

REGULAR MEETING
February 27, 2023

A regular meeting of the Sherrill City Commission was held at noon. on February 27, 2023. Present were Mayor W. Vineall, Commissioners T. Dixon, P. Hubbard, 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: Hubbard, Hyle, Shay, Vineall

ABSTAIN: Dixon

BILLS

Motion was made by P. Hubbard and seconded by J. Shay 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	4	2/27/2023	\$ 55,600.21
Sewer Claims on	4	2/27/2023	\$ 134,899.12
P&L Claims on	4	2/27/2023	\$ 201,260.27
Trust & Agency Claims on	4	2/27/2023	\$1,250.00

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

FORMER ALASKAN OIL PROPERTY

B. Lovett reported that the contractor for the DEC is almost complete with the cleanup of the contaminated property on Route 5 that the City owns from tax foreclosure. The City is still waiting for word from the DEC on the next steps for the disposal of the property. The agreement with the State and DEC was that the City had to sell the property to get in back on the tax roll and that the proceeds would be split with the DEC/State of New York. Ultimately the Commission will authorize its sale.

RESOLUTION FOR KEVIN MUMFORD

Kevin Mumford was not able to be present at the City Commission Meeting but passed along his appreciation and asked that the presentation not be held up until a future date.

The following motion was made by J. Shay and seconded by P. Hubbard:

WHEREAS, Kevin Mumford has worked for the City of Sherrill for almost thirty-four (34) years, the last seven (7) as Waste Water Treatment Plant Superintendent, and

WHEREAS, through his dedication to his career the City has benefited considerably, and

WHEREAS, Kevin Mumford has chosen to retire from the City of Sherrill on June 24, 2022, and

NOW, THEREFORE, BE IT RESOLVED, that a suitable plaque be obtained and the following words be inscribed upon it:

In recognition and with grateful appreciation for outstanding interest and performance rendered to the City of Sherrill for 34 years, including the last 7 years as Wastewater Treatment Plant Superintendent for the City of Sherrill, State of New York this plaque is hereby presented to:

Kevin Mumford
February 27, 2023

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

CITY TAXES

Motion was made by J. Shay and seconded by T. Dixon to authorize the City Clerk under sections 93 & 94 of the City Charter to receive and collect the 2023 City Property taxes.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

WWTP PROJECT CHANGE ORDERS

B. Lovett presented two no cost change orders for the Wastewater Treatment Plant project. The #3 change order was for an extension of time for the Spencer Electric substantial completion date from January 27, 2023, with a final payment of February 27, 2023, to a September 1, 2023, substantial completion date with a final payment date of October 1, 2023. The #4 change order was an extension of time for Bongiovanni substantial completion date from January 27, 2023, with a final payment of February 27, 2023, to a March 24, 2023, substantial completion date with a final payment date of April 24, 2023. Motion was made by T. Dixon and seconded by J. Shay to authorize the Mayor to execute the document.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

Motion was made by J. Shay and seconded by T. Dixon to adjourn.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

Michael Holmes
City Clerk