

REGULAR MEETING

May 13, 2024

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on May 13, 2024. Present were Mayor W. Vineall, Commissioners C. Niles, B. Piccola, K. Sayles, J. Shay, City Manager B. Lovett and City Clerk M. Holmes.

MINUTES

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

AYES: Piccola, Sayles, Niles, 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	9	5/13/2024	\$ 154,262.53
Sewer Claims on	9	5/13/2024	\$ 16,553.90
P&L Claims on	9	5/13/2024	\$ 64,155.62
Trust & Agency Claims on	9	5/13/2024	\$ 1,250.00

AYES: Piccola, Sayles, Niles, Shay, Vineall

ROUTE 5 SIDEWALK PROJECT

B. Lovett reported that the New York State DOT has signed off and gave their approval for the city to bid the Route 5 project. The following bids were received for the project:

Company (Plan Holder)	Lump Sum Bid – Route 5 Project
Central Paving	\$1,404,615.00
Slate Hill Constructors, Inc.	\$1,263,843.75
Economy Paving Co., Inc.	\$1,319,993.39
Dolomite Products, Inc.	\$1,333,333.00

The City has earmarked the balance of its ARPA funds \$150,000. Additionally, the City was awarded \$800,000, in the form of a grant for the project and has been promised additional funds from Oneida County to help pay for the project. Motion was made by K. Sayles and seconded by B. Piccola to award the bid to the lowest bidder, Slate Hill Constructors, Inc.

AYES: Piccola, Sayles, Niles, Shay, Vineall

SURPLUS MISCELLANEOUS EQUIPMENT

M. Holmes reported that the fire department has been cleaning out the station and has a bunch of equipment and items that are no longer of use to them. Holmes distributed a list to the commission, among the items were two old generators, wheel chocks, hose tester, fittings and nozzles, etc. Homes said the fire department would assemble the items in a few lots for sale on Auctions International. Motion was made by J. Shay and seconded by C. Niles to declare the items surplus and allow for their sale on Auctions International.

AYES: Piccola, Sayles, Niles, Shay, Vineall

COMMISSIONER SAYLES STANDARD WORKDAY RESOLUTION

M. Holmes reported that Commissioner Sayles an optional employee for New York State retirement purposes has opted to join. Since he doesn't have a standard workday, one needs to be calculated per NYS retirement rules. He tracked his time for three months and Holmes calculated his standard workday and provided the resolution for the commission to adopt. It will be posted on the city website for 30 days and then sent to the state for certification. Motion was made by J. Shay and seconded by C. Niles to adopt the resolution and start the posting process.

AYES: Piccola, Sayles, Niles, Shay, Vineall

EQUIPMENT RESERVE FUND EXPENDITURES

M. Holmes reported that in January when the Equipment Reserve Fund Expenditure resolution was passed it was correct referring to \$265,000. However, the legal notice that went in the official newspaper had a typo of \$65,000. Holmes asked the commission for consideration in passing the resolution again so that the legal notice could reflect the proper not to exceed amount, \$265,000 for the new sweeper.

Motion was made by J. Shay and seconded by C. Niles to accept the following resolution:

RESOLUTION AUTHORIZING THE CITY COMPTROLLER
TO EXPEND FUNDS FROM THE CITY'S EQUIPMENT RESERVE FUND, SUBJECT
TO A PERMISSIVE REFERENDUM

The City Commission of the City of Sherrill, duly convened in regular session, does hereby resolve, pursuant to the provisions of Section 6-c of the General Municipal Law that the City Comptroller of said city be, and he hereby is, authorized and directed to transfer and expend from the Equipment Reserve Fund of said city, duly established on March 23, 1981, (a) a sum not to exceed \$265,000 of the principal and accumulated interest in said fund for a street sweeper based on specifications prepared therefore by the City Manager.

This resolution shall be subject to a permissive referendum, as permitted by law.

AYES: Piccola, Sayles, Niles, Shay, Vineall

Motion was made by J. Shay and seconded by K. Sayles to adjourn.

AYES: Piccola, Sayles, Niles, Shay, Vineall

Michael Holmes
City Clerk