

OLD BUSINESS:

CONTRACTS: The Domo DIP contract with Loomis and Field is signed, and installation has begun. Mayor Meeder was sad to inform everyone that Charlie Raven had passed away, and would be sorely missed. She mentioned that he had a contract with the Village which would extend to any heirs or assigns.

NEW BUSINESS:

3A OPERATOR: Mayor Meeder revisited the proposal to contract Paul Fisher to recertify his 3A Operators License. She didn't think he would accept but wanted the Board's permission to make the offer, not to exceed \$5000.

NATIONAL GRID: The request was made to change the direction and upgrade the wattage to a 48W light on Pole #2 in the alley between Franklin and Hart Street; and add two new lights (Pole #5-2 and #5-4) near the pump house at 30 Hart Street.

RES 2018-12-05.5:

Motion to approve the changes with National Grid as follows:

- Upgrade pole #2 to 48 Watt LED and face SOUTH (Alley between Franklin & Hart St)
- Addition of 48 Watt LED to poles #5-2 (at 30 Hart St. facing NE)
and #5-4 (at 30 Hart St. facing SE)

Moved: Trustee Reyda

Seconded: Trustee Ayers

AYES: 5

NAYS: 0

RES 2018-12-05.6:

Motion to approve a contractual offer to Mr. Paul Fisher for him to continue recertification of his licensure as a 3A Operator, at the cost of the Village, up to \$5,000 for enrollment in training, \$20/hr for training hours attended, and related travel including mileage, lodging, and meals in accordance with the Village Employee Handbook Policies for education and travel reimbursement.

Moved: Trustee Higginbotham

Seconded: Trustee Reyda

AYES: 5

NAYS: 0

RES 2018-12-05.7:

Motion to approve the evaluation of the triple reduction drive unit to be repaired and refurbished at a cost not to exceed \$10,000 without additional authorization by the Board.

Moved: Trustee Gratto

Seconded: Trustee Ayers

AYES: 5

NAYS: 0

Mayor Meeder commended Joel Fisher for being presented with the award for Sherman's Person of the Year by the Sherman Chamber of Commerce at the ceremony held on December 2nd at the firehall.

Motion to move into executive session to discuss a personnel issue and a legal matter at 7:11pm.

Moved: Trustee Higginbotham Seconded: Trustee Gratto

AYES: 5

NAYS: 0

Motion to exit executive session and adjourn the regular board meeting at 8:02pm.

Moved: Trustee Reyda Seconded: Trustee Higginbotham

AYES: 5

NAYS: 0

Next meeting will be on January 2nd, 2019

Respectfully submitted,

Jeanette Ramm

Clerk/Treasurer