

AGENDA- 2/18/2025

Village of Sherburne Village Board of Trustees Meeting

Pledge of Allegiance

Regular Meeting

Present:

Guests : Representatives from Delaware Engineering

Normal Business

- Approval of Minutes
- Pay Bills
- Police Report

DPW, Water, Sewer Supt. DuBois

- Work in Progress
- Update on Drainage project
- Permission to bid concrete for 2025-2026
- NYS DOT permits for utility and non-utility work

Electric Supt. DuBois

- Update on NYPA Rate Increase
- Work in Progress
- Energy Efficiency Plan for 2025-2026
- Hometown Heroes
- DATO backup renewal discussion

Trustees

Mayor Acee

- 2025-2026 Wages
- Wage increases for employee Fred Muller Grade II WWTP Operator. \$1.00/hour increase
- EMS Discussion
- Stella's UDAG Request

Clerk-Treasurer Van Althuis

- Election Inspectors
- Re-levied water and sewer bills
- Tax Warrant for 2025-2026
- BST Audit 4-408 for 2024-2025
- Budget Adjustments and Transfers
- Electric fund winter bills
- Permission to write checks for Amb/Fire for year-end & do all necessary budget transfers
- UDAG Arrears

Executive Session Personnel/Contract Negotiations/Credit Worthiness