

BOARD MEETING – OFFICIAL MINUTES

FEBRUARY 19, 2008

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, February 19th at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

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

ABSENT: None

The agenda for the meeting was unanimously approved by the board.

The February 5th board minutes and the Liquor Commission meeting minutes of February 5th were unanimously approved by the board.

The bills for the month were unanimously approved for payment by the board.

The board unanimously approved the treasurer's report for the month.

Swanson presented the updated sewer use and rates ordinance. Hickman made a motion, seconded by Long and carried unanimously by the board, to approve the ordinance.

Schultz made a motion, seconded by Zibutis and carried unanimously by the board, to open a checking account at Williamsville State Bank for the Sesquicentennial business.

Zibutis reported that the census 2010 information has been prepared and sent in. She said the information showed that Sherman has had 391 new housing starts since the last census.

Moos gave an ESDA update. He said he receives a daily report as to whether the emergency sirens are working.

Public Works Superintendent Newton explained that the village is renting 3 barricades for Corvette Drive at \$259 a month. He recommended purchasing several barricades. Long made a motion, seconded by Timm and carried unanimously by the board, to purchase barricades at a cost not to exceed \$2,000.

The board unanimously agreed to adjourn at 7:30 p.m.