

**BOARD MEETING – OFFICIAL MINUTES
NOVEMBER 6, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, November 6th at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

PRESENT: Trustees Hickman, Long, Mitchell, Schultz & Zibutis

ABSENT: Trustee Timm

The agenda was unanimously approved by the board.

The board unanimously approved the October 16th minutes and the October summary of board minutes.

In an engineering report, Swanson said:

- 1) Truman Flatt Co. is finishing up work on Zimmerman Drive
- 2) Truman Flatt Co. is repairing a bump on Andrew Road
- 3) CILCO has said they will upgrade the light at the Northeast corner of Sherman Boulevard and Andrew Road intersection. The expense of installing a new pole and transformer makes installing a light on the northwest corner impracticable.
- 4) Mr. Ron Woodrum is going to install a drain tile this year in the Quail Ridge drainage area behind First Street. The developer has agreed to pay for the pipe. The ditch will be cut next year.

Diane Thompson and Tonia Falloon Sullivan were present representing the Williamsville School Dist Youth in Government Program to ask for a \$200 donation for their program. Schultz made a motion, seconded by Zibutis and carried unanimously by the board, to approve this expenditure.

Clatfelter said he will be presenting at the next meeting proposed additional language to the Animal Control Ordinance whereby cat owners are required to take responsibility for their pets.

Clatfelter told the board that Attorney Cullen is working on the tax levy.

Schultz made a motion, seconded by Hickman and carried unanimously by the board, to approve payment not to exceed \$16,600 for the village's insurance premium for the coming year. Schultz said he is still investigating other insurance options.

Long made a motion, seconded by Mitchell and carried unanimously by the board, to approve a donation of \$1,000 to the annual village children's Christmas party to be held at the Sherman Athletic Club, and chaired by Mrs. Kathy Scheffler.

Long inquired into any permits needed by the I Care Long Care Ombudsman Program for the 5 mile run fundraiser they plan in Sherman in the spring. Cullen said that

representatives of the program should present a list of proposed activities and street closings for review. Long said a fun run is also planned for the village's sesquicentennial.

Mitchell told the board that the new format for the web site is up and running. Clatfelter asked all village officials to keep current on their village emails.

Schultz made a motion, seconded by Zibutis and carried unanimously by the board, to request a lending limit increase on the village credit card, as follows: \$9,000 total limit, with the police department limit at \$2,000, the streets department limit at \$2,000 and the executive limit at \$5,000.

Zibutis said the survey she has been working on is at the printers and should be on the streets soon.

Chief Smith said the village needs to purchase additional street barricades.

Zibutis told the board that an architectural firm will be meeting with the executive committee next week to discuss village hall options.

The board unanimously agreed to adjourn at 7:50 p.m.