

# AGENDA- 9/16/2024

## 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
  - Update on Drainage project.

### **Electric Supt. DuBois**

- Work in Progress
- Town of Columbus and Town of Sherburne ConnectAll Phase 2

### **Trustees**

#### **Mayor Acee**

- UDAG Dawson Lagoe
- EMS Update
- Municipal Solutions Amended Contract
- Surplus Property

#### **Clerk-Treasurer Van Althuis**

- Fire & EMS budget requests from the Towns
- Cash Book Reports for Justice Court at 12/31/2023
- Budget Adjustments and Transfers
- Ed & Ed Postage Machine Contract

### **Executive Session**

- Personnel/Possible Litigation