

RES 2019-08-19.1: ACCEPT REAL PROPERTY DONATION

WHEREAS Chautauqua Inns, Ltd. and Portage Storage, Inc. has offered to donate 4 parcels of real property to the Village of Sherman.

WHEREAS a Contract will be entered into between the Village of Sherman and the above parties, and the Village will expend approximately \$5,400.00 for an appraisal for the real properties, approximately \$1,250.00 to bring down the titles of the real properties to date, and approximately \$1,000.00 for recording fees.

IT IS HEREBY moved by Trustee Isaac Gratto and seconded by Trustee Donna Higginbotham as follows:

THE BOARD HEREBY authorizes the expenditures of the necessary funds to accept the property and authorizes the Mayor to enter into a Contract to accept said real properties. The Mayor is authorized to sign any and all documents necessary to affect the transaction.

Dated: August 19, 2019
Ayes: 3 Nays: 0 Carried

RES 2019-08-19.2:

Motion to appoint Greg Gormley to a second crossing guard position at the entry of Sherman Central School for the 2019-2020 school year, not to exceed \$2,900; and for the mayor to enter into an agreement with the Sherman Central School District accordingly.

Moved by Trustee Gratto Seconded by Trustee Higginbotham
Ayes: 3 Nays: 0 Carried

Motion to adjourn the special meeting of the board at 5:07 p.m.

Moved by Trustee Gratto Seconded by Trustee Higginbotham
Ayes: 3 Nays: 0 Carried

Respectfully submitted
Jeanette Ramm
Village Clerk-Treasurer

Notes:

Next regular meeting of the Village Board Wed, Sept 4th, 6pm