







**RES 2019-02-06.10:**

Motion to hold a special meeting of the Village Board on Wednesday, March 20<sup>th</sup>, 2019 at 6:00pm.

Moved: Trustee Gratto

Seconded: Trustee Higginbotham

AYES: 4

NAYS: 0

**RES 2019-02-06.11:**

Motion to authorize the Clerk-Treasurer to continue using the non-interest-bearing checking account, strictly for New York State Funds; and to approve the transfer of \$2,500 from the Water Fund for the required match.

Moved: Trustee Ayers

Seconded: Trustee Gratto

AYES: 4

NAYS: 0

**\$36,000 Climate Smart Community Comprehensive Planning Grant - \$18,000 grant with a Village match of \$18,000 over a 5-year period of 2019-2024.****New York Village Law 7-722: 1(b)(f)**

1 (b) Among the **most important** powers and duties granted by the (NYS) legislature to a village government ***is the authority and responsibility to undertake village comprehensive planning*** and to regulate land use ***for the purpose of protecting the public health, safety and general welfare of its citizens.***

1 (f) The village comprehensive plan is a means ***to promote the health, safety and general welfare of the people of the village and*** to give due consideration to ***the needs of the people of the region of which the village is a part.***

**RES 2019-02-06.12**

Motion to accept the \$36,000 Climate Smart Comprehensive Planning Grant for 2019-2024, and authorize the Mayor to accept the terms and sign the grant agreement; which include the 50% match (\$18,000 grant funds and \$18,000 municipal funds).

Moved: Trustee Gratto

Seconded: Trustee Higginbotham

AYES: 4

NAYS: 0

**RES 2019-02-06.13:**

Motion to accept into the Village Minutes, Dennis Watson's separation from fulltime employment with the Village of Sherman, termination date effective Tuesday, February 5<sup>th</sup>, 2019.

Moved: Trustee Ayers

Seconded: Trustee Gratto

AYES: 4

NAYS: 0

**RES 2019-02-06.14:**

Motion to accept the Mayor's recommended appointments of two fulltime utility workers at \$14.50/hour, pending drug screening and signing of Educational Agreement for the NYS 2A Wastewater Operator Training and Certification: Kelvin Eddy, start date 2/7/2019, and Andrew Norton, start date 2/8/2019. After a six-month successful probation, the utility workers will be



