

VILLAGE OF SHERMAN
PUBLIC HEARING OF THE 2019-2020 BUDGET
REGULAR BOARD MEETING
Wednesday, April 3rd, 2019 at 6pm

The mayor brought the meeting to order at 6pm and opened with the pledge of allegiance. Board members Meeder, Gratto, Reyda, Higginbotham and Ayers, the Clerk-Treasurer, DPW Superintendent, Chief Wastewater Operator, Press and three village residents were in attendance.

RES 2019-04-03.1: MINUTES

Motion to accept the previous minutes of the Regular Board Meeting held on March 6th, 2019 and the minutes of the Special Meetings of the Board held on February 14th, and March 20th, 2019.

Moved: Trustee Higginbotham Seconded: Trustee Ayers

Ayes: 5

Nays: 0

RES 2019-04-03.2: PUBLIC HEARING

Motion to suspend the regular meeting and enter into the public hearing of the 2019-20 Budget.

Moved: Trustee Ayers Seconded: Trustee Gratto

Ayes: 5

Nays: 0

PUBLIC HEARING OF THE 2019-2020 BUDGET

Mayor Meeder gave a detailed breakdown of the budget along with a comprehensive slide presentation (available at the Village Office) and handouts. After a time of questions and answers the budget presentation ended at 7:52pm.

RES 2019-04-03.3: END PUBLIC HEARING

Motion to end the public hearing and resume the regular meeting of the Village Board.

Moved: Trustee Higginbotham Seconded: Trustee Gratto

Ayes: 5

Nays: 0

RES 2019-04-03.4: MUNICIPAL ZONING BOARD

Motion to suspend the regular meeting and enter the Municipal Zoning Board Meeting.

Moved: Trustee Gratto Seconded: Trustee Ayers

Ayes: 5

Nays: 0

MUNICIPAL ZONING BOARD MEETING:

RES 2019-04-03.5: VARIANCE REQUEST FOR 113 OSBORNE STREET

Motion to convene a public hearing of the Zoning Board of Appeals on Thursday, April 18th at 6pm, in the Village municipal building at 111 Mill Street; post a public notice in the newspaper within two weeks of the hearing; and send notices to area property owners, particularly to the adjoining property owners at 115 Osborne Street; in regards to the request for Variance from Samuel Bender at 113 Osborne Street, to build a garage within the set back of the south property line.

Moved: Trustee Higginbotham Seconded: Isaac Gratto
Ayes: 5
Nays: 0
Carried

RES 2019-04-03.6: PERMIT

Motion to waive the permit fee of \$25 for the electrical installation and renovations at 123 West Main Street, future home of the Food Pantry.

Moved: Trustee Reyda Seconded: Trustee Gratto
Ayes: 5
Nays: 0

RES 2019-04-03.7: CLOSE MUNICIPAL ZONING BOARD MEETING

Motion to close the Municipal Zoning Board Meeting and resume the Regular Meeting of the Board.

Moved: Trustee Ayers Seconded: Trustee Gratto
Ayes: 5
Nays: 0

REGULAR MEETING OF THE BOARD

MAYORAL ADDRESS

Mayor Meeder read a letter addressed to the Board from a village resident who has changed the tax code on a property from a multi-family dwelling to a single-family dwelling. The resident stated that the house had not been used for multi-family purposes for years. The trustees confirmed that the house was a multi-family dwelling and now that it has been reclassified by the assessor it will be charged as a single-family dwelling with immediate effect going forward.

WATER AND STREETS REPORTS FROM DPW SUPERINTENDENT

Mr. Crane reported that the GMC truck should be ready soon; the loader had an issue, but it has already been sorted out. Once DIG SAFELY has approved the sites, and weather permitting, we will begin putting in the water lines on First Street.

SEWER REPORT FROM CHIEF SEWER OPERATOR

Mr. Irwin said that the estimate for the drive unit repair was \$13,000 but since it's just a brass gear that's broken Mr. Irwin is insisting they relook at their quote. We are hoping to break ground next year so Mr. Irwin would rather not spend this amount of money mending the old drive unit, especially since a new drive is \$18,000. Mr. Irwin has begun interviewing candidates for the wastewater trainee position. He reported that Mr. Norton is working well in the sewer and water departments and concluded that he had met with Mr. Swan regarding purchasing some land for our sewer project.

Mayor Meeder added that our application for the USDA funding is being finalized. Our grantors are looking at expediting this, but there is not as much funding available to New York State as there was last year. There are other organizations interested in funding our project, but they all recognize that the community must "have some skin in the game".

serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of Sherman Village Board serving as Lead Agency for the Project; and

WHEREAS, pursuant to the SEQRA Regulations, the Village of Sherman Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

NOW, THEREFORE, BE IT RESOLVED that, the Village of Sherman Village Board hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village’s knowledge of the area surrounding the Project, the Village of Sherman Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Village of Sherman Village Board, as Lead Agency, hereby directs the Village of Sherman Mayor to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Mayor Meeder	Aye
Deputy Mayor Gratto	Aye
Trustee Higginbotham	Aye
Trustee Reyda	Aye
Trustee Ayers	Aye

The foregoing resolution was thereupon declared duly adopted.

Dated: April 3rd, 2019

I hereby certify that this resolution was adopted on April 3rd, 2019 and is recorded in the Meeting Minutes of the Village of Sherman Board.

Jeanette Ramm
Village Clerk

RES 2019-04-03.22: PERSONNEL

Motion to acknowledge the termination of the probationary employee, Kelvin Eddy, effective March 21st, 2019.

Moved: Trustee Gratto

Seconded: Trustee Reyda

Ayes: 5

Nays: 0

Motion to adjourn the meeting at 8:43 p.m.

Moved: Trustee Gratto

Seconded: Trustee Ayers

Ayes: 5

Nays: 0

Notes:

Public Hearing – Zoning Board

Wed, May 1st, 6pm

Annual re-org and regular meeting

Wed, May 1st, after public hearing

Respectfully submitted

Jeanette Ramm

Clerk-Treasurer