

Village of Sherman –Regular Board Meeting
Village Office-111 Mill St
March 4, 2015

Mayor Patterson opened the regular board meeting at 7:00 pm.
Present: Mayor Patterson, Trustees: Higginbotham, Gratto, Reyda
Others present: Clerk Gilbert, Dave-Westfield Republican, Doug Crane

Trustee Higginbotham asked to remove Trustee Reyda from the resolutions as she was not present at the February 4, 2015 meeting.

RESOLUTION #1: On motion made by Trustee Higginbotham and seconded by Trustee Gratto to approve the February 2015 regular board meeting minutes.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

SEWER

Jay Irwin not present but Mayor Patterson reported that the water heater for the sewer plant needs replaced and the donated one is no longer available and Jay is looking into getting one purchased.

Clerk Gilbert stated there is an upcoming annual training for May. Jay wanted the board to know that he is requesting for one, either he or Ben to attend.

WATER

Doug reported a water leak at the bus garage causing low pressure.

Water line leak also on Miller St. by school exit, Doug stated that there is no school on Friday and they will be starting to work on this line on Thursday afternoon in hopes to have repairs complete without interrupting school hours. He also stated there may be low water pressure through Friday for water customers.

Water line to the fire department is frozen.

Drains on streets may be covered with packed snow and ice causing water to pool on road sides. They will be working to get these areas cleared.

RESOLUTION #2: On motion made by Trustee Reyda and seconded by Trustee Higginbotham to approve voucher #10 for \$11,426.01

AYES: 3 Reyda, Higginbotham, Gratto

NAYES: 0

CLERK

Clerk Gilbert reported the CD Balance is at \$275,407.03.

Clerk reminded the board that Village Election Day is Wednesday, March 18th, 2015 from Noon-9:00 pm at the Baptist Church basement, rear entrance.

Russell Hayes contacted the clerk requesting that he get a water credit for 10,000 gallons of water from this past summer from filling the pool at his Kendrick St. residence. He is responsible for the water account. The amount of that consumption is \$51.47.

RESOLUTION #3: On motion made by Trustee Gratto and seconded by Trustee Reyda to give credit to Russell Hayes Kendrick St. water account for pool water of \$51.47.

AYES: 3 Reyda, Higginbotham, Gratto

NAYES: 0

OLD BUSINESS

Doug asked the board about posting Water Shut off notices in white envelopes. He stated that it has been done the same way for years and he feels that at the point those go out they have had plenty of notice and that they know a notice is coming. It was questioned if there was an actual resolution to change the policy. Clerk Gilbert stated she would check the previous board meetings to find the discussion. Doug stated if there was a resolution to make the change in notice distribution he will do it but otherwise he will continue to post as usual, folding the notice and taping to door.

NEW

Mayor Patterson gave the board copies of an article in the Post Journal regarding Brocton School Board passing a Veteran's Tax savings. He supports this idea and is contacting the Sherman School Board and wanted to know if the board supported this effort as he would make it a letter from the entire board. All board members did state they support this tax relief for veterans and encouraged the letter to the school board.

RESOLUTION #4: On motion made by Trustee Higginbotham and seconded by Trustee Gratto to adjourn meeting at 7:36 pm.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

Respectfully submitted,

Ann M. Gilbert

Ann Gilbert

Clerk/Treasurer