

VILLAGE OF SHERMAN
MINUTES OF THE SPECIAL BOARD MEETING
Wednesday, August 18, 2021

Mayor Meeder called the meeting to order at 6:03pm and led everyone in the Pledge of Allegiance. Board members Colleen Meeder, Ryan Sanders, Donna Higginbotham, Kirk Ayers, and Dennis Watson were present.

The board members looked over the land survey for the property SBL 328.10-1-36 and discussed benefits of installing electric vehicle charging stations. Matt Bourke, from the Chautauqua County Planning Department was excited to see the Village pursuing his recommendation to investigate EV charging stations with assistance from the NYS DEC. Bourke's recommendation is included with the comments added to the Village's Updated Comprehensive Plan. He has generously offered to write a letter of support for the Village's grant application.

The board decided to hold two public hearings regarding the Opt In / Opt Out of allowing Cannabis Retail Outlets and/or Onsite Consumption. The hearings will be scheduled at the September meeting.

The mayor gave a brief operational update stating that the new seal for the triple drive unit is working well. She also said the Water Project is progressing on the waterline installation, but there are some supply issues that may cause delays.

SPECIAL BOARD MEETING:

RES 2021-08-18.1: 104 CHURCH ST PARKING LOT PURCHASE

Motion to approve the purchase agreement between Graham's Market, LLC and the Village of Sherman for the land surveyed by White Surveying of the upper parking lot at 104 Church St, in the amount of \$6,000, contingent upon the award of the NYSDEC grant for Electric Vehicle Charging Stations. (SBL 328.10-1-36)

Moved by Trustee Ayers Seconded by Trustee Sanders

Ayes: 5 Nays: 0 Carried

Motion to Adjourn at 6:47pm.

Moved by Trustee Ayers Seconded by Trustee Sanders

Ayes: 5 Nays: 0 Carried

Respectfully submitted
Jeanette Ramm
Clerk-Treasurer