

VILLAGE OF SHERMAN
MINUTES OF THE
***Brief* SPECIAL BOARD MEETING**
Friday, March 20, 2026, at 6:15am *MORNING*

Called the meeting to order at 6:16am.

Attendance: Board members Colleen Meeder, Danielle Crane, Gary Emory, Dennis Watson, & Ryan Sanders, along with Director of DPW Jay Irwin.

After advertising for bids, the auction bidding came in below an acceptable amount for the 2020 Case 621G Loader, but revealed the market value for a competitive offer. (*Noting intent is to replace loader equipment with a 3-year lease.*)

RES 2026-03-20.1: SURPLUS EQUIPMENT LOADER

Motion to approve and authorize the mayor to surplus the 2020 Case 621G Loader w/ bucket attachment.

Moved by Trustee Emory Seconded by Trustee Crane

Ayes: 5 Nays: 0 Carried

RES 2026-03-20.2: SALE OF LOADER

Motion to approve and authorize the mayor to negotiate the sale of the 621G 2020 Case Loader w/ bucket attachment for an amount acceptable to the trustees.

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 5 Nays: 0 Carried

RES 2026-03-20.3: SALE OF TRACKLESS AND V-PLOW

Motion to approve and authorize the mayor to process the sale of the Trackless and V-Plow, following the DPW Director's acceptance of the bids through the auction on March 13, 2026, in accordance with RES 2026-03-11.8, (total amount of equipment sold equaling \$11,200.00).

Moved by Trustee Emory Seconded by Trustee Crane

Ayes: 5 Nays: 0 Carried

RES 2026-03-20.4: LEASE OF LOADER AND BUCKET ATTACHMENT

Motion to approve and authorize the mayor to execute the equipment lease agreement with Bobcat for a large wheel loader with a bucket for a period of three years at a rate not to exceed \$3,500 per month.

(Contingent upon the sale of the 2020 Case 621G Loader)

Moved by Trustee Emory Seconded by Trustee Sanders

Ayes: 5 Nays: 0 Carried

OTHER BUSINESS:

RES 2026-03-20.5: 2024-2025 SINGLE AUDIT OF THE VILLAGE OF SHERMAN

Motion to accept the 2024-2025 Single Audit as prepared by Johnson, Mackowiak & Associates, LLP, for the fiscal period of June 1, 2024 through May 31, 2025; dated February 16, 2026.

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 5 Nays: 0 Carried

RES 2026-03-20.6: JMA AGREEMENT FOR SINGLE AUDIT FYE 2025-2026

Motion to accept the proposal from Johnson, Mackowiak & Associates, LLP and approve and authorize the mayor to sign the agreement and related documents for accounting and auditing services for fiscal year ending May 31, 2026, not to exceed \$13,945.

Moved by Trustee Sanders Seconded by Trustee Emory

Ayes: 5 Nays: 0 Carried

RES 2026-03-20.7: SUSPEND WATER & SEWER CHARGES FOR 110 CHURCH ST

Motion to approve the suspension of any further water and sewer charges, including the base EDU charges, for service at 110 Church St beginning March 18, 2026, for a period of up to one year. The ¼ EDU charge for residential vacant properties will be applied to the 06/01/2026 tax bill, submitted to Chautauqua County with the April 2026 Tax Warrant. (Temporary vacancy due to fire, property not condemned.)

Moved by Trustee Sanders Seconded by Trustee Crane

Ayes: 5 Nays: 0 Carried

OTHER BUSINESS OF THE MUNICIPAL ZONING BOARD:

Update on the 110 Church St Fire:

Enforcement Officer of Code and Zoning Greg Gormley and Fire Chief Matt Oehlbeck walked through the residence together and the CEO has determined the structure remains intact and there is no reason to condemn the residence. Therefore, the residents and landlord have full access and control of the property as they had prior to the fire. There will need to be a building permit for restoration efforts.

Thanks to the Stanley Hose Company this has a very good ending, (despite the wind that could have made this far more difficult to control), all are safe and the home stands. There is a great deal of damage to personal property and living spaces from the fire, smoke, and water. Therefore, this is still a significant and horrifically scary event for the families involved.

RES 2026-03-20.8: BUILDING PERMIT FEE – WAIVED FOR 110 CHURCH STREET

Motion to waive the building permit fee for property owner David Wassink for the restoration efforts of 110 Church Street after the residential structure fire on March 13, 2026.

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 5 Nays: 0 Carried

Executive Session: N/A

Motion to Adjourn at 6:23am.

Moved by Trustee Crane Seconded by Trustee Sanders

Ayes: 5 Nays: 0 Carried

Respectfully submitted,
Jeanette Ramm
Village Clerk-Treasurer