

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
August 12, 2020**

Regular meeting of the Sherburne Town Board was held on Wednesday, August 12, 2020 in the Town Office Present: Supervisor Mastro; Councilpersons: Dave Wern, Ed Meyer, Glen Bagnall, Rowena Krum, and Town Clerk McDaniel. Absent: Highway Superintendent Chase Winton.

► **OPENING OF FUEL OIL BIDS AND RESOLUTION**

The following sealed bids were received for the purchase of fuel oil, diesel fuel and unleaded gasoline:

1. **Broedel Oil** - #2 Fuel Oil for Town and Sherburne Public Library: Fixed Price of \$1.799 per gallon. No bids on Diesel Fuel or Unleaded Gasoline.
2. **Buell Fuel, LLC** - #2 Fuel Oil for Town and Sherburne Public Library: Fixed Price of \$1.6119 per gallon; Escalator Price: \$.2119. No bids on Diesel Fuel or Unleaded Gasoline.
3. **Paul Oil** - #2 Fuel Oil for Town and Sherburne Public Library: Fixed Price of \$1.78 per gallon. Escalator Price \$.19. Diesel Fuel: \$1.78 per gallon; Escalator Price: \$.20.
4. **Mirabito Holdings, Inc.** - #2 Fuel Oil for Town and Sherburne Public Library: \$1.5258; Escalator Price: \$.1875. Diesel Fuel: Fixed Price No Bid. Escalator Price + .0925. Unleaded Gasoline: Fixed Price – No Bid. Escalator Price +.0925.

WHEREAS, bids were duly advertised and notice for given for #2 Fuel, Diesel and Unleaded Gasoline.

WHEREAS, BIDS HAVE BEEN SUBMITTED to the Town Board for review and a tabulation sheet has been provided by the Town Clerk, now, therefore, be it

RESOLVED upon motion by Wern and seconded by Meyer to accept Buell Fuel, LLC for #2 Fuel at the fixed price of \$1.6119 per gallon for the Town of Sherburne and the Sherburne Public Library. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

MOTION by Bagnall and seconded by Meyer to reject all bids for Unleaded Gasoline and Diesel Fuel. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

Motion by Bagnall and seconded by Meyer that the bids for Unleaded Gasoline and Diesel Fuel be advertised to be rebid for next month and the bids will be opened at the Town Board meeting on September 9, 2020. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

► MINUTES JULY 8, 2020

Motion by Meyer and seconded by Wern to approve the minutes of the July 8th 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**
 - a) Palmer Road Bridge has been taken out.**
 - b) West Hill Rd – Electric crew been working at West Hill Road.**

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. Code Enforcement Update-Matt Gladstone hired at a salary of \$3,500.00/year**
- b. Sales Tax check from the County was \$54,320.06**
- c. Judge Robert Campbell will resign effective 12/31/20.**
- d. Gas pipeline – Supervisor Mastro reported on the gas line. The gas line will not be coming into Sherburne.**
- e. Letter received from health insurance BC/BS. There will be a 4% increase.**
- f. Finch Fund – Supervisor Mastro reported on applying for \$7500 from the Finch Fund to match the Town’s money for the Comprehensive Plan. Also, Supervisor Mastro plans to apply for money from the Finch Fund for a pavilion at Rexford Falls.**

► OLD BUSINESS

- a. Budget Tax Cap - 1.57%**
- b. COVID-19- nothing new to report.**
- c. Union Update-nothing new to report.**

► **Approval of August 2020 Bills**

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

Councilman Meyer to do next month's bills.

► **Board Member Reports**

Councilman Meyer reported on Village of Sherburne and Earlville Town Board meetings. Councilwoman Krum reported on Planning Board. There was a Subdivision request from Derrick Wilson. Property not in Town of Sherburne. Councilman Wern reported on Historic Park -

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 8:05 pm. Next regular meeting is scheduled for Wednesday, September 9th 2020 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk