

Village of Sherman –Special Board Meeting
Village Office-111 Mill St
February 17, 2016

Present: Trustees: Higginbotham, Gratto, Reyda, Fisher

Others present: Clerk Gilbert

Guests: Paul Bishop-CGR, Peter Baker, Mark Persons, Jim Higginbotham

Deputy Mayor Gratto opened the meeting at 7:00 pm.

Mr. Paul Bishop was in attendance to review with the board and guest the steps of procedure to get the Consolidation Study under way.

Details discussed included a time frame of possibly 3-5 months, dissolution committee to be formed of residents of both village and town, board/employees, include both people for/against/and with no favor. It will be up to the Town board to determine if services will be included in the town or set up into a district. These areas include sidewalk maintenance/plowing, street lights, water, sewer, etc. There will be a website created by CGR to post information as it is compiled for the public to access. Budgets will be compared. There will be a public meeting after all information is compiled.

Board reviewed contract submitted by CGR. The board thanked Mr. Bishop for attending and clarifying details.

RESOLUTION #1: On motion made by Trustee Gratto, seconded by Donna Higginbotham to accept contract presented by CGR for partial consolidation study at the cost of \$10,000.00.

AYES: 4 Gratto, Higginbotham, Reyda, Fisher

NAYES: 0

Clerk Gilbert presented to the board a required resolution for submission of the NYSDEC Grant for the WWTP that is to be submitted. *Resolution Authorizing the filing of an application for a state Assistance Grant for a Municipal Waste Reduction and /or Recycling Project and signing of the Master Grant Contract, Under the Appropriate Laws of New York State.*

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, The Village of Sherman herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a MASTER Grant Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant;

NOW, THEREFORE, BE IT RESOLVED BY Village of Sherman Board of Trustees

- 1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.*
- 2. That Ann Gilbert, Clerk Treasurer is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;*
- 3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.*
- 4. This resolution shall take effect immediately.*

RESOLUTION #2: On motion made by Trustee Reyda, seconded by Trustee Higginbotham to accept Resolution Authorizing the filing of an application for a state Assistance Grant for a Municipal Waste Reduction and /or Recycling Project and signing of the Master Grant Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, The Village of Sherman herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a MASTER Grant Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant;

NOW, THEREFORE, BE IT RESOLVED BY Village of Sherman Board of Trustees

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Ann Gilbert, Clerk Treasurer is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.
4. This resolution shall take effect immediately.

AYES: 4 Gratto, Higginbotham, Reyda, Fisher

NAYES: 0

RESOLUTION #3: On motion made by Trustee Reyda, seconded by Trustee Gratto to adjourn the meeting.

AYES: 4 Gratto, Higginbotham, Reyda, Fisher

NAYES: 0

Respectfully submitted,

Ann M. Gilbert

Ann Gilbert

Clerk/Treasurer