

VILLAGE OF SHERMAN

AGENDA FOR THE PUBLIC HEARING FOR USE OF REPAIR RESERVE FOR WWTP, REGULAR MEETING OF THE BOARD, & MEETING OF THE MUNICIPAL ZONING BOARD Wednesday, January 8, 2025, at 6:00pm

Call the meeting to order: _____

RES 2025-01-08.1: MINUTES

Motion to accept the previous minutes of the Regular Meeting of the Village Board of Trustees held Monday, December 16th, 2024.

PUBLIC HEARING FOR USE OF RESERVE REPAIR FUNDS:

For WWTP Influent Pump Replacement \$14,100 + shipping and handling costs.

MUNICIPAL ZONING BOARD MEETING:

REGULAR BOARD MEETING:

**DEPARTMENTAL REPORTS FROM CHIEF OPERATOR
CAPITAL PROJECT UPDATES
COMMITTEE & AGENCY UPDATES
CHAMBER OF COMMERCE
MAYOR
PUBLIC PARTICIPATION**

FINANCIAL REPORTS FROM CLERK-TREASURER

RES 2025-01-08.2: VOUCHER #8 2025

Motion to accept Voucher #8.

NEW BUSINESS:

**RES 2025-01-08.3: REPAIR RESERVE FUNDS FOR WWTP INFLUENT PUMP
RES 2025-01-08.4: ACCEPTANCE OF PRESERVE NY GRANT
RES 2025-01-08.5: APPROVE CLINTON BROWN ADMIN AGREEMENT
RES 2025-01-08.6: EV CHARGING STATIONS - \$200,000 BAN RENEWAL
RES 2025-01-08.7: VILLAGE GARBAGE BAG RATE INCREASE \$0.50 /BAG
RES 2025-01-08.8: IRS MILEAGE RATE \$0.70 / Mile**

DRAFT – more agenda items may be added.