

Village of Sherman –Special Board Meeting
Village Office-111 Mill St
November 8th, 2017

Members: Trustees: Reyda, Fisher and Higginbotham
Others Present: Jay Irwin, Colleen Meeder, Joe Niezgoda and Clerk Ramm
Apologies: Deputy Mayor Gratto

Trustee Fisher called the meeting to order at 12:00pm. The Board congratulated Colleen Meeder on the favorable results of the election, and Trustee Higginbotham highlighted the honor of being the first female mayor for the Village of Sherman.

RESOLUTION #1: On motion made by Trustee Higginbotham and seconded by Trustee Fisher to appoint Colleen Meeder to fill the vacancy as Mayor, with all the responsibilities and obligations, according to section 3-312 of Village Law.

AYES: 3 Higginbotham, Fisher, Reyda

NAYES: 0

Colleen Meeder accepted the appointment and took the oath of office. As her first order of business Mayor Meeder re-appointed Isaac Gratto as the Deputy Mayor and Jeanette Ramm as the Village Clerk-Treasurer.

RESOLUTION #2: On motion made by Trustee Fisher and seconded by Trustee Reyda to approve having three signatories for the Village, namely Mayor Colleen Meeder, Deputy Mayor Isaac Gratto and Clerk Jeanette Ramm.

AYES: 3 Fisher, Reyda, Higginbotham

NAYES: 0

Joe Niezgoda, from WNY Insurance Agency, presented a thorough breakdown of the proposed insurance cover for the Village.

RESOLUTION #3: On motion made by Trustee Higginbotham and seconded by Trustee Reyda to accept the insurance proposal as presented, effective 11/11/2017.

AYES: 4 Higginbotham, Reyda, Fisher, Meeder

NAYES: 0

RESOLUTION #4: On motion made by Trustee Higginbotham and seconded by Trustee Reyda to move into executive session to discuss a personnel issue at 12:52 PM.

AYES: 3 Reyda, Higginbotham, Fisher

NAYES: 0

RESOLUTION #5: On motion made by Trustee Reyda and seconded by Trustee Fisher to exit executive session and resume the public meeting at 1:05 PM.

AYES: 3 Reyda, Fisher Higginbotham

NAYES: 0

RESOLUTION #6: On motion made by Trustee Reyda and seconded by Trustee Higginbotham to increase Jay Irwin's hourly rate by \$1 to cover his water certification.

AYES: 3 Reyda, Higginbotham, Fisher

NAYES: 0

ABSTAINED: 1 Meeder

RESOLUTION #3: On motion made by Trustee Reyda and seconded by Trustee Fisher to adjourn the meeting at 1:14 PM.

AYES: 3 Reyda, Fisher, Higginbotham

NAYES: 0

Respectfully submitted,
Jeanette Ramm
Clerk/Treasurer