

Village of Sherman –Regular Board Meeting
Village Office-111 Mill St
August 3, 2016

Present: Mayor Patterson, Trustees: Higginbotham, Reyda, Fisher

Others present: Doug Crane, Jay Irwin

Absent: Trustee Gratto, Clerk, Larry.

Guests: None

Mayor Patterson opened the public hearing for the Water/Sewer Rate change and called the meeting to order at 7:00 pm. There was no public comment on the rates.

RESOLUTION #1: On motion made by Trustee Gratto and seconded by Trustee Reyda to accept July 6, 2016 Board meeting minutes as submitted.

AYES: 3 Higginbotham, Reyda, Gratto

NAYES: 0

SEWER

No updates on grants.

RESOLUTION #2: On motion made by Trustee Higginbotham and seconded by Trustee Gratto to approve Voucher #2 submitted for \$122,522.02 which includes payment for Fire Contracts and Youth Program.

AYES: 3 Higginbotham, Reyda, Gratto

NAYES: 0

CLERK

CD Balance-\$154,503.21 Clerk Gilbert requested \$20,000 be moved from the general checking to the General CD account.

RESOLUTION #3: On motion made by Trustee Reyda and seconded by Trustee Higginbotham to approve transfer of \$20,000 from general checking to the general CD account.

AYES: 3 Higginbotham, Reyda, Gratto

NAYES: 0

General Checking account-\$87,154.82

A request from Evan Anderson was received for credit to his sewer bill for pool water in the amount of \$49.68 for 690 cu. Ft of water.

RESOLUTION #4: On motion made by Trustee Gratto and seconded by Trustee Higginbotham to approve credit of \$49.68 to Even Anderson Sewer account for 690 cu. Ft. pool water.

AYES: 3 Higginbotham, Reyda, Gratto

NAYES: 0

A request from Annette Watson was received for credit to her sewer bill for pool water in the

amount of \$26.50 for 368 cu. Ft of pool water.

RESOLUTION #5: On motion made by Trustee Gratto and seconded by Trustee Higginbotham to approve credit of \$26.50 to Annette Watson Sewer account for 368 cu. Ft. pool water.

AYES: 3 Higginbotham, Reyda, Gratto

NAYES: 0

OLD BUSINESS

Dissolution Study Committee update: Paul Bishop stated that what is possibly the final draft of information has been sent to chairman Tim Sears to distribute to the committee. As soon as the final draft is ready for release it will go up on the website and Clerk Gilbert will get a copy to the board members.

Mr. Charles and Howard Raven were in attendance to discuss the copy of the contract sent to them regarding the water sewer billing. 2014 was the last meeting with the Ravens. The wording FREE was put in place of exchange for use of the right away to the water reservoir. It also stated that the contract would end with the two Mr. Ravens resided at the residence, which they feel should remain in effect no matter who is there. This was all discussed at the June 2016 meeting. Discussion led to the decision that a 99 year time frame be included “ in exchange for “ will replace FREE, and for as long as the Village maintains the reservoir.

Trustee Higginbotham suggested for the agreement with the county for the water/sewer line to their new building that no specific amount be put in the agreement but that it should state at the current billing rate. This will cover any increases in rates.

NEW BUSINESS

Trustee Higginbotham inquired about unlicensed vehicles on village properties. Clerk Gilbert stated that state allows up to 2 unlicensed vehicles but will check with Jeff Messenger to confirm.

Trustee Higginbotham asked on behalf of the Historical Society if they would contribute to the purchase of signs for vehicles that will carry the decedents of Dorman Deering in the Sherman Day parade. These signs will be used for future parades as well. The request was for \$30.

RESOLUTION #6: On motion made by Trustee Gratto and seconded by Trustee Higginbotham to approve issuing \$30 to Triple E for the parade sign for Deering decedent.

AYES: 3 Higginbotham, Patterson, Gratto

NAYES: 1 Reyda

RESOLUTION #7: On motion made by Trustee Higginbotham and seconded by Trustee Gratto to approve Local Law #2016-1 Proposed Water Rent Law SECTION I. Title The Village Board of the Village of Sherman hereby amends its Water Rent Law 2016-1, as follows:

SECTION II. Findings and Rates

The fees for the Sewer Rent are hereby amended and increased to \$4.36 per

hundred cubic feet of discharge.

SECTION III.

The said law 2-1980 Article 6 shall be amended to include a new section.
Section 604: The Village Board may amend the sewer rents of Local Law 2-1980 by resolution of the Village Board at such time and under such circumstances as it deems appropriate in order to insure the fiscal integrity of the Village's water treatment program.

SECTION IV. Terms and Conditions

All other terms and conditions of the Village's Sew Rent Law shall remain in full force and effect, except as may be amended herein.

SECTION V.

This Local law shall take effect immediately upon passage by the Village Board and filing with the Secretary of State in the manner provided by law.

AYES: 3 Higginbotham, Reyda, Gratto

NAYES: 0

RESOLUTION #8: On motion made by Trustee Higginbotham and seconded by Trustee Gratto to approve Local Law 2016-2 Sewer Rent Law

SECTION I. Title

The Village Board of the Village of Sherman hereby amends its Sewer Rent Law 2-1980, as follows:

SECTION II. Findings and Rates

The fees for the Sewer Rent are hereby amended and increased to \$7.60 per hundred cubic feet of discharge.

SECTION III.

The said law 2-1980 Article 6 shall be amended to include a new section.
Section 604: The Village Board may amend the sewer rents of Local Law 2-1980 by resolution of the Village Board at such time and under such circumstances as it deems appropriate in order to insure the fiscal integrity of the Village's waste water treatment program.

SECTION IV. Terms and Conditions

All other terms and conditions of the Village's Sew Rent Law shall remain in full force and effect, except as may be amended herein.

SECTION V.

This Local law shall take effect immediately upon passage by the Village Board and filing with the Secretary of State in the manner provided by law.

AYES: 3 Higginbotham, Reyda, Gratto

NAYES: 0

Charles Raven wished to thank you to the village workers for all the work that is being accomplished this spring/summer.

Mayor Patterson requested an executive session to discuss employees, dismissing Clerk Gilbert.

RESOLUTION #9: On motion made by Trustee Reyda and seconded by Trustee Gratto to move into executive session.

AYES: 3 Higginbotham, Patterson, Gratto

NAYES: 0

RESOLUTION #10: On motion made by Trustee Gratto and seconded by Trustee Reyda to move into regular meeting at 7:45 pm.

AYES: 3 Higginbotham, Patterson, Gratto

NAYES: 0

Resignation letter was accepted by board. A gift of gratitude was suggested to be presented to Clerk Gilbert in the amount of \$100.

RESOLUTION #9: On motion made by Trustee Reyda and seconded by Trustee Gratto to present a gift of \$100 to Clerk Gilbert upon resignation.

AYES: 3 Higginbotham, Patterson, Gratto

NAYES: 0

RESOLUTION #10: On motion made by Trustee Gratto and seconded by Trustee Patterson to adjourn at 7:47 pm.

AYES: 3 Higginbotham, Patterson, Gratto

NAYES: 0

Respectfully submitted,

Ann M. Gilbert

Ann Gilbert

Clerk/Treasurer