

DRAFT
VILLAGE OF SHERMAN

**AGENDA FOR THE
PUBLIC HEARING OF THE 2024-2025 FY Budget for the Village of Sherman,
REGULAR MEETING OF THE BOARD,
& MEETING OF THE MUNICIPAL ZONING BOARD
Wednesday, April 10, at 6:00pm**

Call the meeting to order: _____

RES 2024-04-10.1: MINUTES

Motion to accept the previous minutes of the Regular Meeting of the Village Board of Trustees held on March 13, 2024.

FISCAL STRESS PRESENTATION

The board members had the opportunity to review the detailed list of properties with the 2023 and 2024 assessment changes and the proposed tax rate with estimated tax bills from the proposed tax levy with an increase of \$30,000 for stormwater project.

Also, there is the expected \$3.00/month increase in the sewer base charge, (no change to water rates). This incremental increase was scheduled years prior in preparation for the sewer debt service.

PUBLIC HEARING of the Village of Sherman Budget for Fiscal Year 2024-2025

Fiscal Year Budget 2024-2025	
<u>Village of Sherman</u>	
General Fund	644,000
Water Fund	220,380
Sewer Fund	354,400
	<hr/> 1,218,780

MUNICIPAL ZONING BOARD MEETING:

RES 2024-04-10.2: HOME OCCUPATION USE PERMIT AT 101 MORRIS ST

RES 2024-04-10.3: VOID INVOICE FOR ZBA HEARING

RES 2024-04-10.4: SCHEDULE MUNICIPAL ZONING BOARD HEARING

REGULAR BOARD MEETING:

DEPARTMENTAL REPORTS FROM CHIEF OPERATOR

CAPITAL PROJECT UPDATES

COMMITTEE & AGENCY UPDATES

CHAMBER OF COMMERCE – Meeting Wed, May 8, at 9am, at the Village Office

MAYOR

PUBLIC PARTICIPATION

FINANCIAL REPORTS FROM CLERK-TREASURER:

RES 2024-04-10.5: VOUCHER #11 2024

NEW BUSINESS:

RES 2024-04-10.6: RELEVY OUTSTANDING BALANCES

Motion to approve the re-levy of the general outstanding accounts receivable and all outstanding water and sewer balances on properties located within the Village limits, as well as the apportioned W&S EDU base charge on vacant properties and other storage properties within the Village, in accordance with the Water and Sewer Rents Laws. (The final amount will be submitted to the CC Real Property Tax Office and reported at the next regular meeting of the Board.)

RES 2024-04-10.7: FORM E BUDGET – STORMWATER

Motion to approve the \$2,500,000 Stormwater Improvement Project Budget, under the previously adopted \$5,000,000 Comprehensive Stormwater Improvement Project Bond Resolution. The \$2,500,000 budget includes the Main Street Stormwater Improvement Project with the awarded \$1,250,000 CDBG co-funding infrastructure grant for construction, with long-term financing from USDA Rural Development, and all related administrative, engineering, and technical costs through to completion; it also includes the engineering through final design, technical support, land previously purchased, and an estimated \$250,000 toward construction of the upper basins. This motion further approves and authorizes the mayor to execute Form E and other related documents. (*See attached Form E for details.*)

“nunc pro tunc” – Latin meaning “now for then”

RES 2024-04-10.8: ARCHAEOLOGICAL AGREEMENT FOR STORMWATER

Motion to approve the agreement with Archaeological Consulting Experts, LLC and authorize the mayor to execute the agreement ‘nunc pro tunc’ for archaeological construction oversight of the Main Street Stormwater Improvement Project; this service includes \$3,600 for the development of a monitoring plan in coordination with Rural Development and the approval of Dr. Joe Stahlman of the Seneca Nation Tribal Historic Preservation Office.

The Village is working with the archaeologist to satisfy the Section 106 requirements of the National Historic Preservation Act of 1966 (NHPA) for the federal funding agencies. Without the approval of Rural Development and CDBG’s Release of Funds, the Village of Sherman is not authorized to award the bid of the Main Street Stormwater Improvement Project as of yet.

On March 20th, the Village opened three bids for the Main St Stormwater Project from:

Lake Shore Paving \$1,163,764.78

S. St. George Enterprises \$1,549,407.00

Legend Excavating LLC \$1,078,898.88

After a thorough review of the bid, the recommendation from the engineering firm of Barton & Loguidice will be announced and the bid will be awarded following the ‘Release of Funds’.

RES 2024-04-10.9: TABLE - AWARD THE CONSTRUCTION BID FOR STORMWATER

Motion to table the award of the Main Street Stormwater Project construction bid, pending approval from Rural Development and CDBG’s Release of Funds.

RES 2024-04-10.10: CONSULTING FOR SEWER EXTENSION

Motion to accept the proposal from E&B Squared Consulting LLC for consulting services in the amount of \$3,000 for the potential sewer extension outside the Village boundary, initiated by inquiries and requests from property owners desiring public sanitary sewer services in place of their current septic systems; and approve and authorize the mayor to execute all related documents.

RES 2024-04-10.11: ACCEPTANCE OF VEHICLE AND AUTHORIZE PAYMENT

Motion to accept the 2024 Chevrolet Silverado 2500HD 4WD Double Cab 149” Work Truck with plow, as approved under RES 2023-04-19.30 authorizing the purchase not to exceed \$58,000 and Bond RES 2023-06-14.3 of \$61,000 for 15 years; and authorize the payment of \$57,610 to Joe Basil Chevrolet, Inc.

The Village of Sherman Local Law 1 of 2024 was filed with the State of New York Office of the Department of State on March 20, 2024; confirmed by the State Records and Law Bureau on March 26, 2024. The RES 2024-03-13.9 adoption of LL 1-2024 authorizes a property tax levy in excess of the limit established in General Municipal Law §3-c, to be approved by a vote of sixty percent (60%) of said governing body, for the adopted budget for the fiscal year commencing June 1, 2024.

2023-2024 Tax Levy \$226,365	2023-2024 Tax Levy \$226,365	
 <u>2% Cap= 4,527</u>	 <u>30,000</u>	13.25% levy increase
2024-2025 Tax Cap= \$230,892	2024-2025 Tax Levy \$256,365	Exceeded by \$25,473

RES 2024-04-10.12:

Motion to adopt the Village of Sherman 2024-2025 Budget in the amount of \$1,218,780, with a tax levy of \$256,365, a levy increase of 13.25% or \$30,000; having previously adopted and filed Local Law 1 of 2024 overriding the property tax cap, pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

RES 2024-04-10.13: 2024-2025 MAYOR SALARY

Motion to approve the annual salary of \$6,000 for the Village of Sherman Mayor.

RES 2024-04-10.14: CELL PHONE – MAYOR

Motion to approve the monthly cellphone reimbursement of \$75 for the mayor.

RES 2024-04-10.15: UNUSED VACATION TIME

RES 2024-04-10.16: AMERICAN RESCUE PLAN ACT (ARPA / SLFRF)

Motion to reaffirm and approve the allocation of the Federal Stimulus Funding of State and Local Fiscal Recovery Funds for:

- Main Street economic and community development, incl. Main Street Building Restoration and Improvements, the building condition survey and feasibility study, the community planning study of the Downtown Market Analysis
- Drinking Water Improvement Project expenditures, related to but not included in the infrastructure capital improvement project
- Stormwater Infrastructure Improvement Project expenditures
- Wastewater Treatment Plant capital improvements and purchases
- Electric Vehicle Charging Stations implementation project expenditures
- Trail Improvements off Kendrick Street, north of the Nature Center from Titus Road
- Matching funds supporting the Rural Business Development Grant Sign Project for the printing costs of the business signs
- *Addition of four light poles on Osborne Street in FY 2023-2024*

RES 2024-04-10.17: GENERAL LABOR - SEASONAL

Motion to approve seasonal labor for lawn mowing, painting, minor repair, general and streets labor at a rate of \$18.50 / hr.

RES 2024-04-10.18: PUBLIC HEARING OF PROPOSED LOCAL LAWS 2, 3, 4

Motion to schedule the public hearing of the proposed Village of Sherman Local Laws:

LL 2 of 2024 - Water Rents Law Amendment re: fee schedule

LL 3 of 2024 - Zoning Code Amendments re: Mobile Food Vendor ‘operators permit’, and

LL 4 of 2024 - Storage Structures

commencing June 1, 2024; and schedule and publish notice of the Public Hearing of the proposed local laws of 2024 for Wednesday, May 8, 2024 at 6pm, at the Village Hall; to be followed by the Annual Meeting and May regular Meeting of the Board of Trustees.

Moved: Seconded:

Ayes: Nays:

To Be Scheduled:

Special Meeting

Public Hearing – Restore NY

Complete Streets – Workshop

Executive Session

Adjourn

Next Meeting:

Public Hearing of Proposed Local Laws May 8, 2024 at 6pm

Village of Sherman 2024-25 Reorganizational Meeting May 8, 2024 at 6pm

Regular Meeting May 8, 2024 at 6pm