

REGULAR MEETING

May 28, 2024

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on May 28, 2024. Present were Deputy Mayor J. Shay, Commissioners B. Piccola, K. Sayles, City Manager B. Lovett and City Clerk M. Holmes.

MINUTES

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

AYES: Piccola, Sayles, Shay

BILLS

Motion was made by B. Piccola and seconded by K. Sayles that the following bills be approved for payment and W. Vineall be authorized to sign the warrant.

<b>Fund</b>	<b>Warrant No.</b>	<b>Date</b>	<b>Dollars</b>
City Claims on	10	5/28/2024	\$ 19,268.52
Sewer Claims on	10	5/28/2024	No Claims
P&L Claims on	10	5/28/2024	\$ 114,518.24
Trust & Agency Claims on	10	5/28/2024	\$ 1,250.00

AYES: Piccola, Sayles, Shay

SALE OF SURPLUS PROPERTY

B. Lovett reported that the fire department now has the new chief's vehicle, 2024 Ford F150 pickup in service so the 2011 Tahoe is no longer needed. A motion was made by K. Sayles and seconded by B. Piccola to declare the Tahoe as surplus and authorize it to be sold on Auctions International.

AYES: Piccola, Sayles, Shay

**RESOLUTION NAMING OF RESPONSIBLE LOCAL OFFICIAL (RLO) AND EQUITABLE BUSINESS OPPORTUNITY (EBO) LOG-IN HOLDER FOR PURPOSES OF REPRESENTING THE CITY OF SHERRILL TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 5 SIDEWALK PROJECT**

The following resolution was offered by B. Piccola and seconded by K. Sayles that:

BE IT RESOLVED, that the City of Sherrill Commission authorizes the City Manager Brandon Lovett to be the Responsible Local Official (RLO) for purposes of representing the City of Sherrill to the New York State Department of Transportation for the Route 5 Sidewalk Project, project PIN number 2650.59

FURTHER RESOLVED, that Brandon Lovett is authorized to designate Michael Holmes, City Clerk, as the EBO log-in holder.

AYES: Piccola, Sayles, Shay

ABSENT: Niles, Vineall

SHERRILL-KENWOOD WATER DISTRICT

N. Richter, Chairman of the Sherrill-Kenwood Water District (SKWD) addressed the Commission. Richter explained how the water district is in the midst of a meter replacement program, transitioning to radio read meters similar to the electric meters the city is doing as well. They have been doing it for almost four years and still have four plus years to go using current budgeted appropriations as funding. They have applied for a grant two years in a row but were unsuccessful. Richter was aware that the City was allocated \$110,000 additional funds from Oneida County through the States slot revenue agreement with the Oneida Indian Nation. Richter was hopeful that the City may waive its "rent" payment from the SKWD for this year, only from 7/1 – 12/31/2024, so that the SKWD could utilize those funds (\$13,500) to purchase additional meters and get more of the project done. The City was receptive to the concept and would get back to the SKWD after the entire commission could weigh in on the consideration.

Motion was made by B. Piccola and seconded by K. Sayles to adjourn.

AYES: Piccola, Sayles, Shay

Michael Holmes  
City Clerk