

REGULAR MEETING

December 27, 2023

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

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	23	12/27/2023	\$23,670.54
Sewer Claims on	23	12/27/2023	\$22,399.41
P&L Claims on	23	12/27/2023	\$84,433.47
Trust & Agency Claims on	23	12/27/2023	\$1,250.00

AYES: Dixon, Hubbard, Shay, Vineall

ROUTE 5/SHERRILL ROAD TRAFFIC SIGNAL

Brian Lanz, 601 W. Hamilton Ave. was present and inquired to the Commission on the possibility of getting a turn arrow at the light at Route 5 and Sherrill Road. He noted that at certain times of the day you could wait two or three traffic light cycles. B. Lovett responded to Lanz that it was New York State DOT controlled but he would be happy to inquire to the feasibility.

WWTP PROJECT – CHANGE ORDER #6

B. Lovett presented change order #6 for the wastewater treatment plant project. This was for engineering for concrete reinforcement of some of the mechanicals that failed after the project. The work was warranty work but there was engineering design work necessary. Motion was made by J. Shay and seconded by T. Dixon to authorize the mayor to execute the change order.

AYES: Dixon, Hubbard, Shay, Vineall

POLE ATTACHMENT WITH SLIC NETWORK SOLUTIONS

B. Lovett requested the mayor to be authorized to execute the pole attachment agreement with SLIC Network Solutions to bring a fiber network for alternatives for the Sherrill residents for internet. Motion was made by T. Dixon and seconded by J. Shay to authorize the mayor to execute the agreement on behalf of the City.

AYES: Dixon, Hubbard, Shay, Vineall

Motion was made by J. Shay and seconded by P. Hubbard to adjourn.

AYES: Dixon, Hubbard, Shay, Vineall

Michael Holmes
City Clerk