

**Village of Sherman –Regular Board Meeting**  
**Village Office-111 Mill St**  
**May 4, 2016**

Present: Mayor Patterson, Trustees: Higginbotham, Fisher, Reyda, Gratto  
 Others present: Clerk Gilbert, Doug Crane, Jay Irwin  
 Absent: Mayor Patterson  
 Guests: Dave Pernet-Westfield Republican

Deputy Mayor Isaac Gratto opened the public hearing and regular board meeting at 7:02 pm.

April Minutes tabled until June.

**SEWER**

Brandon has finished all courses. His ABC testing will be late June.  
 Composting grant information was submitted.  
 Study is being done to lease wind turbines to reduce utility cost. Northern Power  
 Jay suggested a water sewer rate increase of .50 per 100 cu. ft., an estimated average increase of revenue for water of about \$8,000 and about \$7,500 for sewer per year. This would be \$4.18 average increase per customer per month. The budget would need to be amended. Public Hearing needs to be scheduled.

**STREETS/WATER**

Sidewalks on Church St. will be done soon. East St. and Kendrick St. will be done also.  
 When town is doing Pelton Rd. village will work on Kendrick St. and lower Miller St. paving.  
 USDA loan/grant for snow blower needs to be decided so that we can move on.  
 Meter replacement with new digital meters will be considered as the information is available.  
 County is moving forward with the village water system. No other information is available.  
 Jay stated that there has been a sewage back up on Main St. between the doctor office and service station.

**CLERK**

Voucher #12 was presented to the board for \$14,370.57.

**RESOLUTION #1:** On motion made by Trustee Higginbotham and seconded by Trustee Fisher to approve voucher #12 for \$14,370.57.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

CD balance reported at \$164,495.74.

Tax collection starts June 1.

Clerk Gilbert is on vacation from May 13-23.

Organizational Items for 2016-2017:

Deputy Mayor: Isaac Gratto

Code Enforcement Officer: Jeffrey Messinger

Attorney: TBD

Clerk/Treasurer/RMO/Tax Collector: Ann Gilbert

Crossing Guard: Geraldine Robson

Official Newspaper: Post Journal

Accept Sales Tax in Cash

Official Depository: Community Bank, NA

Mayor& Clerk co-sign payroll/voucher checks

Mayor& Clerk co-sign T & A checks

Clerk Electronic Transfer of T & A funds from General Checking

Clerk Electronic Payment of T & A Taxes and Expenditures

Clerk will renew all CD's with no changes

Board will approve all CD deposits/withdraws

Advanced approval of Utility Payments, Postage, and Employee Insurance

Mileage rate is set at current Federal Rate.

Clerk's office hours: Monday-Friday 9-5

Regular Board Meetings: First Wednesday of the month starting at 7 pm. Except for legal holidays, then held on 2<sup>nd</sup> Wednesday of the month

**RESOLUTION #2:** On motion made by Trustee Fisher and seconded by Trustee Reyda to approve organizational items as presented above.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

### **OLD BUSINESS**

No new information on the dissolution study.

**RESOLUTION #5:** On motion made by Trustee Higginbotham and seconded by Trustee Fisher to adjourn meeting at 7:50.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

Respectfully submitted,

*Ann M. Gilbert*

Ann Gilbert

Clerk/Treasurer