

VILLAGE OF SHERMAN
SPECIAL BOARD MEETING

Wednesday, February 14th, 2019 at 3:45pm

The special meeting of the Board of Trustees was called to order at 3:45, presided by Mayor Colleen Meeder. Trustees Isaac Gratto, Mary Reyda, Kirk Ayers, and Donna Lee Higginbotham were in attendance, along with Clerk-Treasurer Jeanette Ramm and 1 members of the public.

RES 2019-02-14.1: NYSLRS Reaffirming previous motion RES 2018-11-07.5

BE IT RESOLVED, that the Village of Sherman (location code 40306), hereby establishes the following standard work days for these appointed officials, and will report these officials to the New York State and Local Retirement System based on their record of activities:
Inspection Officer, Lane Chase (6 hours)

Moved: HIGGINBOTHAM Seconded: GRATTO

Ayes: HHH

Nays: 0

CARRIED

RES 2019-02-14.2: CLERK-TREASURER Project Coordinator Appointment

Motion to appoint the Clerk-Treasurer to the position of Project Coordinator for all village planning projects, to include the responsibility of all grant and loan application administration, and the management of grant and loan funding.

Moved: AYERS Seconded: GRATTO

Ayes: HHH

Nays: 0

CARRIED

RES 2019-02-14.3: USDA RD Administrator

Motion to authorize the Clerk-Treasurer to serve as the Administrator and authorized representative for the Village of Sherman in the USDA RD grant and loan application process.

Moved: GRATTO Seconded: HIGGINBOTHAM

Ayes: HHH

Nays: 0

CARRIED

RES 2019-02-14.4: USDA RD Authorized Signatory

Motion to authorize the Mayor to accept the terms and sign certifications, including Board Resolutions, for the grant and loan applications with the USDA RD.

Moved: REYDA Seconded: AYERS

Ayes: HHH

Nays: 0

CARRIED

Motion to adjourn at 3:52. Moved AYERS Seconded HIGGINBOTHAM

CM
Deputy Mayor

[Signature]

Clerk-Treasurer

[Signature]

Deputy Mayor

[Signature]

Date 2-14-2019

Trustee

[Signature]

[Signature]

Trustee

[Signature]