

Village of Sherman –Regular Board Meeting
Village Office-111 Mill St
December 3, 2014

Mayor Patterson opened the regular board meeting at 7:00 pm.

Present: Mayor Patterson, Trustees: Higginbotham, Gratto, Reyda

Others present: Clerk Gilbert, Jay Irwin, Robert Burkholder, Dave-Westfield Republican

RESOLUTION #1: On motion made by Trustee Gratto and seconded by Trustee Reyda to approve the November 5, 2014 regular board meeting minutes.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

Sewer Department

Jay reported that they changed the design of their hypo pump which does not require as much energy, hoping to have a saving there.

STREETS/WATER

Mayor Patterson inquired about old pick-up truck that was not sold when put up to bid. Jay suggested putting the truck up for bid to see if we can get more than scrap value out of it.

CODE ENFORCEMENT

A report from Robert Burkholder, there will be a new business opening in Peter Bakers building, possibly a bake shop.

CLERK

Clerk Gilbert reported CD balance \$339,374.04, would need to have \$39,000.00 withdrawn from the General CD to cover December vouchers and payroll. Current checking account balance is \$24,377.40 before voucher payments.

RESOLUTION #2: On motion made by Trustee Higginbotham and seconded by Trustee Reyda to approve transfer of \$39,000.00 from the General CD to the General Checking account.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

Clerk Gilbert explained resolutions that were needed for upcoming 2015 village elections.

RESOLUTION #3: On motion made by Trustee Gratto and seconded by Trustee Reyda to approve there be no village registration day for 2015 village election.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

RESOLUTION #4: On motion made by Trustee Reyda and seconded by Trustee Higginbotham

to approve Sherman Baptist Church basement as the 2015 polling location.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

RESOLUTION #5: On motion made by Trustee Higginbotham and seconded by Trustee Gratto to approve village 2015 election to be held on Wednesday, March 18, 2015 as Tuesday March 17th, 2015 is St. Patrick's Day.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

RESOLUTION #6: On motion made by Trustee Gratto and seconded by Trustee Higginbotham to approve referendum to change village election to November on the 2015 ballots.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

OLD BUSINESS

Consolidation survey list was given to each board member. Mayor Patterson expressed that he has not been convinced that consolidation is the answer but is looking to the study to find the answers.

Mayor Patterson inquired about the Indian artifacts at the Yorker Museum and Trustee Higginbotham reported that they had be transferred back the owners family after referring to the former historian, Diane Brosius confirmed they had been given to the museum on loan.

NEW BUSINESS

Mayor Patterson stated that he read that the county highway building in Sherman will be getting a \$150,000 upgrade including a new roof. He feels this is a good sign that the highway department is going to be staying long term.

RESOLUTION #7: On motion made by Trustee Gratto and seconded by Trustee Reyda to approve voucher #7 for \$69,152.02.

AYES: 4 Gratto, Higginbotham, Reyda

NAYES: 0

RESOLUTION #8: On motion made by Trustee Higginbotham and seconded by Trustee Gratto to adjourn at 7:29 pm.

AYES: 4 Gratto, Higginbotham, Reyda

NAYES: 0

Respectfully submitted,

Ann M. Gilbert

Ann Gilbert
Clerk/Treasurer