

**Village of Sherman –Regular Board Meeting**  
**Village Office-111 Mill St**  
**August 5, 2015**

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

Present: Mayor Patterson, Trustees: Higginbotham, Gratto, Reyda

Absent: Fisher

Others present: Clerk Gilbert, Jay Irwin

**RESOLUTION #1:** On motion made by Trustee Gratto and seconded by Trustee Reyda to approve the July 1, 2015 regular board meeting minutes.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

**SEWER**

Jay Irwin reported that the land survey was done of the property bordering Jason Swan.

He also explained that he is reviewing a rental of dumpster to hold sludge and have it removed rather than spending the \$700 a year for just permits to have to haul with our trucks.

Jay stated that he was unable to find some man holes due to how they were measured in the past.

He is looking into doing a GPS system to locate and map the man holes for future use.

Clerk Gilbert reported the CD balance at 281,442.22 and would like approval to transfer \$25,000.00 from general checking to the General CD.

**CODE ENFORCEMENT**

Three zoning applications were approved in July. One for a pole garage for Zemcik at 100 First St. and two for fences, one for Zemcik on First St. and the other for Higginbotham at 114 First St.

**CLERK**

Clerk Gilbert reported the CD balance at 281,442.22 and requested approval to transfer \$25,000.00 from general checking to the General CD.

**RESOLUTION #2:** On motion made by Trustee Higginbotham and seconded by Trustee Gratto to approve the transfer of \$25,000.00 from the general checking account to the general CD account.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

Clerk Gilbert reported the checking account balance at \$63,892.51.

A request was received from Annette Watson for pool water deducted from sewer bill for \$48.81.

**RESOLUTION #3:** On motion made by Trustee Gratto and seconded by Trustee Reyda to

approve the request for a credit on the sewer bill for Annette Watson for \$48.81.

AYES: 3 Gratto, Higginbotham, Reyda,

NAYES: 0

Quotes will be sought for village insurance.

Clerk Gilbert reported for Sherman Day Committee stating that another successful year was had. She also reported that she will be resigning from being in charge of the event. Gilbert stated that she is willing to help with the vendors and assist with the information she has regarding the other areas for the future committees. HELP is needed always, every year.

Mayor Patterson and the board thanked Clerk Gilbert for all her service to the committee.

### **STREETS/WATER**

Doug Crane was not in attendance. Mayor Patterson stated they have been working in all areas.

### **OLD BUSINESS**

Consolidation grant update, Clerk Gilbert has contacted University of Buffalo, Rochester Institute, and Southern Tier West to find out about doing consolidation surveys. Waiting for reply's from all.

Trustee Higginbotham inquired about new water line installations. Mayor Patterson did state that they are behind schedule.

Mayor Patterson asked for approval of Voucher #3.

**RESOLUTION #4:** On motion made by Trustee Reyda and seconded by Trustee Higginbotham to approve Voucher #3 in the amount of 23,652.51.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

### **NEW BUISNESS**

Trustee Reyda inquired about a tree planting program that might be offered for this fall. It was discussed that past research shows that it is quite expensive for the village to do this through a nursery. The village does not do a replanting program. The trees put under electrical wires should be specific ornamental trees that have minimal height.

Trustee Reyda also inquired about the sidewalks on Main St. by the doctor office stating that it is hard for wheel chair passage. Mayor Patterson made note to let Doug know of the situation to have done before snow.

**RESOLUTION #5:** On motion made by Trustee Gratto and seconded by Trustee Higginbotham to adjourn the meeting at 7:38 pm.

AYES: 3 Gratto, Higginbotham, Reyda

NAYES: 0

Respectfully submitted,

*Ann M. Gilbert*

Ann Gilbert

Clerk/Treasurer