

**REGULAR MEETING, TOWN OF SHERMAN,
Sept. 8, 2022**

A regular meeting of the Town of Sherman Board was held on Thursday, Sept. 8, 2022 at the Town Office Building, 111A Mill St, Town of Sherman, Chautauqua County, New York at 7:00 PM.

Present:	Mark D. Persons	Supervisor
	James L. Higginbotham	Council Member/ Deputy Supervisor
	Howard E. Crump	Council Member
	Ben Nickerson	Council Member
	Tamera M Weise	Town Clerk
	Dennis Sweatman	Highway Superintendent

Absent: Brant Henning - Council Member

Guest: Greg Osman- CEO, Marty Proctor – County Legislator

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

*Greg Osman- CEO gave his monthly reports as follows:

Number of inspections for August are 17

Number of inspections this year are 143

Number of Permits issued for August are 1

Number of Permits for this year are 14

Dollar Amount of Permits for August \$20,000

Dollar amount of Building this year are \$744,000

Miles traveled for August are 133

Permits issued to:

Michael Leslein, 7979 Bement Rd, for a Meeting Room.

Greg updated the Town Board on a trailer that was put at 7844 Sherman Stedman Rd and that it did not meet the code and also was put in without a permit.

After further discussion the Town Board recommended that the CEO Officer to move forward with whatever he can to have the trailer removed from the property.

Supervisor Mark Persons will contact the Town Attorney Joel Seacrist to see what his recommendations are.

APPROVAL OF MINUTES

RESOLUTION #32

Councilman James Higginbotham made the motion, seconded by Councilman Howard Crump to approve the minutes from the last board meeting.

MOTION CARRIED.

RESOLUTION #33

ABSTRACTS/CLAIMS

Councilman Howard Crump made the motion, seconded by Councilman Ben Nickerson to approve payment of General Claims #122 through #137 in the amount of \$55,254.34. Highway Claims #95 through #103 in the amount of \$7,149.23. MOTION CARRIED.

JUDGE'S REPORT

Judge Cooper's July report shows fines of \$358.00 Civil fees of \$0 and surcharges of \$186.00 for a total of \$544.00.

CLERK/REGISTRAR'S REPORT

- 2022 Sexual Harassment Training? Do we want in person combined again with Town of Clymer and French Creek or try something online?
After discussion the Town Board felt it was best to do in person training with The Town of French Creek and Clymer. Clerk Weise will contact Michel Foti and set a date for the training.

ASSESSOR'S REPORT – Sept.

- There were 3 transfers for the month of June.
- The 2023 Reassessment project has begun. The first step in the process is analyzing land sales to create a new land table for which a vacant land assessment will be derived from.
- I will be away from the office on the 19th and 21st of September for my annual training at the NYS Assessor's Association Annual Conference on Assessment Administration.

Thank you all for your continued support.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Dennis Sweatman brought the following to the Boards attention:

- Dennis reported that he had reached out to Vidal Electric and Alstrom's for a quote to wire the new dry storage building. The only quote he received was from Cole Electric in the amount of \$3,900.00

RESOLUTION #34

Councilman James Higginbotham made the motion, seconded by Councilman Ben Nickerson to accept the bid of \$3,900 from Cole Electric. MOTION CARRIED

- Due to the shortage of funding Dennis felt it would work best to screen and use some of the millings for the floor in the Dry Storage Building.
- The following four quotes were presented for a plow on the new 550 truck:

Painted Steel Plow

Cappellino Chevrolet – Boston NY
Western - \$8240.00
Fisher - \$8,140.00

Stainless Steel Plow

Cappellino Chevrolet – Boston NY
Fisher - \$8909.00
JMI - Jamestown
\$8,850.00
Southern Tier Trailer
\$9,500.00

RESOLUTION #35

Councilman Howard Crump made the motion, seconded by Councilman James Higginbotham to go with the JMI bid for \$8,850.00

SUPERVISOR REPORT

- Supervisor Persons brought to the Boards attention that it is time to start working on the 2023 Budget. Discussion was held on everyone’s thoughts and concerns about the 2023 budget and how it could affect the Tax Cap. Supervisor Persons said he will reach out to Attorney Joel Seacrist asking that he prepare a Local Law in case it’s needed to override the current Tax Cap.

RESOLUTION #36

Councilman Howard Crump made the motion, seconded by Councilman James Higginbotham to appoint Supervisor Mark Persons as the 2023 Budget Officer.

MOTION CARRIED

The Following Fund Balance as of 9/8/2022 was presented as follows:

General Fund Balance	\$ 4,241.31
Highway Balance	\$ 3,561.80
Special Trust	\$ 1,204.18
Youth Checking	\$ 320.18
Youth Savings	\$ 3,373.90

MEETING ADJOURNED AT 8:15 p.m.

Respectfully Submitted,

Tamera M Weise
Sherman Town Clerk