

January 10, 2018

Supervisor Walker opened the Meeting of the Sheridan Town Board at 7:00 PM in the Community Center. Those present: Councilwoman Yerico, Councilmen Feinen, Wik, and Sutton, Highway Superintendent Feinen.

Councilman Sutton led the Pledge of Allegiance.

The regular meeting was called to order and Mr. Walker opened the floor to the audience. No questions or comments were offered.

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

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

After having reviewed the bills, Councilman Feinen made a motion to pay all outstanding bills in all funds. Councilwoman Yerico seconded the motion. **Resolution #3-1/18** passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Wik votes "aye", Councilman Feinen votes "aye", Councilman Sutton votes "aye", and Supervisor Walker votes "aye".

CORRESPONDENCE:

From Cruise Hastings a letter asking the Town of Sheridan to consider building a free library and put it in the Chautauqua Cattaraugus library system.

From the Office of the State Comptroller, requesting a review of information for town officials.

From Southern Tier West Regional Planning and Development Board, a Community Assistance Program (CAP) annual Municipal Membership campaign. They provide local government services such as the Annual Local Government Conference, Planning and Zoning Training, Records Management Program, and other technical resources. Basic Membership is \$150.

MONTHLY REPORTS:

Justices Romer & Foley report 8 Penal Law cases, 1 Transportation Law case, 3 Environmental Conservation Law case, and 210 Vehicle and Transportation Law cases for the month of December. A total of \$29,772.03 was collected and turned over for distribution.

Code Enforcement Officer Crowell reports for the month of December: 4 Building permit applications received, 6 certificates of occupancy, 1 certificate of compliance, 11 inspections on construction, 7 public safety inspections, 1 complaint was investigated, 1 notice of violation, 25 miles traveled and 72 hours worked. A total of \$535.00 was collected in fees.

Highway Superintendent Feinen reports 854.25 total hours worked in Dec:

**104 hours on general repair

** 119 hours of shop work

** 81 hours off

** 550.25 hours of snow removal

** 182.25 hours of overtime

Plow, Plow and then Plow more. The DPF crew put new springs on truck #58, mixed salt and sand and got the yellow sterling finally back in service plowing.

Town Clerk Schafer reports a total of \$257.00 was collected in the month of Dec. \$227.00 was turned over to the General Fund and \$30.00 total was sent out to NYS Dept of Ag & Markets for dog licenses. Annual report from Town Clerk was received.

Dog Control Officer Purol reports one call answered from the Sheriff's Dept about a dog running at large, owner was contacted. One welfare check and five follow-ups on unlicensed dogs.

COMMITTEE REPORTS:

None

OLD BUSINESS:

We are looking into logging the Town Farm and talking more with the individual doing the footwork. It should work out well for the town if all can be arranged well.

NEW BUSINESS:

Councilwoman Yerico made a motion for a public hearing on Fire Protection Contract for Fire Protection District #1. Councilman Sutton seconded the motion. **Resolution #4-1/18** passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Wik votes "aye", Councilman Feinen votes "aye", Councilman Sutton votes "aye", and Supervisor Walker votes "aye".

Councilman Wik made a motion we accept the Cash Management and Procurement Policy. Councilman Feinen seconded the motion. **Resolution #5-1/18** passed with the following roll call vote: Councilwoman Yerico votes "aye", Councilman Wik votes "aye", Councilman Feinen votes "aye", Councilman Sutton votes "aye", and Supervisor Walker votes "aye".

ANNOUNCEMENTS:

The Town Board meetings will not be held on the 2nd Wednesday of the Month and the Town Workshop meetings will be held on the 4th Wednesday of the Month.

Next Workshop meeting: Jan 24th at 7:00pm in the Supervisor's office.

All town officers and departments will be closed on Monday, January 15 in observance of Martin Luther King Day.

As there was no further business or discussion, Councilwoman Yerico made a motion to adjourn the meeting. Councilman Wik seconded the motion. Motion carried at 7:16 PM.

Respectfully submitted,

Rebecca Schafer, Town Clerk