

# **VILLAGE OF SHERMAN**

## **MINUTES OF THE BRIEF SPECIAL BOARD MEETING Wednesday, May 29, 2024, at 6:45am**

Mayor Meeder called the meeting to order at 6:46am and lead everyone in the Pledge of Allegiance. Board members Colleen Meeder, Ryan Sanders, Gary Emory and Danielle Crane were in attendance. Trustee Dennis Watson sent his apologies.

Mayor Meeder briefed the board members on the NYMS Project status, the interest in 130 West Main Street, the wastewater regulations coming into effect for PFAS (polyfluoroalkyl substances) also known as ‘forever chemicals’, and the use of the screwpress.

### **RES 2024-05-29.1: NOTICE TO PROCEED**

Motion to approve and authorize the mayor to issue the Notice to Proceed for Contract No. 1 – General Construction to Legend Excavating, LLC for the construction of the Main Street Stormwater Improvement Project.

Moved by Trustee Emory      Seconded by Trustee Sanders  
Ayes: 4      Nays: 0      Carried

### **RES 2024-05-29.2: MAIN STREET STORMWATER PROJECT – 1<sup>ST</sup> CDBG PAY APP**

Motion to approve the first payment application (PAY APP) to NY State’s Homes and Community Renewal (HCR) for the Community Development Block Grant (CDBG), for the initial construction costs of the Main Street Stormwater Improvement Project, including bonds and mobilization.

Moved by Trustee Crane      Seconded by Trustee Emory  
Ayes: 4      Nays: 0      Carried

Motion to Adjourn the meeting at 7:07am.

Moved by Trustee Emory      Seconded by Trustee Sanders  
Ayes: 4      Nays: 0      Carried

Respectfully submitted,  
Jeanette Ramm  
Clerk-Treasurer