

VILLAGE OF SHERMAN

AGENDA FOR THE PUBLIC HEARING FOR RESTORE NY ROUND 9, REGULAR MEETING OF THE BOARD, & MEETING OF THE MUNICIPAL ZONING BOARD Monday, December 16, 2024 at 6:00pm

Call the meeting to order: _____

RES 2024-12-16.1: MINUTES

Motion to accept the previous minutes of the Regular Meeting of the Village Board of Trustees held Tuesday, November 12th, 2024.

PUBLIC HEARING FOR RESTORE NY ROUND 9 APPLICATION:

MUNICIPAL ZONING BOARD MEETING: None

REGULAR BOARD MEETING:

DEPARTMENTAL REPORTS FROM CHIEF OPERATOR

CAPITAL PROJECT UPDATES

COMMITTEE & AGENCY UPDATES

CHAMBER OF COMMERCE – Christmas Week – Sherman Lighted Tractor Parade; next meeting scheduled for Tuesday, January 14th, at 9am at the Village Office.

MAYOR

- JMA - Single Audit ongoing
- Annual Chautauqua County Agricultural District Inclusion Period from January 2 to 31

PUBLIC PARTICIPATION

FINANCIAL REPORTS FROM CLERK-TREASURER:

RES 2024-12-16.2: VOUCHER #7 2025

Motion to accept Voucher #7 for \$612,691.84 for November 2024.

NEW BUSINESS:

RES 2024-12-16.3: RESTORE NY SEQRA – Short Form

RES 2024-12-16.4: APPLICATION TO RESTORE NY FOR 124 EAST MAIN ST.

WHEREAS the Village of Sherman is eligible for grant funding under Round #9 of the Restore NY Communities Initiative Municipal Grant Program; and

WHEREAS the Village Board has considered proposals that qualify for funding under the program and selected one project to be included in an application that will be submitted to Empire State Development Corporation (ESDC) as follows:

Redevelopment of 124 East Main Street, Sherman, NY. The project will rehabilitate the vacant 23,000 square foot property into a youth recreational and learning center with gymnasium and STEM rooms under a program called “We Rock The Spectrum”; and

WHEREAS this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in the Village of Sherman.

NOW THEREFORE, BE IT RESOLVED that the Village Board hereby supports and will sponsor an application for Restore NY funding for 124 East Main Street, Sherman, NY and will administer the grant in accordance with all applicable rules and regulations established by ESDC; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the applications and any agreements required by ESDC for grant funding that results from the application.

RES 2024-12-16.5: AUTHORIZE ESDC PAYMENT FOR RESTORE NY ROUND 9 APPL.
Motion to ‘nunc pro tunc’ approve and authorize the payment of \$250 to Empire State Development Corporation (ESDC) for the Application to the Restore NY Communities Initiative Grant Program.
(nunc pro tunc, latin meaning “now for then”)

RES 2024-12-16.6: B&L STORMWATER ENGINEERING CONTRACT AMENDMENT #4
Motion to approve Amendment #4 to the agreement between the Village of Sherman and Barton & Loguidice for engineering services with the cost increase **not to exceed \$28,000** for the remaining months of the Main Street Stormwater Infrastructure Improvements project, effective Dec___, 2024.

In the interim, we will use allocation from within the current amount budgeted on the Form E until we are closer to the execution & construction of the upper basins. BUT WITH THIS Amendment we will ultimately result in increasing the overall Form E budget by \$28,000.

RES 2024-12-16.7: STORMWATER BUDGET REVISION OF FORM E #4
At a Meeting of the Village of Sherman, Chautauqua County, New York, held at the Village Hall, in Sherman, New York, on the 16th day of December, 2024, at 6:00 o’clock p.m., the following resolution was offered by Trustee _____ who moved its adoption, seconded by Trustee _____ to-wit:

RESOLUTION OF THE VILLAGE BOARD, VILLAGE OF SHERMAN, CHAUTAUQUA COUNTY, NEW YORK, accepting Revisions to the “Village of Sherman Stormwater Infrastructure Improvements Project”, Capital Project as administered through USDA Rural Development. The Village Board hereby modifies the following Engineering / Technical Assistance and Construction budget items to the upcoming Form E # ... THIS BUDGETARY MODIFICATION RESULTED IN NO CHANGE TO THE TOTAL BUDGET (AT THIS TIME).

RES 2024-12-16.8: CLERK-TREASURER CELL PHONE REIMBURSEMENT
Motion to approve the cell phone reimbursement of \$75 (from \$40) for the clerk-treasurer retroactively beginning June 1, 2024, for the required security credentials and other municipal account access.

Executive Session, Adjournment, next regular meeting scheduled for **Wed, Jan 8, 2025, at 6pm.**