

## **BOARD MEETING – OFFICIAL MINUTES**

**NOVEMBER 20, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, November 20<sup>th</sup> 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 was unanimously approved by the board.

The November 6<sup>th</sup> minutes were unanimously approved by the board.

The board unanimously approved payment of the bills for the month.

Treasurer Dick Ogden presented the treasurer's report, which was unanimously approved by the board.

Village Attorney Mark Cullen explained to the board the various options concerning setting the general tax levy amount. After board discussion, it was the unanimous consensus to capture the new development in the village.

President Clatfelter said he had a meeting with the village president of Williamsville, Representative Brauer, and utilities representatives concerning acquiring a right of way for a proposed bike and walking path between Sherman and Williamsville.

Streets Superintendent Sean Newton told the board that Mr. Brian Olysav cut out a pathway around the lake at Waldrop Park. Mulch has been laid in the pathway on the east side of the lake. More mulch will be needed to finish the project of a walkway around the lake.

Trustee Jay Timm said he needs a back up person for meetings of the SSCRPC Multi-Jurisdictional Natural Hazards Mitigation Plan. Clerk Karen Franklin volunteered and was approved by the board.

The board unanimously agreed to adjourn at 7:55 p.m.