

Village of Sherman –Regular Board Meeting
Village Office-111 Mill St
December 2, 2015

Deputy Mayor Gratto opened the regular board meeting at 7:00 pm.

Present: Trustees: Higginbotham, Gratto, Reyda, Fisher

Others present: Clerk Gilbert, Doug Crane, Jeff Messinger

Deputy Mayor Gratto opened the meeting at 7:00 pm and welcomed Jeff Messinger, Code officer from the Town of Clymer. Mr. Messinger expressed interest in the opening for Code Enforcement position. He discussed his previous experience with the Towns of Clymer, French Creek, and Mina. Deputy Gratto thanked Mr. Messinger for attending and stated that we would be in contact when a decision has been made.

RESOLUTION #1: On motion made by Trustee Higginbotham and seconded by Trustee Fisher to approve the November 2015 regular board meeting minutes.

AYES: 4 Gratto, Higginbotham, Reyda, Fisher

NAYES: 0

SEWER

Big trash pump has not been working again. Jay stated he would get quotes for a new one. EFC reported that the Village of Sherman scored a 33. The cut-off for funding was at 42. This means we do not qualify for 0% funding and the grant. The funding line can change if another recipient does not use their funding. We can also apply for the 0% and grant funding next year. No new report needed just update information. Suggestion was made to see if we can bond at low interest. It was also suggested to break the project down into stages to replace and upgrade. Meters will be worked on as soon as Brandon returns from both of his trainings.

CODE ENFORCEMENT

Lane Chase contacted the clerk's office to let the board know that he is interested in the Code Officer position and was on his way to Sherman from Silver Creek and would stop in if he was able to make it before the end of the meeting.

RESOLUTION #2: On motion made by Trustee Reyda and seconded by Trustee Fisher to accept approve Voucher #7 in the amount of \$197,436.36 which included payments for the Loader with USDA funds and the 2015 NYS Retirement.

AYES: 4 Gratto, Higginbotham, Reyda, Fisher

NAYES: 0

CLERK

CD balance reported at \$229,474.88

General Checking balance is at \$7,606.16

Randy Sweeney contacted the clerk's office in regards to the former Race Car track in Sherman.

He would like permission to include a flier in our quarterly w/s mailing. He has also been in touch with Donna Higginbotham, Historian to gather information that will be used in a reunion for the track.

RESOLUTION #3: On motion made by Trustee Higginbotham and seconded by Trustee Fisher to approve including a flier for Randy Sweeney to seek information regarding the former Sherman Race Car Track.

AYES: 4 Gratto, Higginbotham, Reyda, Fisher

NAYES: 0

OLD BUSINESS

Jay Irwin reported that he was in attendance at the fireman's meeting and they have accepted the parcel of property (parking lot) from the village. Clerk Gilbert will follow up with Attorney Bolender.

The dissolution meeting was held and board discussed having a specific study with the minimal required information to reduce cost. CRG, MRB, and STW will all be contacted to get new quotes for a minimal study.

RESOLUTION #4: On motion made by Trustee Higginbotham and seconded by Trustee Fisher to adjourn meeting at 7:38 pm.

AYES: 4 Gratto, Higginbotham, Reyda, Fisher

NAYES: 0

Respectfully submitted,

Ann M. Gilbert

Ann Gilbert

Clerk/Treasurer