AGENDA-8/19/2024

Village of Sherburne Village Board of Trustees Meeting

Pledge of Allegiance

Regular Meeting

Present: Guests: Derek Wilcox-Delaware Engineering

Normal Business

- Approval of Minutes
- Pay Bills
- Police Report

DPW, Water, Sewer Supt. DuBois

- Work in Progress
 - o Update on Drainage project.
- EPG grant for I&I

Electric Supt. DuBois

- Work in Progress
- Town of Columbus and Town of Sherburne ConnectAll Phase 2
- Electric & DPW building driveway pavement
- New Hire

Trustees

Mayor Acee

- Fireworks Rotary letter of appreciation
- EMS Update
- UDAG Dawson Lagoe
- Madison County EMS Support for Permanent Certificate of Need

Clerk-Treasurer Van Althuis

- NYCOM Training
- Notice of Claim Real Property Tax Certiorari Proceeding
- Johnson Controls Fire Safety and Inspection Service Renewal Contract

Executive Session

Personnel/Wages/Possible Litigation/Contract Negotiations