REGULAR MEETING April 22, 2024

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on April 22, 2024. Present were Mayor W. Vineall, Commissioners C. Niles, B. Piccola, J. Shay, City Manager B. Lovett and City Clerk M. Holmes.

MINUTES

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

AYES: Niles, Piccola, Shay, Vineall

BILLS

Motion was made by B. Piccola 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	8	4/22/2024	\$ 37,450.13
Sewer Claims on	8	4/22/2024	\$ 6,324.38
P&L Claims on	8	4/22/2024	\$ 118,408.51
Trust & Agency Claims on	8	4/22/2024	\$ 1,250.00

AYES: Niles, Piccola, Shay, Vineall

CDL DRUG TESTING CONTRACT

B. Lovett noted that Jefferson-Lewis County BOCES has provided a formal contract to perform the CDL required drug testing that the City has to perform. The contract formalizes what has been done previously by Jefferson-Lewis County BOCES. A motion was made by C. Niles and seconded by B. Piccola to authorize the City Manager to execute the contract.

AYES: Niles, Piccola, Shay, Vineall

SALE OF P&L PICK-UP & PHONE SYSTEM

B. Lovett reported that the high bid for the pick-up truck and the old city hall phone system on Auctions International was \$38,800 and \$67.50 respectively and it is his opinion that they should be accepted. Motion was made by J. Shaw and seconded by C. Niles to approve the high bids for the sale of the two items.

AYES: Niles, Piccola, Shay, Vineall

COURT SECURITY CONTRACT

M. Holmes reported that he has received the April 1, 2024 – March 31, 2029, court security contract from the NYS Fifth Judicial District. He is looking for approval for the five-year contract in addition to the initial year for coverage April 1, 2024 – March 31, 2025. Motion was made by B. Piccola and seconded by J. Shay that B. Lovett be authorized to execute on behalf of the City.

AYES: Niles, Piccola, Shay, Vineall

Motion was made by J. Shay and seconded by C. Niles to adjourn.

AYES: Niles, Piccola, Shay, Vineall

Michael Holmes City Clerk