

AGENDA

05/16/2022 Village Board Meeting

Pledge of Allegiance

Regular Meeting

Present:

Guests -

Approval of Minutes

Pay Bills

-When to Work \$330.00 Paid EMS scheduling software

Police Report

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DPW, Water, Sewer

-Work in Progress

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Electric Supt. DuBois

-Work in Progress

-Update on Fiber Infrastructure & Resolution w/NYPA for PILOT Fiber Project

-Create an additional Utility Assistant position at Civil Service

Trustees

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Mayor Acee

-EMS Update

-Chen. Cty. EMT Student Agreement & EMS ALS Assist/Intercept Agreement

-Resignation – Kenneth Ulrich – Basic Life Support Tech PT

-Approve Kenneth Ulrich & Hayden Scott – Advanced Life Support Tech PT

-Sherburne American Legion Memorial Day Parade at 11:00 AM

-Magro's parking lot lease annual renewal

-Request for Economic Loan from Jill Nelson

Clerk-Treasurer Rogers

-Electronic Bill Pay Proposal – Invoice Cloud/Harris

-Discuss annual HRA funding for 2022-2023

-Fuel Oil & Key Cards for 7/1/22-6/30/23

-Sherburne Library request to use Gaines Park for summer series

-Pool & Recreation

Executive Session

-Contract Negotiation