

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
October 14, 2020**

Regular meeting of the Sherburne Town Board was held on Wednesday, October 14, 2020 in the Town Office Present: Supervisor Mastro; Councilpersons: Dave Wern, Ed Meyer, Glen Bagnall, Rowena Krum, Town Clerk McDaniel and Highway Superintendent Chase Winton.

► PUBLIC HEARING 2021 PRELIMINARY BUDGET

Public Hearing for the 2021 Town Budget was opened at 7:06 pm. No one from the public was in attendance. No changes to the budget were proposed or made.

Motion by Bagnall and Seconded by Krum to close the public hearing. Public Hearing closed at 7:10 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

► PRELIMINARY TOWN BUDGET ADOPTED AS 2021 ANNUAL TOWN BUDGET

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Budget which was published in the official newspaper of the Town of Sherburne, Town Clerk’s signboard and Town of Sherburne’s website and heard all persons desiring to be heard thereon; and **NOW THEREFORE BE IT RESOLVED** upon motion by Bagnall and seconded by Wern that the final budget, as incorporated herein and made a part hereof, is hereby adopted as the annual budget of the Town of Sherburne for the fiscal year beginning the 1st day of January, 2021 and that such budget as so adopted be entered in full in the Town Board minutes; and **BE IT FURTHER RESOLVED** that the Town of Sherburne’s Town Clerk, Kathy McDaniel, shall certify in duplicate, copies said annual budget as adopted by this Town Board. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

► MINUTES SEPTEMBER 9, 2020

Motion by Wern and seconded by Krum to approve the minutes of the September 9, 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
- c. Highway Report-Highway Superintendent Winton reported on the following:
Palmer Bridge Project on schedule.

West Hill project is out for bid. Bid opening is Wednesday, November 4th at 11:00 am, at the Highway Garage.

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

► NEW BUSINESS

- a) **Final Health Insurance Premiums – expecting a 3.2% increase. An increase of 4% figured in the budget.**
- b) **Highway Garage Contract – Motion by Bagnall and seconded by Wern to authorize Supervisor Mastro to sign the contract between Chenango County and the Town for use of garage space. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**
- c) **Village of Sherburne Ambulance/Fire Contracts for 2021. Motion by Wern and seconded by Meyer to authorize Supervisor Mastro to sign the Ambulance Contract with the Village of Sherburne for \$42,600. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. Motion by Meyer and seconded by Bagnall to authorize Supervisor Mastro to sign the Fire Contract with the Village of Sherburne for \$72,775. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**
- d) **Salt Brine Contract – Village of Hamilton. Motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the Salt Brine Contract with the Village of Hamilton. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**
- e) **EMS - Discussion held on EMS situation.**

► OLD BUSINESS

- a) **Justice Update-Mike Ulrich – discussion held on appointing Mike Ulrich as Justice.**
- b) **Union Contract-the Union Contract has been negotiated. Discussion held on the union contract.**
- c) **Code Enforcement-Matt Gladstone working out well as Code Enforcement Officer.**

► Approval of October 2020 Bills

Motion by Bagnall and seconded by Meyer to approve the bills for October 2020. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried Councilwoman Krum to do next month’s bills.

► Board Member Reports

Councilman Meyer reported on the Earlville and Sherburne Village meetings. Councilman Wern reported on the Historic Park. Many donations being made by families and estates. Very limited group for the historic park meetings. Bob Cuffney chosen Citizen of the Year. Councilwoman Krum reported on the Planning Board meeting which met via zoom. Subdivision request made by Adolph Colletti. Mr. Colletti is currently having the property surveyed. Planning Board to prepare a list for Steering Committee for comprehensive plan. Jim Gager is resigning as Planning Board Chairman.

Motion by Bagnall and seconded by Meyer to adjourn meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. Meeting adjourned 8:38 pm. Next regular meeting is scheduled for Wednesday, November 11th, 2020 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk