

VILLAGE OF SHERMAN
MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Wednesday, September 26, 2022 at 7:00pm
Originally scheduled for 6pm, and postponed to 7pm.

Mayor Meeder called the meeting to order at 7:03pm and lead everyone in the Pledge to the flag. Board members Colleen Meeder, Ryan Sanders, and Gary Emory were present. Trustee Dennis Watson sent his apologies.

RES 2022-09-26.1: ACCEPTANCE OF TRUSTEE RESIGNATION

Motion to accept the resignation of Trustee Christine Labuskes effective immediately, after receipt of her resignation letter dated September 22, 2022.

Moved by Trustee Sanders Seconded by Trustee Emory

Ayes: 3 Nays: 0 Carried

RES 2022-09-26.2: CONSTRUCTION BID AWARD EV CHARGING STATIONS

**RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT NO. 1 – EV CHARGING STATIONS CONSTRUCTION FOR THE
SHERMAN ELECTRIC VEHICLE CHARGING STATION PROJECT**

At a regular meeting of the Village Board of Trustees of the Village of Sherman, held on September 26, 2022, the following resolution was adopted by the Village Board of Trustees.

WHEREAS, the Village of Sherman (Village) is the owner of the Sherman Electric Vehicle Charging Station Project (“Project”); and

WHEREAS, pursuant to New York State Municipal Law, bids for Contract No. 1A – EV Charging Stations Construction were received, publicly opened and read aloud on September 21, 2022 at the Village of Sherman Village Hall.

WHEREAS, the bids received were tabulated and analyzed, and BECC Electric submitted the lowest bid.

WHEREAS, BECC Electric’s bid was found to be complete and BECC Electric is qualified to construct the project.

NOW, THEREFORE, BE IT RESOLVED that the Village of Sherman Board of Trustees hereby awards Contract No. 1 – EV Charging Stations Construction of the Sherman Electric Vehicle Charging Station Project to BECC Electric in the amount \$123,305.00.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Sherman by a motion from Trustee Sanders and seconded by Trustee Emory on September 26, 2022, the result of which vote was as follows:

Mayor Colleen Meeder	Aye
Deputy Mayor Ryan Sanders	Aye
Trustee Dennis Watson	Absent
Trustee Gary Emory	Aye

RES 2022-09-26.3: QUOTES FOR MISC STREETS DEPT WORK

Motion to authorize the mayor to seek a quote for a contractor to repair the Community Church, Church St parking lot soft spots, and complete various small unfinished blacktop projects, including but not limited to East Street driveway edges, 108 Willard St driveway approach, and 143 W Main St (Kipp St) driveway.

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 3 Nays: 0 Carried

Community Church Parking Lot Agreement: a letter detailing the discussion of resources and work prioritization will be sent by Mayor Meeder and filed with the minutes.

RES 2022-09-26.4: COMMUNITY CHURCH PARKING LOT MAINTENANCE

Motion to discontinue the agreement between the Village of Sherman the Community Church for the parking lot.

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 3 Nays: 0 Carried

Motion to Adjourn at 8:11pm.

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 3 Nays: 0 Carried

Respectfully submitted,
Jeanette Ramm
Clerk-Treasurer