

Village of Sherman –Regular Board Meeting

Village Office-111 Mill St

September 3, 2014

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

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

Others present: Clerk Gilbert, Jay Irwin, Doug Crane, Dave-Westfield Republican

Correction was given by Clerk Gilbert for the August 7, 2014 meeting minutes. It should read that there are 10% of residents required for petition.

RESOLUTION #1: On motion made by Trustee Gratto and seconded by Trustee Weise to approve August 7, 2014 meeting minutes with the correction of 10% of residents required for petition.

AYES: 4 Gratto, Higginbotham, Reyda, Weise

NAYES: 0

Sewer Department

Jay reported that the engineer report will be completed soon as deadlines are approaching. Clay Falls will be meeting with Jay soon.

STREETS/WATER

Doug reports that work being done on sealing streets. Currently waiting for the county to do Park St. and at that time the lower part of Miller, Church and Willard St. will be sealed.

Black top on Main/church will be done along with Columbia and DI's.

Permission has been given from the county to shut down pump #1. As soon as a new pump is available it will be replaced.

Water lines installed are at 7 and 6 more planned to do. The old line on W. Main is the next to be shut down if these lines can get installed. Doug stated that we are at approximately 75% complete with mains and service lines.

Doug provided information listing for items that he would like to put out to bid: 1995 Dresser 515 CH Wheel Loader, 2007 F-550 Super Duty XL, 1999 F-150 pickup XLT, Haulmark 12'x 7' enclosed trailer. Doug suggested we have bid openings as soon as possible.

CODE ENFORCEMENT

Clerk Gilbert reported for Robert Burkholder stating that we have had 15 building permits for the year.

CLERK

Clerk Gilbert reported CD balance \$319,331.80 and would like to add \$40,000.00 to the General CD to bring CD to \$359,331.80.

Current checking account balance is \$150,348.59 before CD transfer and voucher payments.

RESOLUTION #2: On motion made by Trustee Higginbotham and seconded by Trustee Gratto to approve transfer of \$40,000.00 from General Checking to General CD.

Current checking account balance is \$150,348.59 before CD transfer and voucher payments.

AYES: 4 Gratto, Higginbotham, Reyda, Weise

NAYES: 0

RESOLUTION #3: On motion made by Trustee Weise and seconded by Trustee Gratto to approve Voucher # 4 in the amount of \$52,619.48.

AYES: 4 Gratto, Higginbotham, Reyda, Weise

NAYES: 0

Bond resolutions for the loan/grant applications for the purchase of a Loader and a Snow Plow Truck were previously given to the members of the board for review. Public hearing was held on Wednesday, August 27, 2014. (See copy of minutes from that meeting). No public was in attendance. Clerk Gilbert requested a vote to approve these bond issuances.

RESOLUTION #4: On motion made by Trustee Weise and seconded by Trustee Gratto to approve bond resolutions for loader and snow plow truck as presented (see attached resolutions)

AYES: 4 Gratto, Higginbotham, Reyda, Weise

NAYES: 0

Doug reviewed truck specs of the new Snow Plow Truck.

RESOLUTION #5: On motion made by Trustee Weise and seconded by Trustee Higginbotham to approve purchase the CASE Loader from Monroe Tractor in Buffalo.

AYES: 4 Gratto, Higginbotham, Reyda, Weise

NAYES: 0

OLD BUSINESS

Public hearing was held on Wednesday, August 27, 2014. No public was in attendance for the change in the dog ordinance fine fees. It has been proposed to have a range of fees from \$25-\$100.

RESOLUTION #6: On motion made by Trustee Higginbotham and seconded by Trustee Reyda to approve the change in the village local law-Dog ordinance fees from \$25 to \$25-\$100.

AYES: 4 Gratto, Higginbotham, Reyda, Weise

NAYES: 0

NEW BUSINESS

Mayor Patterson stated that with the senseless events that happened in the last month with the thefts of money and guns, and the murder he ask all residents to be diligent in keeping their eyes open for anything that looks out of the ordinary to report anything to the sheriff's department. Neighborhood watch will be promoted in the next water/sewer newsletter in October. Mayor Patterson stated he would be willing to take any calls with questions of suspicious activity.

Regular Board meeting was adjourned at 7:42 pm.

Respectfully submitted,

Ann M. Gilbert

Ann Gilbert
Clerk/Treasurer