

REGULAR MEETING  
SHERIDAN VILLAGE COUNCIL  
March 8, 2022

The regular meeting of the Sheridan Village Council was called to order at 7:00 p.m. by President McKay

Pledge of Allegiance

Present: President McKay, Trustees; Edelman, McDougall, Scott, Sisson, Wyckoff McFarland.

Absent: Trustee Wagner

Guest: Kris Thwaites, Sheridan's Representative & Treasurer of White Pine Library and Glenn Ritter.

Public Comment: Kris Thwaites was giving the annual update on White Pine Library, mentioning that most programs are back up and running, they offer many items to rent or loan out besides books, including hot-spots, bikes and telescopes. They are currently looking to hire a contractor to complete their new library location.

Trustee McDougall moved to accept the agenda as presented, Trustee Edelman offered support. All yeas, motion carried.

Trustee Wyckoff McFarland moved to approve the minutes of the February 8, 2022, regular meeting, Trustee McDougall offered support. All yeas, motion carried.

Council reviewed paid bills as of March 2, 2022, Trustee Edelman moved to approve, Trustee Scott offered support. All yeas, motion carried.

Council reviewed unpaid bills, Trustee McDougall moved to approve payment of unpaid bills, Trustee Wyckoff McFarland offered support. All yeas, motion carried.

Council reviewed the Treasurer's Report for month ending January 31, 2022. Trustee McDougall moved to approve the treasurer's report, Trustee Sisson offered support. All yeas, motion carried.

Ed Lingeman, Village Superintendent/Street Administrator – reported that the new Community Center generator would be ready to start up tomorrow.

Dan Wickes, Assistant Village Superintendent- nothing to add

Kathy Sanders, Village Clerk –reported water bills remaining to collect are less that \$1000. Budget Hearing notice will be published in Wednesday's Daily News. MML's LPP Application has been completed. Working of the Workers Compensation Audit. Newsletter is ready. Jan & I will be getting a presentation for the GovCard through Rural Water, on Monday the 14<sup>th</sup>. Attended a webinar regarding ADAR/IRT reporting.

Asking if we need to do anything for Goose Roundup. Trustee Wyckoff McFarland asked about the Farm Market, and suggested adding it to the newsletter. MaKala then suggested we add a notice that the Community Center now offers a projector, screen and WIFI for presentations.

Janice Jourdan, Village Treasurer- reported the 2022-23 Budget is looking good. Currently working on getting registered to report the ARPA funds.

Steve VanHolstyn, Code Enforcement Officer – absent, no report (he had emailed that he would be willing to begin regular work April 1)

McKala Roberts, Community Center Custodian –asking about the “dance floor” and renters that we hold over their cleaning deposit.

#### Committee Reports:

Budget – Amendments were presented, Trustee Scott moved to approve all amendments as presented, Trustee McDougall offered support. All ayes, motion carried.

Community Center – no report

IT – still needs to get with Point Broadband to update our lease agreement.

Ordinance - no report

Personnel – Trustee Wyckoff McFarland reported they had not reviewed the employee’s self-assessments as Trustee Wagner has been out of town.

Property/Projects – the Hospital had received the estimates for moving our infrastructure and the estimated value of the property according to Andy Ross. Expecting to hear from them soon.

#### OLD BUSINESS:

- Cannonsville Critters proposal is \$130 per feral cat up to 50 cats to be captured, checked, fixed and returned.
- Ed had spoke with Mr. about the Farm lease he is interested in renting for the same price as last year, he would like to look the ground over since the work at the sewer ponds did not allow him to harvest in the fall.

#### NEW BUSINESS

- Ed would like to make Sherman Street a Major Road, he needs to complete some paperwork and will need to have a Resolution approved.
- Sealed Bids for the older standby generators were opened at 3pm this afternoon. Bids were reviewed by council. Trustee Scott moved to award Paul Sefton the bid of \$2500 for both generators, support was offered by Trustee Edelman. All ayes, motion carried.

Motion to adjourn by Trustee McDougall, supported by Trustee Scott. Meeting adjourned at 7:35 pm.

**Budget Hearing** will be held March 22, 2022, at 7pm with the Annual Meeting to follow.

**Next Regular Meeting**, April 12, 2022, at 7pm

Kathy Sanders,  
Village Clerk