SPECIAL MEETING, TOWN OF SHERMAN, April 18, 2024

A special meeting of the Town of Sherman Board was held on Thursday, April 18, 2024 at the Town Office Building, 111A Mill St, Town of Sherman, Chautauqua County, New York at 7:00 PM.

Present: Mark D. Persons James L. Higginbotham Howard E. Crump Brant D Henning Theresa Tallman Supervisor Council Member/Deputy Supervisor Council Member Council Member Deputy Town Clerk

Supervisor Persons called the meeting to order at 7:00 pm and led the Pledge to the flag.

Supervisor Persons presented the following to the Town Board Members:

RESOLUTION #17

To accept the resignation of Tamera Weise effect April 18, 2024

Councilman Brant Henning made the motion, seconded by Councilman Howard Crump to accept the resignation of Tamera Weise. AYES: 5 NAYS:0

RESOLUTION #18

To appoint Annette Swan to the position of Town Clerk for the remainder of the year with election in November 2024.

Councilman Howard Crump made the motion, seconded by James Higginbotham to appoint Annette Swan to the position. AYES: 5 NAYS:0

Annette's start date will be May 13, 2024, with her insurance beginning June1, 2024.

RESOLUTION #19

Tamera Weise's health insurance will stay in effect thru May 31, 2024 to be paid by the town.

Councilman Brant Henning made the motion, seconded by Ben Nickerson AYES:5 NAYS:0

Supervisor Mark Persons made the motion to adjourn the meeting.

MEETING ADJOURNED AT 7:30 pm

Respectfully Submitted,

Theresa Tallman Sherman Deputy Town Clerk