

**DRAFT Subject to Change**  
**VILLAGE OF SHERMAN**

**AGENDA FOR THE  
MUNICIPAL ZONING BOARD MEETING  
& REGULAR MEETING OF THE BOARD  
Wednesday, February 11, 2026 at 6:00pm**

**RES 2026-02-11.1: MINUTES**

Motion to accept the previous minutes of the Regular Meeting of the Village Board of Trustees held Wednesday, January 14, 2026. *(No Special Meetings were called for Stormwater.)*

**MUNICIPAL ZONING BOARD MEETING**

**RES 2026-02-11.2a: ANNUAL DUMPSTER SPECIAL USE PERMITS**

**RES 2026-02-11.2b: STANLEY HOSE PERMIT FEES**

Motion to waive the permit fees for Stanley Hose Company for the Annual Dumpster Special Use Permit.

**REGULAR BOARD MEETING:**

**DEPARTMENTAL REPORTS FROM DPW DIRECTOR**

**CAPITAL PROJECT UPDATES**

**COMMITTEE & AGENCY UPDATES**

**MAYOR**

**PUBLIC PARTICIPATION**

**FINANCIAL REPORTS FROM CLERK-TREASURER**

**RES 2026-02-11.3: VOUCHER #9 2026**

Motion to accept Voucher #9 for \$\_\_\_\_\_ for January 2026.

**NEW BUSINESS:**

**RES 2026-02-11.4: REED FARMS LEASE AGREEMENT**

Motion to accept the mayor's recommendation for no change to the land lease agreement with the Reed Farms at \$32/acre, with the exception of prorated credit for acreage disrupted by the Stormwater Upper Basins Project.

*Note: This will be reduced from prior year's acreage with the installation of the dry detention pond.*

**RES 2026-02-11.5: CCPEG – GRANT APPLICATION**

Motion to approve the application to Chautauqua County Partnership for Economic Growth (CCPEG) for the Economic Growth Fund (EGF) grant for the purpose of providing engineering planning and technical assistance to develop a coordinated conceptual design for a comprehensive Downtown Sherman Streetscape Improvement, *(beginning at the E Main St and CR2T intersection)*; expenditure not to exceed \$30,000.

**There may be a need to call for a Special Meeting for the agenda items involving the Stormwater Project.**

**Executive Session - *possible*.**

**Adjourn**

**Next Meeting: Interim Special Meeting(s) may be held for the Stormwater Project.  
Regular Meeting Wednesday, March 11, 2026, at 6pm.**