

AGENDA- 3/17/2025

Village of Sherburne Village Board of Trustees Meeting

Pledge of Allegiance

Regular Meeting

Present:

Guests : Derrick Wilcox (Delaware Engineering)

Normal Business

- Approval of Minutes
- Pay Bills
- Police Report

DPW, Water, Sewer Supt. DuBois

- Work in Progress
 - Update on Drainage project.
 - Surplus of 2009 F350 Pickup
 - Concrete Bid Results and A ward

Electric Supt. DuBois

- Work in Progress
- Surplus of International Bucket Truck
- Phase II ConnectAll March 20th informational meeting

Trustees Mayor Acee

- Employee Martin Furner vacation time
- Employee Wages
- Sherburne Inn Restoration Project request for Gaines Park on June 14th 2025 Sherburne Arts Festival
- Rotary request for fireworks display and concert in the park series
- EMS Update
- Request for annexation from Sherburne-Earlville school district
- The Sherburne Inn LLC Liquor License Application Notice
- Economic Development Loan 4291 State Route 80

Clerk-Treasurer Van Althuis

- Participation Agreement for Community Park & Youth Recreation
- Park Maintenance Agreement
- Annual Street Light transfer to General Fund \$45,860.00 for AFR
- Annual Meeting – Monday, April 7, 2025 at 3:30 PM
- Update on Electric cash flow and funds owed Electric Reserve
- Update on UDAG line of credit to EMS

Executive Session

- Personnel/Wages