# TOWN BOARD MEETING ONE CANAL STREET SHERBURNE, NY 13460 March 10, 2021

Regular meeting for the Sherburne Town Board was held on Wednesday, March 10, 2021 in the Town Office Present: Supervisor Mastro; Councilpersons: Dave Wern, Ed Meyer, Glen Bagnall, Rowena Krum, Town Clerk McDaniel, Hwy Superintendent Chase Winton. Guests: Dave Harmon and Robert Cuffney.

## ►MINUTES February 10, 2021

Motion by Wern and seconded Bagnall to approve the minutes of the February 10, 2021 Town board meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

▶ Dave Harmon and Robert Cuffney were present to discuss the skate park. Discussion held with Town Board on how to improve on the skate park and take in donations for the upkeep and improvements.

BE IT RESOLVED upon motion by Meyer and second by Bagnall to name the skate park in Sherburne the "Wern Skate Rink" and to set up a line item in the Town of Sherburne budget for donations. The skate rink will fall under the town status of being a 501(c) (3). Supervisor Mastro – Aye; Councilpersons Wern – Nay; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

### ► SUPERVISOR'S REPORT, HIGHWAY REPORT & TOWN CLERK'S REPORT

- a. Supervisor's Report
- b. Town Clerk's Report
- c. Hwy Supt Report -

Palmer Road Bridge Project has not quite been closed out. The town has been reimbursed monies except for \$31,000.00. Inspection has been done on Pleasant Valley and Granville Hill bridges. Granville Hill Bridge needs alignment and Pleasant Valley Road Bridge is in terrible shape. Hwy Superintendent Winton is looking at a grant through Bridge NY again for repairs. Motion by Bagnall and seconded by Meyer to allow Hwy. Superintendent Chase Winton to pursue grant for bridges. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. West Hill Road Bridge Project. Supervisor Mastro has signed contracts and the project is moving forward. Burrell Excavating would like to start on May 1st.

Motion by Bagnall and seconded by Wern to approve above reports. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

#### **▶** New Business

a. Contracts for Youth Rec/Community Park-

Motion by Meyer and seconded Wern to authorize Supervisor Mastro to sign the contracts for the Youth Recreation Program and Community Park. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

### b. Stimulus Distribution-

Stimulus package approved this date for local governments in Chenango County. Supervisor Mastro gave out materials on the stimulus distribution including estimates Towns/Villages in Chenango County. May see the distributions in April to be distributed to town and the monies may have to be targeted for infrastructure. Need to see what guidelines are put in place.

#### c. Ambulance Purchase-

Village is looking to buy a new ambulance. Village is looking for ways to fund the purchase of the ambulance. Discussion held on the possibility of making application to Finch fund to buy an ambulance.

### **▶OLD BUSINESS**

#### a. EMS Update-

City of Norwich has pulled out of the program. As of April 1st they will not be going out at all on mutual calls. The Board of Supervisors will be voting to approve a county wide ambulance plan on April 12<sup>th</sup>.

### b. Firehouse Repairs –

Mayor Bill Acee has calculated all the specs for the repairs and they will be sending the project out for bids.

#### c. Plumb Paintings

The appraisal list for the paintings came in at \$64,000.00. Supervisor Mastro to give the appraisal listing to Joanne at Gates-Cole for insurance purposes. Supervisor Mastro is to talk to Julian Button to check over the room at the historic park where the paintings may be housed — need to have the room climate controlled for the paintings. Mark Matott to make racks for the paintings.

### d. Comprehensive Plan-

Comprehensive Survey discussed. It was the consensus of the board that the Site Plan and Zoning questions should be separate. Discussion held on holding off sending out the survey to the public due to COVID-19. Supervisor Mastro to call Kat Carroll and discuss holding off on the survey for 3-4 months hold due to COVID.

# e. Website Update-

Contract has been signed. Strength Internet in process of working on the website.

#### f. Election Petitions-

Petitions are being circulated at this time. 18 total signatures are needed.

# ► Approval of March 2021 Bills

Motion by Krum and seconded by Bagnall to approve the bills for March 2021. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. Councilwoman Krum to approve March 2021 bills.

# ► Board Member Reports

Councilman Meyer reported on the Village of Earlville and Village of Sherburne board meetings. \$5,000.00 donation was given to the Village of Earlville from the Piliero Estate for the skate park in Earlville. Permission given for a food give away in Earlville. Sherburne Village – has some returns on the survey sent out for the police department. Strong support has been given to the Village of Sherburne Police Department. Village looking into lease or buying a new police vehicle. Possibility of waiving penalties for electric bills due to COVID-19. Broadband going forward. If broadband goes outside village line a district will need to be formed with the Town of Sherburne. The Town will work with the Village to work out any details.

Motion by Bagnall and seconded by Wern to adjourn meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. Meeting adjourned 8:57. Next regular meeting is scheduled for Wednesday, April 14, 2021 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel Town Clerk