Village of Sherman –Special Board Meeting
Village Office-111 Mill St
March 20th, 2018

Members: Mayor Meeder Trustees: Higginbotham, Reyda and Ayers
Others Present: Doug Crane, Clerk Ramm.

Mayor Meeder called the meeting to order at 6:00 pm and lead everyone in the pledge of allegiance.

BUDGET 2018-2019:
Mayor Meeder went over each budget line item in detail, explaining that if we adopt this current budget the tax levy will increase by 1.84% which is under the 2% tax cap.

POSTCARD BILLING:
The trustees looked at a sample of the new water and sewer utility bill and agreed to move to the postcard bill, starting with the next bill in April.

NEW YORK STATE LOCAL RETIREMENT SYSTEM:
The clerk went over the current requirements of the New York State and Local Retirement System (NYSLRS) for employees who belong to NYSLRS, including reporting of trustees.

RES 2018-03-20.1: Be it resolved, that the Village of Sherman (code 40306) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities: the mayor, the trustees and the code enforcement officers will have a six (6) hour work day.
Moved: Trustee Reyda Seconded: Trustee Higginbotham
AYES: 4 Reyda, Higginbotham, Ayers, Meeder
NAYES: 0

RES 2018-03-20.2: Motion to adjourn the meeting at 7:43pm.
Moved: Trustee Ayers Seconded: Trustee Reyda
AYES: 3
NAYES: 0

Respectfully submitted,
Jeanette Ramm
Clerk-Treasurer