

REGULAR MEETING

June 13, 2022

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on June 13, 2022. Present were Mayor W. Vineall, Commissioners D. Hyle, J. Shay, City Manager B. Lovett and City Clerk M. Holmes.

MINUTES

Motion was made by J. Shay and seconded by D. Hyle that the minutes of the previous meeting be approved as written.

AYES: Hyle, Shay, Vineall

BILLS

Motion was made by J. Shay and seconded by D. Hyle that the following bills be approved for payment and W. Vineall be authorized to sign the warrant.

Fund	Warrant No.	Date	Dollars
City Claims on	11	6/13/2022	\$ 112,566.85
Sewer Claims on	11	6/13/2022	\$ 831,783.20
P&L Claims on	11	6/13/2022	\$ 19,879.58
Trust & Agency Claims on	11	6/13/2022	\$1,250.00

AYES: Hyle, Shay, Vineall

CAC POLE/STORAGE BARN

B. Lovett reported that he has engineered plans for a pole/storage barn for the CAC that was budgeted in 2022. He is seeking authorization to go out to bid for its construction. Motion was made by J. Shay and seconded by D. Hyle to go to bid for the construction of the pole/storage barn.

AYES: Hyle, Shay, Vineall

RATE REVIEW

M. Holmes reported that the Utility Board has been discussing with him the undertaking of a rate review. Holmes noted that the process can take up to 12-15 months and then in light of the last one being done in 2013-14 and the turnaround of it the board would like to start the process sooner rather than later.

The following motion was offered by J. Shay and seconded by D. Hyle that:

Rate Review (Cost of Service Study)

WHEREAS, the City of Sherrill completed and implemented its most recent rate review in 2014, and;

WHEREAS, the City of Sherrill's electric fund is more than financially viable but has had operating losses the past couple of years, and;

WHEREAS, there have been many factors that have changed since the last cost of service study and rate design, and

WHEREAS, the City of Sherrill Commission and City of Sherrill Power & Light Board of directors desire to address the rates sooner rather than later, knowing that the process from commencement to implementation is a lengthy process, and

WHEREAS, the City administration has spoken with the New York Power Authority and addressed the process and timing of such,

NOW THEREFORE IT BE RESOLVED that the City of Sherrill is officially reaching out to the New York Power Authority with the formal resolution for the request of a rate review and cost of service study to be scheduled and start immediately, and;

FURTHER RESOLVED that the City comptroller shall deliver a certified copy of this resolution to the New York Power authority as the preliminary step in the Rate Review process.

Commissioner Dixon Absent
Commissioner Hubbard Absent
Commissioner Hyle Voting AYE
Commissioner Shay Voting AYE
Mayor Vineall Voting AYE

Motion was made by J. Shay and seconded by D. Hyle to adjourn.

AYES: Hyle, Shay, Vineall

Michael Holmes
City Clerk