

Supervisor Wik opened the Meeting of Sheridan Town Board at 7:00 PM in the Community Center. Those present: Councilwoman Yerico, Councilmen White, Sutton, and Feinen, Highway Superintendent Feinen and Code Enforcement Officer Crowell. There were 3 residents.

Supervisor Wik led the Pledge of Allegiance

Supervisor Wik opened the floor to the public.

Paul Wallenhorst from 3470 Route 5 stated he was present to talk about the plan for the former Pawn Shop at the corner of Route 20 and S. Roberts Rd. as a resident of the Town of Sheridan and not as a representative of the Zoning and Planning Board. He thanked for the board for all that they are doing and acknowledged the amount of time that has already been put in on the issue. No one likes the image that is has created in our Town. He acknowledged that there has been Code Enforcement citations, court orders, and fines that have been ignored. The most recent development is the sale of the property at the 11th hour for \$1. Nathaniel Strawder is the current owner now and the process starts all over again. It will cost our Town more money and more time, it is expensive in the extreme. He asked the board to press every legal action as much as possible. He would like to see a confidential meeting with the Zoning and Planning board and the Town board with council. The town needs field expertise in multiple areas to help deal with the problem. He would like to see people from both the Town board and Zoning board involved, a couple people from each side who can come up with something to present. He asked the Town Board to authorize and schedule an attorney client meeting with Attorney Passafaro and representative members of each board to develop a strategy or strategies for a sensible approach to cleaning up the Strawder property at SBL 97.25-1-1.1. Resident Sue Hillman interrupted Mr. Wallenhorst to state that many years ago she brought up having a scenic view ordinance in the town of Sheridan, and if she was a neighbor to that mess they would have something to fall back on. She came here to the town many years ago, her parents own the property at 2602 East Lake for many years. Everyone one of you, knows somebody that should be pulling more of their weight. She, specifically and her father cleaned up the Trask private junkyard at 2970 and she also had the concerns what was in the ground. How bad is the situation. "So you need a scenic view ordinance, I have no idea how long ago I said this, let me tell you it was probably 2001, 2002." Mr. Wallenhorst continued stated he hadn't heard the term and thanked Ms. Hillman. He stated that is something to give consideration to but that is the kind of idea... Ms. Hillman again interrupted and asked if she could say something else. She stated she had already addressed this with Senator Borello and he needs to be apprised of what is going on here. Councilwoman Yerico at this point and Mr. Wallenhorst stated that Senator Borello knows. Mr. Wallenhorst started again saying he would like to get this moving but he doesn't know how to proceed at this date and time. He asked the board if it was something they were interested in doing. Councilwoman Yerico and Councilman White stated that it was. Councilman White questioned if Mr. Wallenhorst had any dates in mind and wished to defer to the board and what they had available. Some discussion

was held back and forth with Mr. Wallenhorst and the board members regarding the land bank, tax foreclosure, and the County.

Sue Hillman from 2960 Route 5 stated when you have a scenic view ordinance, if there is a situation like this the property owner should also be required to put up a fence so that it would not be the eye sore that we have seen. If you put in the scenic view ordinance that a fence must be erected, it must be a safety zone, because debris has been flying out of there, children can go in there, kids are naturally inquisitive. Supervisor interrupted to say that the board has asked for all that, the court has ordered it and fined them, they don't act on it. If people ignore it all we can do is fine them.

Sue Hillman went on to state that she has a personal issue, and she is sorry that Jim is not at the meeting. She stated she is representing herself and the Constitution and that she is a bit upset with what she has been hearing through the grapevine. (Ms. Hillman handed out copies of her son's pistol permit application and copies of the Constitution of the United States). Personally, her son "who is a fantastic young man, who represents the Sheridan Fire Department, who represents Civil Air Patrol as a senior member and also flew as a child with them, who also has a junior Olympics title for third in WNY, who also happens to have a neighbor who has been outrageously ridiculous, and I also want to point out that Isaac has also done his jury duty. So, we have a young man that is near and dear to my heart who has not gotten the attention, neither have I, from Jim Crowell. I have here my son's pistol permit targets (at this point she showed the paper targets to the board), there has been a lot of wagging of tongues, and as a very wise man once told me, why open your mouth and remove all doubt. I have heard and I am not happy about what I have heard, my son's private life if private, the organization that he belongs to and Jim and Becky, and a few other people are familiar with the Sheridan Fire Hall, should be held at a high level, but the Town board should be held at a higher level, just as I was when I was a school teacher. My son's situation, and he has come a million miles from being a non-verbal orphan. My son has done so many amazing things that you don't know about and the tongue wagging has got to stop." At this point Councilman White and Councilwoman Yerico both spoke up asking what she was talking about. Ms. Hillman stated she was "glad they don't know, there are two people on this board that knows very well". Councilman White asked who. Ms. Hillman asked if she could speak with him confidentially later. Councilman White stated this is a public forum. Ms. Hillman stated she has "presented to you all of the neighbors, the three neighbors that have given my son a reference for him to have his pistol permit. My son has helped out every single neighbor, he's a wonderful young man. I have a situation where I requested a permit to build a fence, I have had that since June, this violation here was written up on the 20th of June. The 21st I let Tom the Tax Assessor have a copy of this I also spoke with Jim Crowell a number of times, 4 times in person, and about 4 times on the phone maybe more. The ordinance that has been violated took until September 30th, I went up the chain of command, I don't know if you remember the conversation with me, but I was expressing my frustration. Today I'm especially frustrated, Isaac Hillman, is a wonderful, wonderful person." At this point Supervisor Wik asked Ms. Hillman to get to the point. Ms. Hillman stated that the point is that "someone on this board had from early June when I did the

permit for the fence, having documents and not being able to write up the violation until September 30th which gave Kelley Knose another 30 days to move the gazebo and he literally said ‘hmm, I don’t think she’s going to move the gazebo’, well then what’s in your bag of tricks to go to the next step. You are repeating the same thing as down the road, but down the road has everybody concerned, and you don’t know anything about Isaac, and you don’t know anything about me.” Councilwoman Yerico questioned what Isaac has to do with the dispute with her neighbor. Ms. Hillman stated “she has accused my son of trespassing, 2nd degree harassment, and an order of protection. We are going to court tomorrow for the 4th time.” Councilwoman Yerico asked if that was what this is about. Ms. Hillman stated “no this is all of it, it’s about tongue wagging. People in this community need to support the young people that are actually part of the fabric of the community, my family has not received that.” Councilman White stated he hadn’t been privy to the tongue wagging. Ms. Hillman stated that “no you haven’t and I am more than happy to fill you in separately, I am just absolutely shocked. When I was a school teacher, I saw somebody’s strength and I pushed it. There’s a lot of weakness going on.” Councilman White asked what the pistol permit application for. Ms. Hillman stated that “Kelley Knose is one of the people who gave my son a reference for the pistol permit and now she is saying that he is second degree harassment.” Multiple members of the board stated that has nothing to do with the board, it has to do with the court. Ms. Hillman stated she is saying “there are two people minimum on this board, that this is an elected position and they are speaking about my son’s private life, they know nothing about my son.” Board members stated they hadn’t heard anything. Ms. Hillman stated she is glad and that she would like for “young people in the community to, and I did 5 years of volunteer at the Sheridan Bay Park, I know these young people. We have people that you can invest in, and then you’ve got losers down the road that do get our time and money, and I’m just like ok. I’m the woman that cleaned up a private junk yard, and trust me I dotted my I’s and crossed my T’s, and I will come here every single, and when my kids were little tots, I would bring them to show them how local government works. I want for this town to embrace the people that are in their organizations, I want for people when the walk in the door like my son did, and he pretty much was nonverbal, to say hi who are you. Do you know Isaac Hillman? No, you don’t. He sat right there next to my mother last month on December 11th.” Multiple Board members stated they recalled him sitting there. Ms. Hillman continued to say, “what is stopping you, and it’s the same thing over at the fire hall, love how these people’s egos are just completely raunchy. I’ve had to face this, and my son did fire police training, he’s an excellent community member, over there at the Dunkirk airport he’s teaching kids to do rockets. Please give me a break. I want the tongue wagging to stop.” Councilman White stated he didn’t know who is doing it. Ms. Hillman stated “the point is, is that, Joe, when my son came in here, did anybody say hi how are you doing? I know most people know me, but you have the responsibility to invite anybody that walks in here, you should be saying, Colleen I know I would see you out and about, I’d say hi, Becky I’m very friendly, it doesn’t reciprocate, but that’s who I am. That’s who I will always be. You meet me in church, you meet me here, I’m the same person.” Supervisor Wik thanked Ms. Hillman for her comments.

Supervisor Wik closed the public comment section.

APPROVAL OF SALARIES FOR ELECTED OFFICIALS

Councilman Sutton made a motion to approve the salaries of the following officials.

Supervisor	\$8,736
Councilperson	\$3,822
Highway Superintendent	\$60,000
Town Justices	\$15,288
Town Clerk	\$30,000

Councilman White seconded the motion. Motion carried with a unanimous vote of "aye".

BOARD OF ASSESSMENT REVIEW

Councilwoman Yerico made a motion for the following members will continue to serve on the Board of Assessment Review with their terms expiring as so stated and with the appointment of Henry Hoisington to serve of the Board of Assessment Review:

Romaine Hohenstein	9/30/2025
Henry Hoisington	9/30/2026
Paul DeMarco	9/30/2027

Councilman White seconded the motion. Motion carried with a unanimous vote of "aye".

APPOINT DEPUTY SUPERVISOR

Councilwoman White made a motion to appoint Councilman Feinen as Deputy Supervisor, seconded by Councilman White. Motion carried with a unanimous vote of "aye".

APPOINT DEPUTY TOWN CLERK/DEPUTY TAX COLLECTOR

Town Clerk Schafer appoints Dana Mleczko as Deputy Town Clerk and Deputy Tax Collector at the hourly rate of \$20 an hour. Councilwoman Yerico made a motion to accept the appointment, Councilman Sutton seconded the motion. Motion carried with a unanimous vote of "aye".

APPOINT DEPUTY HIGHWAY SUPERINTENDENT

Highway Superintendent Feinen appoints Scott Thompson as Deputy Highways Superintendent at the rate of \$1 more per hour in addition to his hourly rate. Councilman Sutton made a motion to accept the appointment. Councilwoman Yerico seconded the motion. Motion carried with a unanimous vote of "aye".

APPOINTMENTS AND SALARIES AS FOLLOWS:

Thomas Mleczko – Assessor	\$15,472.00/yr.
Board of Assessment Review	\$50.00/yr.
James Crowell – Code Enforcement Officer, Building Inspector	\$13,650/yr.
Jeffrey Feinen – Disaster Preparedness Official	\$326.00/yr.
Rebecca Schafer – Town Clerk	\$22,554.00/yr.

Rebecca Schafer – Tax Collector	\$1,969.00/yr.
Rebecca Schafer – Records Management	\$378.00/yr.
Rebecca Schafer – Registrar	\$163.00/yr.
Jeffrey Passafaro – Town Attorney (general matters) (special districts, litigation, and tax work)	\$175.00/hr. \$190.00/hr.
Bahgat & Laurito-Bahgat – Bookkeeping Services	\$16,500/yr.
John Magierski (includes \$1.00/hr.) for Dep. Hwy. Supt.	\$27.81/hr.
Bruce Gadewoltz	\$25.15/hr.
Luis Molina	\$25.15/hr.
Cody Sullivan	\$21.44/hr.
Deven Robinson	\$21.44/hr.
Eva Gadewoltz - Court Clerk	\$43,234/yr.
Ashley Olrogg- Deputy Court Clerk	\$20.00/hr.
Mark Dietzen – Court Officer	\$20.00/hr.
Ronald Raczka – Court Officer	\$20.00/hr.
Nicole Welka – Dog Control Officer	\$2,300/yr.
Holly Pilarski – Cleaner	\$25.00/hr.
Rick Cooper – Sheridan Bay Park Caretaker	\$4,000/yr.
Deanna Robbins – Youth Recreation Director	\$20.00/hr.

Councilman Sutton made a motion to accept the following appointments and pay rates. Councilwoman Yerico seconded the motion. Resolution #1/1-2025 passed with the following roll-call vote:

Councilwoman Yerico votes “aye”, Councilman Sutton votes “aye”, Councilman Feinen votes “aye”
Councilman White votes “aye”, and Supervisor Wik votes “aye”.

HOLIDAYS/CLOSING DAYS:

New Year's Day	Independence Day (and day after for highway employees)	Christmas and day after
Martin Luther King Jr.	Labor Day	Birthday (floating day with proper notification and approved by Highway Superintendent for highway employees)
President's Day	Columbus Day	
Good Friday	Veteran's Day	
Memorial Day	Thanksgiving and day after	
Juneteenth		

Councilman White made a motion to accept the holidays/closing days. Councilwoman Yerico seconded the motion. Motion carried with a unanimous vote of “aye”.

TOWN PROCUREMENT POLICY

Councilwoman Yerico made a motion to accept the Town Procurement Policy establishing internal policies and procedures governing all procurement of goods and services not subject to the bidding requirement of General Municipal Law Section 103, or any other law, originally adopted March 16, 1992 will remain in effect. Councilman White seconded the motion. Resolution #2/1-2025 passed with the following roll-call vote: Councilwoman Yerico votes “aye”, Councilman Sutton votes “aye”, Councilman Feinen votes “aye” Councilman White votes “aye”, and Supervisor Wik votes “aye”.

TOWN DEPOSITORY

Supervisor Wik made a motion to designate M&T Bank as the Town Depository. Councilwoman Yerico seconded the motion. Motion carried with a unanimous vote of “aye”.

OFFICIAL NEWSPAPER AND POSTING LOCATIONS

Supervisor Wik made a motion to designate The Observer as the official newspaper for the Town; and that Sheridan Town Hall will serve as the posting location for notices as required by law. Councilman White seconded the motion. Motion carried with a unanimous vote of “aye”.

MILEAGE REIMBURSEMENT

Supervisor Wik made a motion to set the mileage reimbursement rate at \$.67 per mile for Town officials while on Town business, subject to Town Board approval. Elected officials will not be reimbursed for travel within the Town boundaries. Councilwoman Yerico seconded the motion. Motion carried with a unanimous vote of “aye”.

TOWN PLANNING AND ZONING BOARD

Councilman Sutton made a motion to set the rate of pay for the Town Planning Board Chairperson and members be paid \$54.11 per meeting, \$10.00 more for chairman and secretary respectively for the year 2025, with each term expiring the first Monday (excepting holidays) in January of the year listed below and with the reappointment of John Yerico Sr. to serve on the Town Zoning and planning Board.

Members as follows:

MEMBERS	YEAR
Steven Roach	2024
Eric Gentry	2025
Paul Wallenhorst	2026
Brian Aldrich	2027
John Yerico, Sr.	2028

Councilman White seconded the motion. Motion carried with a unanimous vote of “aye”.

SUPERVISOR'S ANNUAL FINANCIAL REPORT

Councilman White made a motion to direct the Supervisor to submit to the Town Clerk his annual financial report within ninety (90) days of the closed fiscal year, and send a copy of the report to the

State Comptroller, as required by Section 30 of the General Municipal Law. The Town Clerk shall cause summary of such report to be published within ten (10) days after receipt thereof in the official newspaper of the Town of Sheridan. This report will be in lieu of the annual report due January 30, 2025. Supervisor Wik seconded the motion. Motion carried with a unanimous vote of "aye".

TOWN INVESTMENT POLICY

Councilman White made a motion to maintain the Town's investment policy. Councilwoman Yerico seconded the motion. Motion carried with a unanimous vote of "aye".

TOWN BOARD MEETING DATE & TIME

Councilwoman Yerico made a motion to hold the regular monthly meeting of the Sheridan Town Board is held the second Wednesday of each month at the Town Community Center, 2777 Route 20, Sheridan, NY at 7:00 PM, unless otherwise notified.

The regular workshop meeting of the Sheridan Town Board will be held the fourth Wednesday of each month at the Town Hall, 2773 Route 20, Sheridan, NY at 7:00 PM, as needed. Councilman Sutton seconded the motion. Motion carried with a unanimous vote of "aye".

POSTING OF ROADS

Supervisor Wik made a motion that the Highway Superintendent is authorized to legally post roads and remove at his discretion as authorized in the vehicle and traffic law for the year 2025. Councilman White seconded the motion. Motion carried with a unanimous vote of "aye".

EXPENDITURES BY HIGHWAY SUPERINTENDENT WITHOUT PRIOR APPROVAL

Councilman Sutton made a motion that WHEREAS, Section 142, Subdivision 1(a) of the Highway Law authorizes the Town Board to adopt a resolution permitting the Town Superintendent of Highways to purchase equipment, tools and implements without prior approval of the Town Board in an amount fixed by them, and

WHEREAS, it is determined by this board to be reasonable and proper in the best interest of the efficient functioning of the Highway Department, the Town Superintendent of Highways be granted permission to purchase such items without its prior approval, and amount not to exceed \$5,000.00.

NOW THEREFORE BE IT RESOLVED, that the Town Superintendent of Highways be and is hereby authorized to spend an amount not in excess of \$5,000.00 for the purchase of equipment, tools and implements without prior approval of the board.

Councilman White seconded the motion. Resolution #5/1-2025 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

HIGHWAY SUPERINTENDENT TO PURCHASE OFF OF OTHER MUNICIPALITIES

Supervisor Wik made a motion to give authorization to the Highway Superintendent to accept and purchase highway materials, motor fuels, gravel, stone, black top, binder, and oil from and on other

proper authorized municipal bids in municipalities in the County of Chautauqua and surrounding counties in New York State for the year 2024. Councilwoman Yerico seconded the motion. Resolution #6-1/2025 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

MUNICIPAL COPPERATION AGREEMENT FOR HIGHWAY PROJECTS & MAINTENANCE

Councilman Sutton made a motion that WHEREAS, pursuant to New York State General Municipal Law, local governments are authorized to enter into municipal cooperation agreements for the performance among themselves or one of the other of their respective functions, and

WHEREAS, a county-wide "Mutual Aid" agreement for highway projects and maintenance has been developed to formalize the sharing of manpower, equipment and materials by municipalities in Chautauqua County, and

WHEREAS, the Mutual Aid Agreement provides that assisting municipalities shall be entitled to receive services of equivalent value at a later date from the municipality receiving their assistance,

THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized and empowered to execute all documents necessary to confirm the Town of Pomfret's participation in the countywide Mutual Aid Agreement.

Councilman White seconded the motion. Resolution #7-1/2025 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

SUPERVISOR COMMITTEE APPOINTMENTS

YOUTH: Colleen Yerico

INSURANCE: Tom Wik, Richard Feinen

MEMORIAL DAY: Town Clerk, Hwy. Supt. Joe White

TOWN FARM: Richard Feinen, Craig Sutton

PARK: Tom Wik, Craig Sutton

SAFETY: All Board Members

CEMETERIES: All Board Members

BUILDINGS AND GROUNDS: Craig Sutton

WATER DISTRICTS: Tom Wik, Joe White

INTERMUNICIPAL SHARING: Craig Sutton, Tom Wik

SOLAR: Steve Roach, Colleen Yerico, Tom Wik

MONTHLY FINANCIAL AUDIT: Colleen Yerico, Joe White

Copies of the Minutes from last month's meeting had been distributed to all Town Board members prior to this meeting. Councilwoman Yerico made a motion to accept the minutes as reviewed. Supervisor Wik seconded the motion. Motion carried with a unanimous vote of "aye".

Copies of the Financial Report were also distributed prior to this meeting. Councilman White made a motion to accept the Financial Report. Councilwoman Yerico seconded the motion. Motion carried with a unanimous vote of "aye".

After having reviewed the bills, Supervisor Wik made a motion to pay General Fund Vouchers 1 through 30 for a total of \$16,109.76, and Highway Fund Vouchers 1 to 15 for a total of \$22,059.47, Special District Vouchers 1 through 3 for a total of \$4,910.23, and Capital Project vouchers 1 through 2 for a total of \$594.50. Councilman White seconded the motion. Resolution #8/1-2025 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

CORRESPONDENCE:

MONTHLY REPORTS:

Justice Szumigala report 105 Vehicle Traffic laws received, 156 disposed of; 1 CIV Law case received, 1 disposed of; 1 Environmental Conservation Law received; and 10 Penal Law cases disposed of for the month of December. A total of \$20,283.00 was collected and turned over for distribution.

Yearly report: 2,236 Vehicle and Traffic Law cases received, 2,455 disposed of; 5 CIV laws received, 5 disposed of; 62 Penal laws received, 46 disposed of; 1 6NY law received, 1 disposed of; 4 Ag and Markets laws received, 5 disposed of; 3 Environmental Conservation laws received; 1 NY Codes law received; 2 REG laws received, 1 disposed of; 3 TL laws disposed of; and 1 TRR law disposed of for the year 2024. A total of \$307,256.00 was collected and turned over for distribution.

Code Enforcement Officer Crowell reports 3 building permit applications, 6 inspections on construction, 1 investigation of a complaint, 1 notice of violation, and 1 address change. Traveled 46 miles and worked 100 hours. A total of \$260.00 was taken in for the month of December.

Highway Superintendent Feinen reports crews plowed snow! We got hit with some serious snow events. The guys did a great job! I totally appreciate the work they have done. Mixed salt and sand many times, went around with the loader and pushed back banks, fixed a washed out shoulder on Laona Rd. Fixed mailboxes damaged during the heavy snow, new block heater is in the loader. Had many issues with the trucks, everything is up and running, but the truck that we are getting the hydraulic valve rebuilt in. Crews picked up trash and tires around town. Cody and Deven have been riding along and driving the routes and are now plowing on their own. We will be going to shifts on Monday 3:30 A.M. – 12 P.M., and 12 – 8:30 P.M. New pick-up truck is ordered, as of now they can't give a delivery date. We were not chosen for the salt shed grant. We were awarded a grant from Senator Borello and Rep. Goodell. This grant is for repairs to the highway barns, \$50,000 has been awarded. We pay up front and get reimbursed. Jody Faulkner has been working hard, and Jim Crowell has been great helping get everything together. We were contacted by a logging firm concerning the hauling of logs from Myers Rd.

Would the Town like to bond the road? It was decided by the board to err on the side of caution and ask for the road to be bonded. He stated that before the new guys started it was just Bruce, John and himself. He wanted to publicly thank his guys for their hard work. He did wish explain that they plows were not hitting mailboxes, we were getting so much snow that the snow was coming up from below and popping the mailboxes off. The highway crews did fix a lot of mailboxes that had been knocked down.

Dog Control Officer Welka reported 3 calls for the month of December.

Town Clerk Schafer reported a total of \$123.50 was taken in for the month of December. \$112.50 was turned over to the General Fund and \$11.00 was sent out to NYS Department of Ag and Markets for dog licenses. Tax collection is in full swing, last day to pay penalty free is February 7th.

COMMITTEE REPORTS:

North County Water: Supervisor Walker stated we made our payment to CBI.

NEW BUSINESS:

Councilwoman Yerico made a motion to enter into contract with J.F. Grant Consulting Services. Effective from January 1st 2025 to September 30th 2025 at a cost of \$65 an hour. Councilman White seconded the motion. Resolution #9/1-2025 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

Councilman White made a motion

WHEREAS, the Town of Sheridan (Town) has been awarded \$50,000 from the Dormitory Authority State of New York and Municipalities ("SAM") grant to replace the windows and doors in the highway building.

WHEREAS, the Town's total cost estimate for the project is \$51,900, and

WHEREAS the Town will fund the remaining cost of this program through the General Operating fund.

Authorizing the Supervisor to sign documents.

WHEREAS, the Highway Superintendent is authorized to hire an engineering firm to develop architectural plans and bid documents.

WHEREAS, the Town Supervisor is required to sign off on the forms listed in the Diligence letter on behalf of the Town;

NOW, THEREFORE, BE IT;

RESOLVED that the Supervisor is authorized to execute a contract with the Dormitory Authority State of New York and any other contracts, documents, and instruments necessary to bring about the Project and fulfill the Town's obligations under funding award.

Resolution #10/1-2025 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

Resolution to accept the window and door replacement design plan for the Town of Sheridan Highway Building. Therefore, be it resolved on motion of Councilwoman Yerico, and seconded by Councilman White to approve the design plan and move the project forward to the bidding phase. Resolution #11/1-2025 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

Resolution to place the Sheridan Highway Building Window Replacement Project out to bid, bids to be advertised on January 20th 2025 and returned to the Sheridan Town Clerk's office no later than 2 P.M. on February 4th, 2025 at which time the bids will be opened. The Sheridan Town Board will review the bids at a later date.

Therefore, be it resolved on a motion from Councilman Sutton and seconded by Supervisor Wik to move the project to bid and follow the timeline for reviewing and awarding the project. Resolution #12/1-25 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

Resolution to hire AMD Environmental Consultants Inc. to provide an asbestos and PCB survey of the caulk on the existing windows and doors at the Sheridan Highway barn for the window replacement program.

Whereas, AMD Environmental Inc. is the low bid with a price of \$1,400.00 for a PCB and asbestos survey of the windows and doors at the Sheridan Highway barn.

Therefore, be it resolved on a motion by Supervisor Wik, and seconded by Councilman White to hire AMD Environmental Consultants Inc. for the asbestos survey testing. Resolution #13-1/2025 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

Councilwoman Yerico made a motion to accept the resignation of the Court Clerk and advertise for the position. Resolution #14/1-2025 passed with a unanimous vote of "aye".

Councilwoman Yerico made a motion to renew our membership with the Southern Tier West Local Government and Community Assistance Program. Basic membership at a cost of \$200, and website maintenance at a cost of \$400. Supervisor Wik seconded the motion. Resolution #15/1-2025 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

Supervisor Wik made a motion enter into a contract with Municipal Solutions for the formation of Water District #4. Councilwoman Yerico seconded the motion. Resolution #16/1-2025 passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", Councilman Feinen votes "aye" Councilman White votes "aye", and Supervisor Wik votes "aye".

Supervisor Wik made a motion to approve the proposal from CPL Architecture to provide engineering and construction management for District #4, a total cost of \$50,000. Councilwoman Yerico

seconded the motion. Resolution #17-1/2025 passed with the following roll-call vote: Councilwoman Yerico votes “aye”, Councilman Sutton votes “aye”, Councilman Feinen votes “aye” Councilman White votes “aye”, and Supervisor Wik votes “aye”.

Councilwoman Yerico made a motion to reimburse the Health Insurance Costs of the Highway Superintendent for certain medical insurance costs for the year 2024. Councilman White seconded the motion. Resolution #18/1-2025 passed with the following roll-call vote: Councilman Sutton votes “aye”, Councilman Feinen votes “aye” Councilman Wik votes “aye”, and Supervisor Walker votes “aye”.

ANNOUNCEMENTS:

Next Workshop meeting will be January 29th at 7 PM.

Next Board meeting February 12th at 7 PM.

As there was no further business or discussion, Councilwoman Yerico made a motion to adjourn the meeting. Councilman White seconded the motion. Motion carried at 8:22 PM.