REGULAR MEETING November 13, 2023

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on November 13, 2023. Present were Commissioners D. Hyle, P. Hubbard and City Manager B. Lovett and City Clerk M. Holmes.

MINUTES

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

AYES: Hyle, Hubbard, Vineall

BILLS

Motion was made by D. Hyle and seconded by P. Hubbard 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	20	11/13/2023	\$110,753.19
Sewer Claims on	20	11/13/2023	\$51,060.15
P&L Claims on	20	11/13/2023	\$19,190.46
Trust & Agency Claims on	20	11/13/2023	\$1,250.00

AYES: Hyle, Hubbard, Vineall

CITY ELECTION RESULTS

M. Holmes shared the election results with the City Commission for the commissioner results. The top three vote getters will begin a term January 2024.

Chris Niles	490
Becca Piccola	487
Kevin Sayles	461
Charles Rose	304

AUTHORIZE RENEWAL OF INCREMENTAL POWER CONTRACT

M. Holmes reported that the City's agreement with the New York Power Authority (NYPA) to purchase incremental power on behalf of the City expires 12/31/2023. The new proposed contract to purchase incremental power for the City once we exceed our hydro power allotment. The new contract will run through December 3, 2026. Motion was made by D. Hyle and seconded by P. Hubbard to authorize the City Comptroller to execute.

AYES: Hyle, Hubbard, Vineall

ROUTE 5 TAP PROJECT (PEDESTRIALN SAFETY CORRIDOR)

B. Lovett reported that engineering is complete for the Rte. 5 sidewalk grant project. The project will be funded by a grant from NYS at 80% with a 20% city match in funds. Motion was made by D. Hyle and seconded by P. Hubbard that the City go out to bid on the project.

AYES: Hyle, Hubbard, Vineall

GARBAGE CONTRACT

B. Lovett reported that the garbage collection contract with Bliss Environmental expires December 31, 2023, but that the City has the right for two one-year renewals. Lovett is satisfied with the services and is looking for authorization to extend the contract until December 31, 2024. A motion was made by D. Hyle and seconded by P. Hubbard to extend the contract until December 31, 2024.

AYES: Hyle, Hubbard, Vineall

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

AYES: Hyle, Hubbard, Vineall

Michael Holmes City Clerk