

**REGULAR MEETING , TOWN OF SHERMAN,**  
**February 6, 2020**

A regular meeting of the Town of Sherman Board was held on Thursday, February 7, 2019 at the Town Office Building, 111A Mill St, Town of Sherman, Chautauqua County, New York at 7:00 PM.

Present:

James L. Higginbotham	Council Member
Howard E. Crump	Council Member
Bessie V. Endress	Council Member
Ben Nickerson	Council Member
Tamera M Weise	Town Clerk
Dennis Sweatman	Highway Superintendent

Supervisor Mark Persons called the meeting to order at 7:00 p.m. and led the Pledge to the flag.

**RESOLUTION #8**

**APPROVAL OF MINUTES**

Councilwoman Bessie Endress made the motion, seconded by Councilman Howard Crump to approve the minutes from the last board meeting. MOTION CARRIED.

**RESOLUTION #9**

**ABSTRACTS/CLAIMS**

Councilman James Higginbotham made the motion, seconded by Councilwoman Bessie Endress to approve payment of General Claims #12 through #28 in the amount of \$5,013.15, Highway Claims #11 through #25 in the amount of \$6,352.41. MOTION CARRIED

**JUDGE'S REPORT**

Judge Neal's January report shows fines of \$1454.00, Civil fees of \$230.00 and surcharges of \$824.00 for a total of \$2,508.00. Judge VanVolkenburg's January report shows fines of \$572.00, civil fees of \$00 and surcharges of \$558.00 for a total of \$1130.00.

**CLERK/REGISTRAR'S REPORT**

- Clerk Weise advised the Board that she had been notified that Larry Jackson's term for the Board of Assessment Review expires 9/30/2020.
- Clerk Weise presented the request from Town Justices James VanVolkenburg and Douglas Neal advising the Board that the 2019 Justice Court Clerk records, dockets and bank registers are available for audit. The Town Clerks accounts are also ready to be audited by the Town Board.

**RESOLUTION #10**

Supervisor Mark Persons made the motion, seconded by Councilman Howard Crump to appoint Councilwoman Bessie Endress to Audit the 2019 Books of the Court and Town Clerk and report back to the Board. MOTION CARRIED.

- Clerk Weise presented the Board with the 2019 Registrars Report as follows:

The Registrar and Town Clerks Report for 2019:

**Registrar's Report 2019**

25 Death Certificates @ \$10.00	\$250.00
17 Marriage Certificates @ \$10.00	\$170.00
3 Unaccountable. @ \$10.00	<u>\$ 30.00</u>
<b>TOTAL DUE TO TOWN</b>	<b>\$450.00</b>

**Town Clerk Report 2019**

Conservation	\$ 1,279.24
Marriage License	\$ 227.50
Dog Licensing	<u>\$ 1,294.00</u>
<b>TOTAL LOCAL SHARES REMITTED</b>	<b>\$ 2,800.74</b>

Amt. paid to NYS Dept. of Health	\$ 292.50
Amt. paid to NYS Ag & Markets for dogs	\$ 348.00
Amt. paid to NYS Environmental Conservation	<u>\$23,783.76</u>
<b>Total Non-Local Revenues</b>	<b>\$27,225.00</b>

- Presented the Board with the following Fund Balance

Justice Holding	\$ 3,638.00
General Fund	\$276,996.01
Highway Fund	\$278,730.01
Youth Checking	\$ 1,260.17
Youth Savings	\$ 5,172.48

**ASSESSOR'S REPORT – NO REPORT**

**HIGHWAY SUPERINTENDENT REPORT**

Highway Superintendent Dennis Sweatman reported the following to the Board:

- A Grand in the amount \$50,000.00 has been awarded to The Town of Sherman from Assemblyman Andy Goodell. The monies does have to be used for road repair.
- Received an estimate from Kayline Maintenance about a new program to change the light bulbs in the highway building to LED bulbs. It is to have an estimated savings of \$810 a year.

<b>Estimate</b>	<b>\$1636.18</b>
<b>Rebate</b>	<b><u>(\$728.00)</u></b>
<b>Total Estimate after rebate</b>	<b>\$ 908.18</b>

**RESOLUTION #11**

Supervisor Mark Persons made the motion, seconded by Councilwoman Bessie Endress to go ahead and have Kayline Maintenance replace the light bulbs in the Town Highway Building with LED light bulbs. MOTION CARRIED.

**SUPERVISOR-**

- Supervisor Persons recommended that Greg Osman be appointed as the Town Code Enforcement Officer effective 2/1/2020.

**RESOLUTION #12**

Councilman James Higginbotham made the motion, seconded by Councilman Ben Nickerson to appoint Greg Osman as the Town Code Enforcement Officer effective 2/1/2020. MOTION CARRIED.

- The Boundaries report has been filed with no change to the U.S. Census Bureau.
- Supervisor Persons went over the final report he received on the judicial audit that was performed this past summer.
- CEO Greg Osman received a complaint of the Village of Sherman dumping waste from the clean-up of Farmer's Mill in the old dump site. Greg turned this issue over to the County Health Department.
- Mark asked Greg and Town Attorney Seachrist to look over the Towns Windmill Law that was passed in 2008. Both gave their recommendation of updates that Attorney Seachrist will write up into a Town Law.
- Mark updated the information with Local Law No.2 of 2020 to be held at the scheduled Public Hearing for Local Law No. 1 of 2020 on March 5 2020 at 7:00 p.m.

**RESOLUTION #13**

Councilman James Higginbotham made the motion, seconded by Councilman Howard Crump that The Public Hearings by the Town Board of the Town of Sherman on Thurs., March 5, 2020 at the Town Building, 111 Mill St., regarding the adoption of the following local laws:

- 7:00 p.m.        **Local Law No. 1 of 2020, by which the Town would opt out of the tax exemptions given to renewable energy projects under R.P.T.L. §487.**
- 7:05 p.m.        **Local Law No. 2 of 2020, by which the Town would adopt regulations for telecommunication towers, including regulations and a fee structure for small wireless facilities installed as part of the 5G network build-out.**

**Any resident of the Town of Sherman is entitled to be heard upon said proposed local laws at such public hearings. Copies of the proposed local laws are available for review at the Town Clerk's Office, 111 Mill Street, in Sherman, during regular business hours.**

**BY ORDER OF THE TOWN BOARD OF THE TOWN BOARD OF SHERMAN, NEW YORK.**

**Dated: February 6, 2020**

**Tamera Weise,  
Town Clerk**

MEETING ADJOURNED AT 7:34 p.m.  
Respectfully Submitted,

Tamera M Weise  
Sherman Town Clerk