

THOSE PRESENT: Super C/ C/ C/ C/ Atty Acct Supt CEO
Residents _____ Visitors _____ Reporters _____

PLEDGE OF ALLEGIANCE: led by

REGULAR MEETING OPENED: @ ____:_____ PM

STATEMENTS FROM THE FLOOR (3 MINUTES MAX EACH):

A.

B.

C.

APPROVAL OF MINUTES OF LAST MONTH'S REGULAR MEETING:

C/ moved C/ seconded

ACCEPT FINANCIAL REPORT: C/ moved C/ seconded

APPROVAL TO PAY BILLS: C/ moved C/ seconded

*****Resolution #22-3/2023** to pay General fund voucher numbers 25 through 60 for a total of \$44,224.45, and Highway fund voucher numbers 23 to 32 for a total of \$13,264.85.

CORRESPONDENCE:

Chautauqua County Visitors Bureau: Letter regarding distribution, copies of the Travel Guide, and two window clings with QR Codes. Window Cling was placed on the Town Clerk's door.

MONTHLY REPORTS:

JUSTICES ROMER AND SZUMIGALA report 242 Vehicle and Traffic Law cases received, 256 disposed of, 6 Penal Law received, 1 disposed of; 1 Tax Law case received, 1 New York Codes Law disposed of; 1 Environmental Conservation Law disposed of; for the month of February. A total of \$29,824.00 was collected and turned over for distribution.

CODE ENFORCEMENT OFFICER CROWELL reports 3 building permit applications, 6 certificates of occupancy, 13 inspections on construction, 3 public safety inspections, 3

investigations on complaints, and 1 notice of violation. 62 miles travelled, 100 hours worked, and took in a total of \$1,935.00.

HIGHWAY SUPERINTENDENT FEINEN reports crews plowed snow, mixed salt and sand, chopped brush in ROW – including in the Town of Dunkirk. Fixed shoulders on Miller Rd. Got the 10 wheeler back after being down for a year, fixed the wiring issues. Fixed a sink hole on Walnut Rd. (temp. fix). Hosted the Chautauqua County Highway Superintendents February meeting at the Sheridan VFW. Met with David Spann and his staff at SHP to address the erosion problems we are having. They will be writing up a report and an action plan. We have a great chance of getting a grant to cover most of the work!

TOWN CLERK SCHAFER reports a total of \$284.00 taken in for the month of February. \$237.50 was turned over to the General Fund, \$24.00 was sent out to NYS Department of Ag and Markets for dog licenses, and \$22.50 was sent out to the Department of Health for marriage licenses.

COMMITTEE REPORTS:

North County Water:

Sheridan Bay Park:

Community Center:

OLD BUSINESS:

NEW BUSINESS:

Town board to review Short Term Rental Law

Resolution #23-3/2023 To hold a public hearing at 7:00 pm in the Community Center 2777 Route 20, Sheridan, NY 14135, April 12th, 2023, in regards to the Short Term Rental Law.

Motion_____ Seconded_____

Resolution #24-3/2023 The Town of Sheridan Board directs the Town of Sheridan Planning Board to review the site plan and Special Use Permit Application for compliance

with the standards set forth in Local Law #2-2017 and make a formal report to the Town Board on their findings. Submitted by Erie Coast Solar LLC wishing to install at 2.2 MW large scale commercial power generation facility.

Motion_____ Seconded_____

Resolution #25-3/2023 The Town of Sheridan Board will review the Environmental Assessment Document and complete Part 2 of EAF to determine the Environmental Significance of the project. Upon determination of significance a public hearing will be scheduled to entertain public comments. Regarding the long Environmental Assessment Form completed by Erie Coast Solar LLC.

Motion_____ Seconded_____

Resolution #26-3/2023 that the Sheridan Town Board delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following elected or appointed municipal office(s) or employment position title(s): Town Clerk and/or Grant Administrator.

Motion_____ Seconded_____

ANNOUNCEMENTS:

Next Workshop meeting March 22nd at 7pm.

Next Board meeting April 12th at 7:15 pm.

ADJOURNMENT: C/ moved C/ seconded Carried at : PM