer to email the notice to all Planning Board Members and members of the Steering Committee.

Moved by Trustee Watson Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

RES 2023-01-11.14: BADGER METER DISTRIBUTOR - MOLEY MAGNETICS INC

Motion to further amend the previous RES 2021-03-22.3 and RES 2022-05-11.25 to purchase the standardized Badger Meters from Moley Magnetics, Inc, a distributor of Badger Meters.

Moley Magnetics
5202 Commerce Dr.
Lockport, NY 14094

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

“The original bond resolution (for the EV Charging Stations) authorizes BAN (Bond Anticipation Note) renewals, so no further Board action is required”, Ted Trespasz Bond Counsel, January 9, 2023, email.

RES 2023-01-11.15: EV CHARGING STATIONS - \$215,000 BAN RENEWAL

Motion to accept the schedule for the renewal of the \$215,000 Bond Anticipation Note for the EV Charging Stations.

Moved by Trustee Sanders Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

RES 2023-01-11.16: AMEND SCHEDULE OF FEES FOR AT-LARGE CATS

Motion to amend the schedule of fees to include At-Large Cats, as authorized by adopted the Village of Sherman Local Law 2-2022; as follows:

At-large Cat Permit Fee (one time for life of one cat)	\$ 10
At-large Cat Special Permit Fee (exceeding the limit of cats)	\$ 50

In addition to repaying the Village for the cost of seizure, treatment, and impoundment:

Penalty Fee for non-permitted at-large cat – 1 st offense	\$ 25
Penalty Fee for non-permitted at-large cat – 2 nd offense	\$ 40
Penalty Fee for non-permitted at-large cat – 3 rd offense	\$ 60
Penalty Fee for non-permitted at-large cat – 4 th offense*	\$100

*and a fine of \$500, or confinement in jail not exceeding five (5) days, or by both fine and imprisonment

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

Motion to move into Executive Session at 7:23pm to discuss a legal contractual matter, with possible action to be taken following the executive session.

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 4 Nays: 0 Carried

The Board returned to public session at 8:02pm.

RES 2023-01-11.17: ANNEXATION LANGUAGE

Motion to approve and authorize the mayor, deputy mayor, and legal counsel to meet with the town supervisor to discuss, limited to and specifically for, the language in drafting the joint resolution to approve the Village annexation of the following described territory situated in the Town to the Village consisting of two (2) tax parcels identified as Town of Sherman Tax Map Section 328, Block 1, Lots 11 and 10.2, in the over-all public interest.

Moved by Trustee Emory Seconded by Trustee Watson
Ayes: 4 Nays: 0 Carried

Motion to adjourn the meeting at 8:06 pm.

Moved by Trustee Emory Seconded by Trustee Sanders
Ayes: 4 Nays: 0 Carried

Respectfully submitted,
Jeanette Ramm
Clerk-Treasurer

Next Meeting: Regular Board Mtg Wednesday, February 8th, 2023 at 6pm