

Village of Sherman –Regular Board Meeting
Village Office-111 Mill St
February 3, 2016

Present: Mayor Patterson, Trustees: Higginbotham, Gratto, Reyda
Others present: Clerk Gilbert, Doug Crane
Guests: Dave Pernet-Westfield Republican

Mayor Patterson opened the meeting at 7:00 pm.

RESOLUTION #1: On motion made by Trustee Reyda and seconded by Trustee Higginbotham to accept the January 2016 regular board meeting minutes.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

STREETS/WATER

Doug Crane submitted a work order for the water line on Miller St. that ties into the school. The school will be closed for one week between February 15-19th and this is the first projected date to have this job completed. The second projected date would be in March when there is an additional week of closing for the school.

Doug Crane, Mayor Patterson, Brandon Smith met with Chautauqua County Department of Health and the Chautauqua County Department of Public Facilities in regards to the new county highway building and the tie in of water and sewer lines to that new location on the south side of Route 430.

Doug stated that he has received a draft of a Cross Connection Control and Backflow policy that needs to be adopted into local law.

RESOLUTION #2: On motion made by Trustee Reyda and seconded by Trustee Gratto to approve public hearing in regards to the Cross Connection Control and Backflow policy for Wednesday, March 2, 2016 at 7:00 pm.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

CODE ENFORCEMENT

Lane Chase inquired with Clerk Gilbert regarding the annual code enforcement training in Mayville asking the board to consider paying for a part of the training.

RESOLUTION #3: On motion made by Trustee Gratto and seconded by Trustee Reyda to approve paying for half of the training cost at the Mayville code enforcement training in the fall.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

CLERK

Voucher #9 was presented to the board for \$23,335.21.

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

to approve voucher #9 for \$23,335.21.
 AYES: 3 Gratto, Higginbotham, Reyda
 NAYES: 0

CD balance reported at \$199,482.84 with \$15,000 withdrew in January for a balance of \$174,482.22.

RESOLUTION #5: On motion made by Trustee Gratto and seconded by Trustee Higginbotham to approve the \$15,000 withdrawal from the CD to the general checking.

AYES: 3 Gratto, Higginbotham, Reyda
 NAYES: 0

Tom Becker has sent a reminder that there is still a loan amount of \$43,500 and grant of \$10,000 available for the village. Doug stated he would get prices on a sidewalk plow to consider.

OLD BUSINESS

Fire Hall deed was returned to Dave Brown, president of Stanley Hose department. He left the paperwork with Clerk Gilbert. The description for the parcel was submitted incorrectly and would need to be changed and resubmitted. Clerk Gilbert is waiting on Attorney Bolender to come to the office to assist with this.

CGR was unable to attend the meeting but will schedule to meet with the board within the next week or two.

RESOLUTION #6: On motion made by Trustee Gratto and seconded by Trustee Reyda to adjourn meeting at 7:35 pm.

AYES: 3 Gratto, Higginbotham, Reyda
 NAYES: 0

Respectfully submitted,

Ann M. Gilbert

Ann Gilbert
 Clerk/Treasurer