JULY 2025 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting Tuesday, July 8, 2025 – 6:30 p.m. Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz and 4 others were present.

<u>Notice of Meeting Postings</u>: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and on the town website and Facebook.

<u>Approval of Agenda</u>: Motion made by Supervisor Gagas to amend Agenda Item #9 to include discussion/action on the Park Plan & Donor Guide. Motion made by Supervisor Gibbs, seconded by Chairman Check to approve the amended agenda. Ayes: All. Nays: None. Motion carried.

<u>Approval of Minutes of June 10, 2025, Board Meeting Minutes</u>: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

<u>Approval of the Bill Listing for June 11, 2025, through July 8, 2025</u>: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs had nothing to report this month.

<u>Polonia Park Report</u>: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Park Plan and Donor Guide. Ayes: All. Nays: None. Motion carried.

<u>Solid Waste and Recycling Services Proposals</u>: Clerk/Treasurer Filtz reviewed the proposal with the Board. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve sending out the proposal for bids. Ayes: All. Nays: None. Motion carried.

<u>Chairman's Report</u>: Bruce Boenski gave the Sharon EMS report.

Chairman Check reported that there have been some issues regarding the work not progressing and lack of communication to the Town Board on the Woodland Road project.

Next Meeting: Tuesday, August 12, 2025, at the Town of Sharon Town Hall at 6:30 p.m.

<u>Adjournment</u>: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:39 p.m.