TOWN BOARD MEETING ONE CANAL STREET SHERBURNE, NY 13460 April 8, 2020

Regular meeting of the Sherburne Town Board was held on Wednesday, April 8, 2020. Due to COVID-19, the Town Board Meeting was held at the Town Offices parking lot. Present: Supervisor Mastro; Councilpersons: Dave Wern, Ed Meyer, Glen Bagnall, Rowena Krum, Highway Superintendent Chase Winton, and Town Clerk McDaniel.

► MINUTES FROM MARCH 11, 2020

Motion by Bagnall and seconded by Wern to approve the minutes of the March 11, 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 Superintendent's Report.

Motion by Krum and seconded by Bagnall to accept the Supervisor's, Town Clerk's & Highway Superintendent's report. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

▶NEW BUSINESS

-Accepting bids for Palmer Road Project, Bridge over Handsome Brook

At Town Board's next month meeting the bids will be opened and accepted for the Palmer Road Project, Bridge over Handsome Brook.

▶OLD BUSINESS

-Code Enforcement

Code Enforcement Officer on hold, further study to be made.

-NYCLASS

Supervisor Mastro spoke to the John Williams from the County. He indicated that he was not aware of any issues with investing with NYCLASS.

► APPROVAL OF APRIL 2020 BILLS

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

Motion by Wern and seconded by Bagnall to adjourn meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. Meeting adjourned at 7:15 pm. Next regular meeting is scheduled for Wednesday, May 13, 2020 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel Town Clerk