

Village of Sherman –Regular Board Meeting
Village Office-111 Mill St
November 1st, 2017

Members: Deputy Mayor Gratto, Trustees: Higginbotham and Reyda
 Others Present: Doug Crane, Jay Irwin, Dennis Watson, Colleen Meeder, Kirk Ayers, Clerk Ramm
 David and Deb Prenatt.

Deputy Mayor Gratto called the meeting to order at 7:10 pm.

RESOLUTION #1: On motion made by Trustee Higginbotham and seconded by Trustee Reyda to accept the October 4th, 2017 board meeting minutes as submitted.

AYES: All

NAYES: 0

JAY IRWIN:

- **DIP SYSTEM:** Mr. Irwin stated that the Direct Inline Pumping System is set to ship from Kansas on Thursday, November 2nd, and should reach us in two weeks. He added that Mr. Zarbo (Barton and Loguidice) recommended that the acting mayor or new mayor submit a letter of recommendation to the State for funding.
- **REMOTE MONITORING SYSTEM:** Mr. Irwin proposed replacing the DFT alarm system which has monthly costs adding up to roughly \$350-\$450 per year. The new remote monitoring system has a once off cost of \$3120 and would benefit both the sewer and water departments. The new system would notify both department heads anytime the status of the generator changed, informing them if there is a problem and if they need to be present on-site after hours.

RESOLUTION #2: On motion made by Trustee Reyda and seconded by Trustee Higginbotham to approve purchasing the Remote Monitoring System for \$3120 and share the cost between the wastewater and water department.

AYES: 3 Reyda, Higginbotham, Gratto

NAYES: 0

DOUG CRANE:

- **STREETS:** Mr. Crane said that the leaves have been picked up and they are preparing for the snow.
- **WATER:** He is working on a leak on Church Street.
- **ACCOUNTS:** Mrs. Watson filled her pool and has given us the readings as required. Mr. Crane asked for approval to reverse the sewer chargers on this pool water. Clerk Ramm also had an account query for Fred Gable. Although his account has been closed for two years there is still an outstanding penalty amount of \$14.06.

RESOLUTION #3: On motion made by Trustee Higginbotham and seconded by Trustee Reyda to approve reversing the sewer charges from the pool water on Mrs. Watson's account, and writing off the Gable penalty.

AYES: 3 Higginbotham, Reyda, Gratto
 NAYES: 0

RESOLUTION #4: On motion made by Trustee Reyda and seconded by Trustee Higginbotham to approve Voucher #6 submitted for \$13,584.99 for October 2017.

AYES: 3 Reyda, Higginbotham Gratto
 NAYES: 0

CLERK

Checking Account (11/01/2017) - \$82,620.36
 CD Balance (10/02/2017) - \$133,624.70

- **CODE ENFORCEMENT:** Jeff Messenger inquired about reimbursement for his miles over the last year. The Board agreed that he should fill out a detailed mileage report before being reimbursed, and specified that in the future he submit monthly reports for compensation.
- **AUD:** The final AUD Report has been received by the State Comptroller's office.
- **CHRISTMAS IN WHOVILLE:** The Sherman Stanley Hose Auxiliary, Sherman Yorker's Museum and Sherman Chamber of Commerce are organizing a Christmas festival to be held on December 2nd and 3rd in the Village. They have requested a certificate of liability for this event. The Trustees agreed to give the certificate for this community event.
- **DONATION:** The Board of Trustees thanked the Crane family for the donation of the beautiful table and chairs for the boardroom.

OLD BUSINESS:

MEETING TIME: The Trustees decided to wait until after the election to make any changes to the time of the meeting.

NEW BUSINESS:

VILLAGE INSURANCE: Mr. Niezgoda (WNY Insurance) would present the new insurance proposal to the Board next week, Wednesday November 8th at noon.

RESOLUTION #5 On motion made by Trustee Higginbotham and seconded by Trustee Reyda to move into executive session to discuss a personnel issue at 7:53 PM.

AYES: 3 Higginbotham, Reyda, Gratto
 NAYES: 0

RESOLUTION #5: On motion made by Trustee Reyda and seconded by Trustee Higginbotham to exit executive session and adjourn the meeting at 8:11 PM.

AYES: 3 Reyda, Higginbotham, Gratto
 NAYES: 0

Respectfully submitted,
 Jeanette Ramm
 Clerk/Treasurer