VILLAGE OF SHERMAN

DRAFT AGENDA FOR THE
MEETING OF THE MUNICIPAL ZONING BOARD,
AND REGULAR MEETING OF THE BOARD
Wednesday, November 18, 2026 at 6:00pm

RES 2026-11-18.1: MINUTES
Motion to accept the previous minutes of the Regular Meeting of the Village Board of Trustees held Wednesday, October 14, 2026.

MUNICIPAL ZONING BOARD MEETING

RES 2026-11-18.2: SPECIAL EVENTS PERMIT –COOLER BAR & GRILLE 2027 EVENTS
Motion to approve the Special Events Permit for the "Run Whatcha Brung", a cruise-in event series sponsored by the Cooler Bar & Grille, on 14 Friday nights beginning the second Friday, June 11, 2027 through the second Friday, September 10, 2027, from the hours of 5pm to 10pm to be held at Creekside Lane and Edmunds Park; closing Creekside Lane between 110 W Main St and Hart St; allowing for the carry-in and consumption of alcohol within the controlled area posted between Franklin St and Hart St.; anticipating village based vendors and opportunities for Sherman non-profit fundraising; and approve the request to use 30 Hart St and 130 W Main St for overflow parking (parking only for the event, not the event itself); all contingent upon the Village of Sherman receiving the Certificate of Insurance from the Cooler Bar & Grille naming the Village of Sherman as an additional insured for the amount of $1,000,000.

Advanced approval is required for scheduling purposes; details may be subject to change.

REGULAR BOARD MEETING:

CAPITAL PROJECT UPDATES

COMMITTEE & AGENCY UPDATES

MAYOR

PUBLIC PARTICIPATION

FINANCIAL REPORTS FROM CLERK-TREASURER

RES 2026-11-18.3: VOUCHER #6 2027
Motion to accept Voucher #6 for $_____ for October 2026.

NEW BUSINESS:
RES 2026-11-18.4: RESTITUTION FROM ANN GILBERT, '07-16 CLERK TREASURER
Motion to accept that Ann Gilbert, Clerk-Treasurer from 2007-2016, who was originally charged with third-degree grand larceny for the alleged theft of more than $20,000 in resident cash payments from the Village of Sherman during the audited period of 2012-2016, pled to petit larceny conditioned on payment of restitution, and has completed the restitution; therefore Clerk-Treasurer Jeanette Ramm is to remit a certified statement to that affect.

RES 2026-11-18.5: VALIDATION OF PETITION TO DISSOLVE THE VILLAGE

At a Meeting of the Village of Sherman, Chautauqua County, New York, held at the Village Hall, in Sherman, New York, on the 18th day of November, 2026, at 6:00 a.m., the following resolution was offered by Trustee _____ who moved its adoption, seconded by Trustee _____ to-wit:

RESOLTUION ACCEPTING AND RECORDING THE VALID CITIZEN-INITIATED PETITION CALLING FOR THE DISSOLUTION OF THE VILLAGE OF SHERMAN

RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES, VILLAGE OF SHERMAN, CHAUTAUQUA COUNTY, NEW YORK, accepting and recording the valid citizen-initiated petition requiring the Board of Trustees to schedule the special election for a referendum to dissolve the Village of Sherman.

WHEREAS, on Wednesday, October 14, 2026, Sue Oehlbeck, of 117 Prospect Street, Sherman, New York, a resident of the Village of Sherman, delivered 33 pages containing 151 witnessed signatures for a petition calling for the dissolution of the Village of Sherman; and

WHEREAS, on Friday, October 23, 2026, the petition was deemed valid by Jeanette Ramm, Clerk-Treasurer, who confirmed 145 of 151 signatures to be residents and electors of the Village of Sherman, meeting the threshold required, and the village attorney having found no deficiencies with the petition submitted; a certified letter stating such was sent to the petitioner Sue Oehlbeck confirming the validation; and

NOW THEREFORE, the Board of Trustees herein accepts and records the valid citizen-initiated petition calling for the dissolution of the Village of Sherman, to which the Board of Trustees has thirty days from the clerk-treasurer's validation of the petition to resolve to schedule a referendum for an election to be held within sixty to ninety days.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Village Board of the Village on November 18, 2026, the result of which vote was as follows:

RES 2026-11-18.6: REFERENDUM FOR DISSOLUTION OF THE VILLAGE

RESOLUTION CALLING FOR A SPECIAL REFERENDUM ON THE QUESTION OF VILLAGE DISSOLUTION, AUTHORIZING A SUBMISSION FOR NEW YORK STATE CITIZENS REORGANIZATION EMPOWERMENT GRANT (CREG) FUNDING, AND COMMITTING LOCAL MATCHING FUNDS

WHEREAS, a citizen-led petition requesting a referendum on the question of whether the Village of Sherman, New York should be dissolved was formally filed with the Village Clerk on October 14, 2026, pursuant to Article 17-A of the New York State General Municipal Law; and

WHEREAS, the Village Clerk reviewed said petition and on October 23, 2026, formally certified that the petition contains the required number of signatures of qualified electors and complies with the strict statutory requirements of General Municipal Law § 779; and

WHEREAS, pursuant to General Municipal Law § 780, the Board of Trustees must, within thirty (30) days of such certification, enact a resolution calling for a special election on the question of dissolution, to be held not less than sixty (60) days nor more than ninety (90) days after the date of the adoption of this resolution; and

WHEREAS, the New York State Department of State administers the Citizens Re-Organization Empowerment Grant (CREG) program, which provides up to 90% state reimbursement funding (maximum $25,000) under the Expedited Re-Organization Assistance tier to assist municipalities with immediate pre-referendum baseline studies following the certification of a citizen petition;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF SHERMAN, NEW YORK AS FOLLOWS:

Section 1. Referendum Date & Logistics. Pursuant to the mandates of Article 17-A of the New York State General Municipal Law, a Special Election of the qualified electors of the Village of Sherman, New York shall be held on Tuesday, February 9, 2027. The polls shall be open continuously from 6:00 AM until 9:00 PM at the Fire Hall, 122 Park St, Sherman, NY.

Section 2. Mandatory Ballot Language. The proposition to be submitted to the qualified electors at said Special Election shall be stated on the ballot in the following statutory form, without modification or additional explanatory text:

"Shall the Village of Sherman, New York be dissolved?"

Section 3. Legal Notice. The Village Clerk is hereby authorized and directed to give notice of such Special Election by publishing a notice thereof in the official newspaper of the Village at least once a week for four (4) consecutive weeks immediately preceding the date of the election, and by posting a copy of such notice in at least five (5) conspicuous public places within the Village, all in accordance with General Municipal Law § 781.

Section 4. Grant Authorization. The Board of Trustees hereby authorizes the Village Mayor to execute and submit an application through the New York State Consolidated Funding Application (CFA) portal for the CREG Expedited Re-Organization Assistance Grant in an amount up to $25,000.

Section 5. Financial Match Commitment. The Board of Trustees hereby authorizes and commits a local cash match in an amount not to exceed $2,500.00, representing the mandatory 10% local share of the total estimated $25,000.00 project cost. The source of said local cash match shall be allocated from the Village's General Fund Legal Expenditures Account / A.1420.4, and the Clerk-Treasurer is authorized to expend such funds for the purpose of satisfying the grant match requirement upon invoice verification.

Section 6. Consultant Scope of Work. The Board of Trustees authorizes the village to retain a specialized municipal planning consultant to draft an objective pre-referendum baseline study. The scope of services for said contract shall be strictly limited to the creation of an objective pre-referendum baseline study, focusing on the inventory of village assets, liabilities, structural service models, and public informational reporting as authorized under NYS General Municipal Law Article 17-A.

Section 7. Effective Date. This resolution shall take effect immediately.

RES 2026-11-18.7: DISSOLUTION CONSULTANT
Motion was made by Trustee _____, seconded by Trustee _____, to approve and authorize the mayor to execute the engagement letter with Barton & Loguidice for consultation on the proposed dissolution of the Village of Sherman.

RES 2026-11-18.8: ISSUANCE OF REVENUE ANTICIPATION NOTE
At a Meeting of the Village of Sherman, Chautauqua County, New York, held at the Village Hall, in Sherman, New York, on the 18th day of November, 2026, at 6:00 a.m., the following resolution was offered by Trustee _____ who moved its adoption, seconded by Trustee _____ to-wit:

RESOLUTION DELEGATING TO THE VILLAGE CLERK-TREASURER OF THE VILLAGE OF SHERMAN, CHAUTAUQUA COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE SALES AND ISSUANCE OF NOT TO EXCEED $75,000 REVENUE ANTICIPATION NOTES OF SAID VILLAGE IN ANTICIPATION OF CERTAIN REVENUES.

BE IT RESOLVED, by the Board of Trustees of the Village of Sherman, Chautauqua County, New York, as follows:

Section 1. The power to authorize the sale and issuance of not to exceed $75,000 revenue anticipation notes of the Village of Sherman, Chautauqua County, New York, including renewals thereof, in anticipation of the receipt of sales tax and certain rents, rates, fees, and charges or similar income, as "monies" and "other income" as provided in Section 25.00(a) of the Local Finance Law, including utility bill monies, franchise fees and other income, is hereby delegated to the Clerk-Treasurer, the chief financial officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said Clerk-Treasurer, pursuant to the provisions of the Local Finance Law. Such notes shall be issued in anticipation of such revenue with an allocation thereto in accordance with requirement of Section 25.00(b)(1) of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

RES 2026-11-18.9: GENDER-BASED VIOLENCE & THE WORKPLACE POLICY
Motion was made by Trustee _____, seconded by Trustee _____, to adopt the Village of Sherman Gender-Based Violence and the Workplace Policy, to take effect immediately; (policy herein attached).

RES 2026-11-18.10: WATER & SEWER SERVICE AT 112 KENDRICK ST (REED)
Motion to approve discontinuing the water and sewer bills for parcels 328.07-2-7 and 328.07-2-8 billed under account number 248 and the village tax bill; the Kendrick Street Warehousing (Reed) is consolidating parcels 328.07-2-6, 328.07-2-7, 328.07-2-8, and 328.07-2-56; and the remaining water and sewer service on parcel 328.07-2-6 to the main building will continue to be billed under account number 247.

RES 2026-11-18.11: REED FARMS LAND LEASE
Motion to approve the reduction of acres on the Land Lease Agreement with the Reed Farms for the old "Firster property" Kendrick St, from 150 acres to 90 acres for the 2026 season; ten of which is from the construction of the dry detention pond; twenty of which is pucker brush that the Reeds' expressed an interest in restoring for future usable land; and thirty of which is unusable land surrounding the upper pond.

"nunc pro tunc" – Latin meaning "now for then"
RES 2026-11-18.12: CROSSING GUARD SUBSTITUTE APPOINTMENT
Motion to approve Debra Sanders for the position of substitute crossing guard at the hourly wage of $21.00, 'nunc pro tunc', effective November 9, 2026.

Next Meeting: Regular Meeting Wednesday, December 9, 2026, at 6pm.