

VILLAGE OF SHERMAN
AGENDA FOR THE
REGULAR MEETING OF THE BOARD,
& MEETING OF THE MUNICIPAL ZONING BOARD
Wednesday, February 12, 2025 at 6:00pm

Call the meeting to order: _____

RES 2025-02-12.1: MINUTES

Motion to accept the previous minutes of the Regular Meeting of the Village Board of Trustees held Wednesday, January 8, 2025.

MUNICIPAL ZONING BOARD MEETING:

RES 2025-02-12.2: ANNUAL DUMPSTER SPECIAL USE PERMITS

Motion to approve the following annual dumpster permits:

- North Haven Apartments (125 Church Street) – commercial with no conditions
- Cornerstone Restaurant (104 E Main Street) – commercial with no conditions
- Westfield Family Physicians (115 E Main Street) – commercial with no conditions
- Residence (121 Cornish Street) – residential with no conditions

REGULAR BOARD MEETING:

DEPARTMENTAL REPORTS FROM CHIEF OPERATOR

CAPITAL PROJECT UPDATES

COMMITTEE & AGENCY UPDATES

MAYOR

PUBLIC PARTICIPATION

FINANCIAL REPORTS FROM CLERK-TREASURER:

RES 2025-02-12.3: VOUCHER #9 2025

NEW BUSINESS:

RES 2025-02-12.4: UPPER BASIN STORMWATER, AGREEMENT WITH CCSWD

Motion to approve and authorize the mayor to execute the Agreement between the Village of Sherman and Chautauqua County Soil and Water Conservation District (CCSWD) for construction of the Upper Basins Project within the Comprehensive Stormwater Improvement Project.

RES 2025-02-12.5: 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.

RES 2025-02-12.6: APRIL - FAIR HOUSING MONTH

RES 2025-02-12.7: CCPEG – GRANT APPLICATION

Motion to approve the application to Chautauqua County Partnership for Economic Growth grant opportunity in support for economic development projects for the Village’s combined stormwater, complete streets, trailhead, and gateway improvements at Franklin Street near the Rosie Billquist Trailhead (CR2T), co-funded with USDA Rural Development within the Stormwater Project.

RES 2025-02-12.8: CCPEG – PAINT CHQ – 104 E MAIN ST \$10,000 GRANT

RES 2025-02-12.9: STREET SUPERINTENDENT RESIGNATION

RES 2025-02-12.10: WAGE RATE INCREASE

RES 2025-02-12.11: STREETS SUPERINTENDENT APPOINTMENT

RES 2025-02-12.12: UTILITY WORKER APPOINTMENT

Motion to move into Executive Session at ___p.m. to discuss legal and contractual issues, *with no action to be taken following the executive session.*

Returned to the regular meeting at _____pm.

Motion to adjourn the meeting at _____pm.

Next Meeting: Regular Meeting Wednesday, March 12, 2025, at 6pm.