

REGULAR MEETING

August 22, 2022

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on August 22, 2022. Present were Mayor W. Vineall, Commissioners T. Dixon, P. Hubbard, D. Hyle, City Manager B. Lovett and City Clerk M. Holmes.

MINUTES

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

AYES: Dixon, Hubbard, Hyle, Vineall

BILLS

Motion was made by P. Hubbard 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	15	8/22/2022	\$ 76,827.30
Sewer Claims on	15	8/22/2022	\$ 324,902.68
P&L Claims on	15	8/22/2022	\$ 186,346.91
Trust & Agency Claims on	15	8/22/2022	\$1,250.00

AYES: Dixon, Hubbard, Hyle, Vineall

2022-23 COURT SECURITY CONTRACT

M. Holmes reported that he has received the 2022-23 Court Security Contract authorizing up to \$1,150 for reimbursement. A motion was made by T. Dixon and seconded by P. Hubbard to authorize the City manager to execute the 2022-23 Court Security Contract.

AYES: Dixon, Hubbard, Hyle, Vineall

WWTP PROJECT – NORTH SIDE SEWER PORTION

B. Lovett reported that Green Mountain Pipeline Services has substantially completed their portion of the WWTP project. They are working with Barton & Loguidice to complete the remaining punch list items. Motion was made by D. Hyle and seconded by P. Hubbard to authorize the mayor to acknowledge the Notice of Substantial Completion – Contract #1C.

AYES: Dixon, Hubbard, Hyle, Vineall

WWTP – CHANGE ORDER #4

B. Lovett reported on the WWTP project #1A (Main) there was a budget and bid for Material Testing and NYS Structural Special Inspections of \$11,500. There were issues during construction progress that caused additional testing of materials. Motion was made by T. Dixon and seconded by D. Hyle to amend the contract and come raise the testing services allowance from \$11,500 to \$30,000.

AYES: Dixon, Hubbard, Hyle, Vineall

SET PUBLIC INPUT SESSIONS
ROUTE 5 CORRIDOR SIDEWALK PROJECT

B. Lovett reported that Delta Engineering has completed the preliminary design phase of on the Route 5 Sidewalk Project that the City received a grant for. Lovett has talked to all the commercial businesses along the project and a public hearing for input if any is required for the balance of the public. A motion was made by T. Dixon and seconded by D. Hyle to set a public input session for Monday, September 12, 2022, at 7:15 p.m.

AYES: Dixon, Hubbard, Hyle, Vineall

Motion was made by D. Hyle and seconded by P. Hubbard to adjourn.

AYES: Dixon, Hubbard, Hyle, Vineall

Michael Holmes
City Clerk