

VILLAGE OF SHERMAN
MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD
Tuesday, August 8th, 2023, at 6:45am

Mayor Meeder called the meeting to order at 6:50am and lead everyone in the Pledge of Allegiance. Board Members Colleen Meeder, Ryan Sanders, Dennis Watson, Gary Emory, and Danielle Crane were present; along with Village resident Jessica Van Volkenburg were in attendance.

There are multiple phases within the Comprehensive Stormwater Improvement Project. One of which we'll be applying for during this 2023 CFA (Consolidated Funding Application) round, due on August 11, 2023:

- 1.) **GIGP** – Green Innovation Grant Program through the NYSEFC (Dept of Environmental Facilities Corporation) for Main Street Green Infrastructure Gateway Streetscape Retrofits for \$2.4 million, of which 10% must be matched in cash by the municipality. (This will be for Main Street – drainage area 2.)
- 2.) ~~CSC – Climate Smart Communities Grants through the NYSDEC (Dept of Environmental Conservation) for the Community Nature Center Stormwater Pond Retrofit, for \$899,000, of which 50% (\$449,500) can be in cash, land acquisition, or in-kind services. (Residential flooding of First, Edmunds, Park, and East – drainage area 4) *PAST DUE DATE July 28, 2023*~~
- 3.) **CDBG** – The \$1.25M Grant was applied for on 7/28/2023. After completing the WWTP - CDBG \$1.25m co-infrastructure spending, we are eligible to apply to CDBG for Stormwater Infrastructure, which will be applied to as 'grey infrastructure', (as we've already had to replace the DI's and deteriorating pipe along West Main Street, end of Klondyke, and end of Church Streets).

Reminder: The Village has secured \$3.5m in long-term financing with USDA RD for Stormwater at only 1.25% interest; these are two phases under the previously adopted \$5M Bond Resolution. For good measure, we'll be resolving to re-apply to the GIGP for Main Street Stormwater. This is an extremely competitive grant, we are eligible, however there are additional points given to environmental justice communities and areas with water quality issues, which we are neither.

RES 2023-08-08.1: CFA APPLICATION – GIGP MAIN ST GRANT - STORMWATER

Motion to approve and authorize the application to NYSEFC for the Green Innovation Grant Program through the 2023 CFA, for the Main Street Sherman Green Infrastructure Gateway Street Scape, for up to \$2,400,000, of which the Village of Sherman commits to a 10% in matching funds; (cash only).

Moved by Trustee Watson Seconded by Trustee Emory

Ayes: 5 Nays: 0 Carried

Executive Session: N/A

Motion to adjourn the meeting at 6:55 am.

Moved by Trustee Crane Seconded by Sanders

Ayes: 5 Nays: 0 Carried

Respectfully submitted
Jeanette Ramm, Clerk-Treasurer

Next Meeting: Regular Board Mtg Wednesday, August 16th, 2023, at 6pm.