AGENDA

03/21/2022 Village Board Meeting

Pledge of Allegiance Regular Meeting Present:

Guests -

Approval of Minutes

-Correct Motion #193/21-22 regarding Sherburne Arts Festival Pay Bills

-Police Report

-Resignation from Tyler Dexheimer as Police Officer PT

DPW, Water, Sewer

-Work in Progress -Award concrete bid for 2022-2023 -Award Auction International bids for police car, Trackless, and lawn mower -MEO position recommendation

Electric Supt. DuBois

-Work in Progress -Update on Fiber Infrastructure -Approval to apply for NYSERDA PON -Summer Hires

Trustees

Mayor Acee

-EMS Update

-Sherburne Little League opening day May 14th & request to re-do field -Proposal for Employee Health Care Plan Opt-Out Election/Hire MEO -Sherburne Big M Economic Loan Application -Kamal Packaging, LLC Economic Loan Application

Clerk-Treasurer Rogers

-Thank You from the Keith Family -Participation Agreement for Community Park & Youth Recreation -Park Maintenance Agreement -Annual Street Light transfer to General Fund \$44,466.00 for AUD -Sherburne American Legion request for Block Party June 3, 2022 -Annual Meeting – Monday, April 4, 2022 at 3:30 PM

Executive Session

-Credit/Financial Worthiness