SPECIAL BOARD MEETING
TOWN OF SHERMAN
February 20, 2023

A special meeting of the Town of Sherman Board was held on Monday Feb. 20, 2023 at the Town of Sherman Office, 111A Mill St., Town of Sherman, Chautauqua County, New York at 9:30 a.m.

Present:	Mark Persons	Supervisor
	James Higginbotham	Council Member
	Howard Crump	Council Member
	Tamera M Weise	Town Clerk

Supervisor Mark Persons called the meeting to order at 9:30 a.m.

Clerk Weise presented the following:

ADOPTION BY THE TOWN BOARD OF THE TOWN OF SHERMAN

OF LOCAL LAW NO. 1 OF 20223

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Sherman for a public hearing to be held by said Board on December 8, 2022 at 7:00 p.m. at the Town of Sherman Highway Building, 111A Mill St, Sherman, New York to hear all interested parties on a proposed Local Law to administer and enforce the State Uniform Fire Prevention and Building Code, and
WHEREAS, notice of said public hearing was duly published in the Jamestown Post-Journal, the official newspaper of the Town, and posted in the Town Clerk's office, and
WHEREAS, said public hearing was duly held on December 8, 2022, at the said time and place and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and
WHEREAS, the Town Board of the Town of Sherman, after due deliberation, finds it in the best interest of the Town to adopt said Local Law,
NOW, THEREFORE, the Town Board of the Town of Sherman hereby adopts said Local Law as Local Law No. 1 of 2023, a copy of which is attached hereto and made a part hereof, and the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Sherman, and to give due notice of the adoption of the Local Law to the Secretary of State.

RESOLUTION #6
Councilman James Higginbotham made the motion, seconded by Councilman Howard Crump to Adopt Local Law No. 1 of 2023.

MOTION CARRIED

Supervisor Mark Persons	AYE
Councilman James Higginbotham	AYE
Councilman Howard Crump	AYE

Discussion was held on the Host Community Agreement between SL Sherman, LLC, SL Sherman II, LLC, the Town of Sherman and the Village of Sherman.

RESLUTION #7
Councilman James Higginbotham made the motion, seconded by Councilman Howard to authorize Supervisor Mark Persons to sign the Host Community Agreement along with the Village of Sherman, SL Sherman, LLC and SL Sherman II, LLC in regards to the SL Sherman Solar Project.

MOTION CARRIED

Supervisor Mark Persons	AYE
Councilman James Higginbotham	AYE
Councilman Howard Crump	AYE

Councilman James Higginbotham made the motion to adjourn the meeting at 9:57 a.m.

Respectfully submitted

Tamera M Weise
Sherman Town Clerk