

VILLAGE OF SHERMAN
MINUTES OF THE SPECIAL BOARD MEETING
Tuesday, October 29, 2024, at 6:45am

Mayor Meeder called the special meeting to order at 6:45am 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.

RES 2024-10-29.1: PARK STREET SEWER EXTENSION

Motion to approve and authorize the mayor to extend the public sewer main to town parcels identified on Park Street Ext., County Road No. 18, as follows:

James Weise	206 Park Street	SBL 328.08-1-25
Douglas & Gloria Neal	205 Park Street	SBL 328.08-1-26
Walt & Lois Covert	209 Park Street	SBL 328.08-1-10.3
Ronald Burkett	8057 Park St Ext	SBL 328.08-1-23

and as existing customers of the Village of Sherman public drinking water distribution system, will be billed in accordance with existing water use and sewer use policies and laws adopted by the Village of Sherman; and the mayor is approved and authorized to coordinate the purchase of the privately owned grinder pumps that are required, and the property owners are responsible to remit payment for their grinder pump to the Village of Sherman.

Moved by Trustee Emory Seconded by Trustee Crane

Ayes: 4 Nays: 0 Carried

RES 2024-10-29.2: RESCHEDULE THE NOVEMBER REGULAR BOARD MEETING

Motion to reschedule the November Regular Meeting of the Village Board of Trustees to Tuesday, November 12th, due to a conflict with the Village's interview before the WNY Regional Economic Development Council for the NY State Office of Empire State Development NY Forward Program.

Moved by Trustee Sanders Seconded by Trustee Emory

Ayes: 4 Nays: 0 Carried

RES 2024-10-29.3: LEAD AGENCY DESIGNATION - 128 E MAIN ST DRIVEWAY APRON

LEAD AGENCY DESIGNATION RESOLUTION
128 EAST MAIN STREET DRIVEWAY APRON INSTALLATION

WHEREAS, the Village of Sherman is proposing the 128 East Main Street Driveway Apron Installation (Project), tax parcel SBL 328.11-2-10, located in the Village of Sherman, Chautauqua County, New York; and

WHEREAS, the Project has been classified as an "Unlisted Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, a Short Environmental Assessment Form (SEAF) Part 1 has been completed for the purpose of establishing the Village of Sherman Village Board as the "Lead Agency" per with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Sherman is authorized to sign the SEQR SEAF Part 1; and

BE IT FURTHER RESOLVED, that the Village of Sherman intends to establish itself as Lead Agency and is authorized to take all actions and complete all necessary documentation.

WHEREFORE, on the motion of Trustee Crane, seconded by Trustee Sanders, the foregoing Resolution was put to a vote, the result of which vote was as follows:

Colleen Meeder, Mayor	<u>Aye</u>
Ryan Sanders, Deputy Mayor	<u>Aye</u>
Dennis Watson, Trustee	<u>Absent</u>
Gary Emory, Trustee	<u>Aye</u>
Danielle Crane, Trustee	<u>Aye</u>

The foregoing resolution was duly adopted.

RES 2024-10-29.4: SEQR - 128 E MAIN ST DRIVEWAY APRON INSTALLATION

NEGATIVE DECLARATION RESOLUTION
128 EAST MAIN STREET DRIVEWAY APRON INSTALLATION

WHEREAS, the Village of Sherman is proposing the 128 East Main Street Driveway Apron Installation (Project), tax parcel SBL 328.11-2-10, located in the Village of Sherman, Chautauqua County, New York; and

WHEREAS, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQR); and

WHEREAS, the Village of Sherman Village Board has considered the significance of any potential environmental impacts per the SEQR Regulations and completed the appropriate SEQR documentation for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Sherman Village Board hereby established itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based on review of the SEQR documents, SEQR regulations, and other available supporting information, the Village Board hereby determines that the Project will not have a significant adverse impact on the environment and will not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED, that as a result of such findings, the Village Board hereby directs the Mayor to sign the SEAF Part 3 of SEQR indicating that a Negative Declaration has been issued for the Project; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

WHEREFORE, on the motion of Trustee Sanders seconded by Trustee Emory, the foregoing Resolution was put to a vote, the result of which vote was as follows:

Colleen Meeder, Mayor	<u>Aye</u>
Ryan Sanders, Deputy Mayor	<u>Aye</u>
Dennis Watson, Trustee	<u>Absent</u>
Gary Emory, Trustee	<u>Aye</u>
Danielle Crane, Trustee	<u>Aye</u>

The foregoing resolution was duly adopted.

RES 2024-10-29.5: 128 E MAIN ST – RIGHT-OF-WAY

Motion to approve and authorize the mayor to execute an agreement with Ruston A. Weise for a Right-of-Way on the vacant tax parcel SBL 328.11-2-10, related to the 128 E Main Street commercial address. The Right-of-Way will provide unrestricted Village access from NY State Rte. 430 (E Main St) to the Village owned property (in a southerly direction), parallel to the property line, in exchange for the Village of Sherman installing a new driveway and incurring the expenses related to the installation of the new driveway.

WHEREFORE, on the motion of Trustee Crane, seconded by Trustee Emory, the foregoing Resolution was put to a vote, the result of which vote was as follows:

Colleen Meeder, Mayor	<u>Aye</u>
Ryan Sanders, Deputy Mayor	<u>Aye</u>
Dennis Watson, Trustee	<u>Absent</u>
Gary Emory, Trustee	<u>Aye</u>
Danielle Crane, Trustee	<u>Aye</u>

The foregoing resolution was duly adopted.

Motion to Adjourn the meeting at 7:03am.

Moved by Trustee Emory Seconded by Trustee Crane

Ayes: 4 Nays: 0 Carried

Respectfully submitted,
Jeanette Ramm
Clerk-Treasurer

Next Meeting: **Regular Meeting November 12th, at 6:00pm**