

MINUTES
TOWN MEETING
OCTOBER 13, 2018

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
JAMES REILLY ELECTED MODERATOR

- RESOLUTION NO. 1: RESOLVED to approve the Annual Report of the Board of Selectmen, Board of Education, Tax Collector, and any other officer or organization having a report to offer. Motion made by Roger Oppenheimer and seconded by Robert Ostrosky. The annual report was explained by First Selectman Lowe and after discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 2: RESOLVED to authorize the Town of Sherman to purchase an emergency defibrillator for the resident state trooper's office, expenditure not to exceed \$2,000 from the Capital Non-Recurring fund. Motion made by Roger Oppenheimer and seconded by Robert Ostrosky. The motion was explained by Roger Oppenheimer and after discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 3: RESOLVED to authorize the Town of Sherman to purchase a Magnegrip exhaust system (total price of \$70,000 with an 80%/20% split – Town 80%, SVFD 20%) for the SVFD parking bays, not to exceed \$56,000 as the town's expenditure from the Capital Non-Recurring fund. Motion made by First Selectman Lowe and seconded by Robert Ostrosky. The motion was explained by Chad Beatty from the SVFD and after discussion, the motion CARRIED by a show of cards.
- RESOLUTION NO. 4: RESOLVED to authorize an expenditure not to exceed \$4,500 for Charter Hall Key Reader and Fobs, from the Capital Non-Recurring Fund. Motion made by Robert Ostrosky and seconded by Liz LaVia. The motion was explained by First Selectman Lowe and after discussion CARRIED by a show of cards.
- RESOLUTION NO.5: RESOLVED to approve the Elderly Tax Deferment Plan effective November 1, 2018. The motion was made by Stanley Greenbaum and seconded by Eric Holub. The motion was explained by Eric Holub. After discussion by the First Selectman, Assessor, etc. it seemed to be the sense of the meeting that this should be brought up at some future time when the information was made available in a more timely manner. The motion was DEFEATED by a count of three (3) in favor and eight (8) against.

The meeting adjourned at 10:30 A.M.

ATTEST:


TOWN CLERK