

**TOWN BOARD MEETING  
ONE CANAL STREET  
SHERBURNE, NY 13460  
November 11, 2020**

**Regular meeting of the Sherburne Town Board was held on Wednesday, November 11, 2020 in the Town Office Present: Supervisor Mastro; Councilpersons: Dave Wern, Ed Meyer, Glen Bagnall, Rowena Krum, Town Clerk McDaniel. Absent: Hwy Superintendent Chase Winton. Guest: Mike Ulrich**

**► MINUTES OCTOBER 14, 2020**

**Motion by Meyer and seconded Bagnall by to approve the minutes of the October 14, 2020 Town board meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; 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**

**Motion by Meyer and seconded by Bagnall to accept Supervisor’s Report and Town Clerk’s Report. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

- c. Supervisor Charlie Mastro addressed the following for Highway Superintendent Winton:**

- 1. West Hill Project-**

**BE IT RESOLVED upon motion by Bagnall and seconded by Meyer to accept Burrell’s Excavating Bid in the amount of \$294,850.00 for the West Hill Road Slop Stabilization Project. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

- 2. Hazard Mitigation – Highway Superintendent Winton to follow up on the Hazard Mitigation Plan.**

**Motion by Bagnall and seconded by Wern to accept the Highway Superintendent’s Report. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**► NEW BUSINESS**

- a. EMS update –**

**Supervisor Mastro met with Mayor Acee. A plan has been discussed to meet with all town supervisors involved to come up with a solution for the EMS. Further Discussion held on EMS.**

**b. Planning Board –**

**Jim Gager has resigned as Chairman of Planning Board effective November 10, 2020. BE IT RESOLVED upon Motion by Meyer and seconded by Wern to accept the resignation of Planning Board Chairman Jim Gager. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**BE IT RESOLVED upon motion by Wern and seconded by Meyer to appoint Mike Janitz as temporary Chairman to fill Jim Gager’s position. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**BE IT RESOLVED upon motion by Wern and seconded by Meyer to appoint Angela Jones to the planning board to fill Kris Kovac’s position. Term ending: 12/31/2024. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**c. Justice Resignation –**

**Robert Campbell has resigned as Town Justice. BE IT RESOLVED upon motion by Wern and seconded by Meyer to accept the resignation of Justice Robert Campbell effective November 11, 2020. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**d. Justice Appointment-**

**BE IT RESOLVED upon motion by Bagnall and seconded by Meyer to appoint Mike Ulrich as Town Justice effective November 11, 2020-December 31, 2021. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**e. Earlville Fire Contract –**

**Motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the Earlville Fire Contract. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**f. Sales Tax –**

**Third Quarter Sales Tax was in the amount of \$84,016.54. The Town is close to matching sales tax from 2019. Chenango County is able at this time to collect sales tax from online sales which is passed on to the municipality. Discussion held on sales tax and governor.**

**g. NYSLRS (NYS Retirement) –**

**\$54,700 due for Annual Invoice for NYS Retirement for the Town employees.**

► **OLD BUSINESS**

a. **Union Contract-**

Contract is all finalized with Liz from Local200United. Final copies should be forthcoming to sign and send back.

b. **Sherburne Inn –**

Discussion held on Sherburne Inn and update.

c. **Finch Fund –**

(2) letters were submitted to the Finch Fund by Supervisor Mastro. One request for \$7,500.00 to help with the Comprehensive Plan. Town has budgeted \$7,500.00 to spend first on the Comprehensive Plan. Another request for 10,000 for the two pavilions (\$5,000.00 each) at Rexford falls.

► **Approval of November 2020 Bills**

Motion by Krum and seconded by Bagnall to approve the bills for November 2020. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried Councilman Wern to approve December 2020 bills.

► **Board Member Reports**

Councilman Meyer reported on Village of Earlville. Proposing improving old school which is used as a storage building now into a new firehouse. Village of Earlville owns 11 acres. Also talk about improvement the skate park and putting in trails. The village is looking into grants for firehouse. Councilwoman Krum reported on Planning Board. Danny Lapin was on a conference call with the planning board meeting. Discussed how they will be able to do a lot more with the Comprehensive Plan with extra money hopefully being matched by Finch Fund. The Planning Board will be going back to zoom meetings due to COVID-19. Councilman Wern reported on the Historic Park which no new events were reported. Councilman Wern reported that a Mr. Soloman at Rogers Center talked to him about the possibility of having a skate rink over at the Rogers Center and Dave visited Rogers Center to look over the proposed rink area which would be an existing pond at Rogers. Discussion held on the possibility of this proposal and the pros and cons of having the ice rink at Rogers Center. Liability, etc. It was the consensus of the board that we would maintain the skating rink at the historic park and if Rogers wanted to pursue another skating rink at the Rogers Center that would be their decision.

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 7:40 pm. Next regular meeting is scheduled for Wednesday, December 9, 2020 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

*Kathy McDaniel*

*Town Clerk*