

REGULAR MEETING

June 12, 2023

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on June 12, 2023. Present were Mayor B. Vineall, Commissioners T. Dixon, P. Hubbard, D. Hyle, J. Shay and City Manager B. Lovett and City Clerk M. Holmes.

MINUTES

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

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

BILLS

Motion was made by P. Hubbard and seconded by T. Dixon 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	6/12/2023	\$ 89,727.16
Sewer Claims on	11	6/12/2023	\$ 27,420.12
P&L Claims on	11	6/12/2023	\$ 24,962.89
Trust & Agency Claims on	11	6/12/2023	\$1,250.00

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

SALE OF SURPLUS PROPERTY – ROUTE 5 FORMER ALASKAN OIL

B. Lovett reported that there was one bid on the Route 5 property that was the site of the old Alaskan Oil and that was recently cleared of its contamination status by the NYS DEC. Under the agreement the City will have to share the proceeds with the state. Lovett reported that the one bid was for \$14,000 Sean Redman, the adjacent property owner. Motion was made by T. Dixon and seconded by J. Shay to accept the bid for the property.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

NYS COURT SECURITY CONTRACT 2023-24

The City has received the 2023-24 Court Security contract with the NYS Unified Fifth District Court to provide security for City Court. Motion was made by T. Dixon and seconded by D. Hyle to approve the contract and authorize B. Lovett to sign it on behalf of the City.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

ONX3 WAREHOUSE PROJECT SEQRA RESOLUTION

ONX3, owner of the Silver City Industrial Park is in the process of constructing a warehouse for a new and/or existing tenant. After reviewing the short form, the following resolution was offered by commissioner T. Dixon and seconded by commissioner D. Hyle, to-wit:

BE IT RESOLVED by the City Commission of the City of Sherrill, Oneida County, as follows:

Section 1. It is hereby determined that the City Commission adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof and completed a coordinated review.

Section 2. It is hereby determined that the project described in Section 3 hereof is an Unlisted Action which, it has been determined will not have a significant adverse impact upon the environment, as provided in the short environmental assessment form attached hereto and hereby made a part hereof.

Section 3. The demolition of an existing 5,200 sq. ft. brick building and re-use the existing building slab and associated foundation to erect a 63,300 sq. ft. warehouse building. The new warehouse will provide 9 tractor trailer loading/unloading docs and 7 employee parking spaces.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Commissioner Dixon voting aye
Commissioner Hubbard voting aye
Commissioner Hyle voting aye
Commissioner Shay voting aye
Mayor Vineall voting aye

SALE OF SURPLUS PROPERTY – WWTP PUMPS

B. Lovett reported that there are two pumps at the wastewater treatment plant that are 20+ years old but new and were purchased for back up at some point. With the completion of the rehabilitation project, they are no longer needed and deemed surplus. Motion was made by T. Dixon and seconded by J. Shay to sell the surplus pumps on Auctions International.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

WWTP PROJECT CHANGE ORDER #5

Holmes reported that he has received a change order for the WWTP project and is basically a reconciling change order. There is no cost, and the change order reduces the project by \$11,750.73. Motion was made by J. Shay and seconded by D. Hyle to authorize the change order and authorize the Mayor to execute it.

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