

# AGENDA- 12/16/2024

## Village of Sherburne Village Board of Trustees Meeting

### **Pledge of Allegiance**

### **Regular Meeting**

Present:

Guests :

### **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
- APPA Legislative Meeting February 23-26, 2025 attendance
- NYPA Future Rates

### **Trustees**

#### **Mayor Acee**

- EMS Discussion
- EMS Rates
- EMS Donation
- Approval of Emergency Contracts

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

- Village Election Registration Day Resolution
- Budget Adjustments and Transfers
  - appropriation of ARPA Funds for Ambulance Payroll
- UDAG Natural Beauty Breast Prosthesis and Prosser Loans
- LDC bills reimbursed to Electric
- Request by United Church of Christ to use Gaines Park for Easter Egg Hunt on April 19, 2025
- Public Hearing for 2025-2026 budget comments January 20<sup>th</sup>, 2025 at 3:30pm
- Return 2024 Unpaid Property Tax Amounts to County for Reimbursement
- Firefighter Cancer Benefit Program Coverage

### **Executive Session**

- Possible Litigation/Credit Worthiness