

MINUTES  
TOWN MEETING  
AUGUST 25, 2018

PLEDGE OF ALLEGIANCE  
WARNING READ BY ASSISTANT TOWN CLERK  
BOB OSTROSKY ELECTED MODERATOR

- RESOLUTION NO. 1: Resolved to authorize the Town of Sherman to enter into a lease agreement with T-Mobile Northeast LLC at 2 Taber Road for hosting telecommunications equipment. Motion made by Stephanie Warren and seconded by Roger Ireland. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 2: Resolved to authorize the Town of Sherman to enter into an addendum to the lease between The Town and Full Circle Farming/John Motsinger to facilitate the T-Mobile LLC/Town of Sherman lease agreement. Motion made by Bill McCann and seconded by Gertrud Berger. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 3: Resolved to authorize an amount not to exceed \$8,000 from the Happy Acres Farm restricted fund to hire Hudson Valley Preservation to assess Happy Acres barn repairs. Motion made by Ann Chiamonte and seconded by Roger Ireland. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 4: Resolved to authorize an amount not to exceed \$6,000 from the Happy Acres Farm restricted fund to hire Fire Tower Engineered Timber for engineering services associated with Happy Acres barn repairs. Motion made by Stephanie Warren and seconded by Bill McCann. After discussion the motion CARRIED by a show of cards.

The meeting adjourned at 10:55 a.m.

ATTEST: \_\_\_\_\_  
ASSISTANT TOWN CLERK