REGULAR MEETING, TOWN OF SHERMAN,
July 7, 2022

A regular meeting of the Town of Sherman Board was held on Thursday, July 07, 2022 at the Town Highway Building, 111A Mill St, Town of Sherman, Chautauqua County, New York at 7:30 PM.

Present:	Mark D. Persons	Supervisor
	James L. Higginbotham	Council Member/ Deputy Supervisor
	Howard E. Crump	Council Member
	Brant Henning	Council Member
	Tamera M Weise	Town Clerk

Absent: Dennis Sweatman - Highway Superintendent, Ben Nickerson - Council Member

Guests: Greg Osman – CEO, Greg Rater – Town of Sherman Resident

Supervisor Persons called the meeting to order at 7:00 and led the Pledge to the flag.

*Greg Osman- CEO gave his June monthly reports as follows:

Number of inspections for June are 21
Number of inspections this year are 105
Number of Permits issued for June are 5
Number of Permits for this year are 12
Dollar Amount of Permits for June is $300,000
Dollar amount of Building this year are $719,000
Miles traveled for June are 96
Permits issued to:

Norman Miller, 3134 Rt 76 for a porch
Valley View School, Clymer Sherman Rd for a new School
Andy Byler, 7463 Warner Rd for a house
Johnny Miller, 2632 Rt 76 for a pole barn
David Hostetler, 8044 Bailey Hill Rd for a barn addition

*Newly Appointed Town Councilman Brant D Henning was presented with and signed his Oath of Office.

APPROVAL OF MINUTES
RESOLUTION #23
Councilman Howard Crump made the motion, seconded by Councilman James Higginbotham to approve the minutes from the last board meeting. MOTION CARRIED.

RESOLUTION #24
ABSTRACTS/CLAIMS
Councilman James Higginbotham made the motion, seconded by Councilman Howard Crump to approve payment of General Claims #89 through #107 in the amount of $5,236.20. Highway Claims #76 through #88 in the amount of $279,252.09 Youth Claims #4 through #6 n the amount of $1,467.62. MOTION CARRIED.

JUDGE'S REPORT

Judge Coopers May report shows fines of $1,029.00 Civil fees of $0 and surcharges of $490.00 for a total of $1,798.00.

CLERK/REGISTRAR'S REPORT

- Clerk Weise read a thank you note from the Family of Jerry Russell for the Town of Sherman's donation in his memory to The Stanley Hose Company.
- Clerk Weise recommended that the Town of Sherman adopt to eliminate the one dollar ($1.00) tax fee imposed with the mailing of the delinquent tax notice sent out in March of each year to taxpayers that have yet to pay their Town and County Tax bill. This would need to be done by a Resolution and will take effect with the collection of the 2023 Town and County Tax bills.

TOWN BOARD
TOWN OF SHERMAN

RESOLUTION
ON ADDITIONAL TAX COLLECTION FEE
July 7, 2022

WHEREAS, the Town Board of the Town of Sherman has been advised that the Board may adopt a policy removing the fee imposed with a second tax notice sent out in March of each year by the Town Tax Collector collecting County and Town taxes, and

WHEREAS, the Tax Collector has recommended that the Town of Sherman adopt a policy eliminating the fee imposed with the second tax notice to those tax payers who have yet to pay their Town and County tax bills,

NOW, THEREFORE, on motion of _Supervisor Mark Persons, seconded by Councilman James Higginbotham,

It is

RESOLVED, that the Town of Sherman does hereby adopt this Resolution in declaring it the policy of the Town of Sherman and its Tax Collector to eliminate the one dollar ($1.00) tax fee imposed with the mailing of the delinquent tax notice sent out in March of each year to taxpayers that have yet to pay their Town and County Tax bill, and be it further

RESOLVED, that this Resolution take effect with the collection of the 2023 Town and County Tax bills.

MOTION CARRIED

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

ASSESSOR'S REPORT – NO Report

HIGHWAY SUPERINTENDENT REPORT – NO Report

SUPERVISOR REPORT

Supervisor Persons report the following to the Town Board:

- There was a glitch in the system in writing traffic tickets. Judge Cooper has spoken with both the Chaut. Co. Sheriff Dept. and the NYS Police and was assured that the issue is being corrected.
- Supervisor Persons has spoken to Sherman Central School along with Corry Emory in regards to the 2022 Youth Programs and funding for such programs. He is waiting to hear back from Mr. Emory to confirm as to whether or not there was a Sat. morning basketball program.
- The Fireworks show for the 2023 Town Bicentennial Celebration has been confirmed for Aug. 5, 2023.
- Discussion was held on the abandonment of a portion of the Barcelona Rd. After no further discussion/questions:

RESOLUTION #25

Councilman James Higginbotham made the motion, seconded by Councilman Howard Crump to accept and sign the Certificate of Abandonment of the Portion of Barcelona Rd effective 7/7/2022 as presented by Highway Superintendent Dennis Sweatman:

TOWN OF SHERMAN
CERTIFICATE OF ABANDONMENT
OF PORTION OF BARCELONA ROAD

I, the undersigned, Town Superintendent of Highways of the Town of Sherman, Chautuauqa County, State of New York, hereby certify that the below-described portion

of Barcelona Road is unnecessary for highway purposes, has not been opened or worked

for the past six (6) years, and is no longer used as a public highway:

All that tract or parcel of land, situated in the Town of Sherman, County of Chautauqua, State of New York, and described as follows:

On the north by the Sherman – Findley Lake Road, also known as County Route 430; on the east by lands of Ben Coblentz described in a Deed recorded June 25, 2019 in the Chautauqua County Clerk's Office as Instrument No. DE2019004036; on the south by U.S. Route 86; on the west by the lands of Nitram Real Estate LLC, described in a Deed recorded December 21, 2012 in the Chautauqua County Clerk's Office as Instrument No. DE2012006840 and by lands of Matthew S. Troyer and Amanda M. Troyer described in a Deed recorded December 2, 2019 in the Chautauqua County Clerk's Office as Instrument No. DE2019007856.

Also, we the undersigned members of the Town Board, constituting the whole or majority
thereof, do hereby consent to the making and filing of this Certificate, and do hereby sign

the same.

Therefore, pursuant to section 205 of the Highway Law, the described portion of the said highways is declared to be, and hereby is, discontinued and abandoned.

Dated this __7th__ day of June, 2022.

_____
Dennis Sweatman, Town Superintendent of Highways
Town of Sherman

MOTION CARRIED

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

Fund Balance was Presented as Follow:

Justice Holding	$ 1,798.00
Highway	$ 8,226.56
General	$ 26,936.25
Youth Checking	$ 2,499.57
Youth Savings	$ 3,873.65

- After presenting the Fund Balance, Supervisor Persons explained that the CD's that matured 7/7/2022 will be will be transferred into the appropriate accounts on 7/8/2022. However due to the Highway Dept. submitting the paving invoices for 2022 the Highway Account will be short on funds until Sept. when CHIPS monies are paid to the Highway Dept.
  Supervisor Persons recommended that the Highway borrow funds from the General Account until the CHIPS monies are received.

RESOLUTION #26
Councilman James Higginbotham made the motion, seconded by Councilman Howard Crump that the Highway borrow up to $100,000 from the General Account until the CHIPS monies are received in Sept. 2022. MOTION CARRIED

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

Councilman James Higginbotham made the motion to adjourn the meeting.

MEETING ADJOURNED AT 8:10 p.m.

Respectfully Submitted,

Tamera M Weise
Sherman Town Clerk