

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

Regular meeting of the Sherburne Town Board was held on Wednesday, February 12, 2020 in the office of the Supervisor. Present: Supervisor Mastro; Councilpersons: Dave Wern, Ed Meyer, Glen Bagnall, Rowena Krum, Highway Superintendent Chase Winton, and Town Clerk McDaniel. Guests: Nancy Simerl, Jim Gager, & Jim Osborne from the Town of Sherburne Planning Board.

► MINUTES JANUARY 8, 2020

Motion by Bagnall and seconded by Meyer to approve the minutes of the January 8, 2019 Town board meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

► Comprehensive Plan

Jim Gager Chairman of the Planning Board discussed the revamping of the comprehensive plan. Motion by Bagnall and seconded by Wern to transfer \$7,000 from B3620.1 safety inspection to B8020.4 Planning for the purpose of a revised Town Comprehensive Plan. 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.**

Discussion on permit for Purdy & Sons. Septic inspections and perk tests discussed.

Motion by Meyer and seconded by Wern to declare the old truck #3 2007 surplus. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

Salt Shed Discussion-Howard Property. Discussion of sale of 155 Howard Road, Sherburne NY. Appraisal came in at \$116,000.00 - 6 acre lot with the house. Further study to be made.

Baldwin Station Road – discussion held on plowing on Baldwin Station/Fletcher Road.

► NEW BUSINESS

- a. NYCLASS Discussion-Town Investments**

This investment will pay 1% more than CD’s at this point. No penalties to take out monies if needed. Supervisor Mastro to have Account Clerk Brynley Wilcox to come in to the March Town Board meeting.

b. Resolution (Building Reserve)-Hwy Salt Shed

BE IT RESOLVED upon motion Meyer and seconded by Wern that the building reserve fund will be used for acquisition of property for the Hwy salt shed. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

Property Annex- Tax parcel 88.21 corner of Route 12 South and Smith Drive. - .8 acres.

Discussion held on annexing property to village. Supervisor Mastro to contact Mayor Acee to discuss legal fees, etc. Motion by Bagnall and seconded by Wern to have Supervisor Mastro talk to Mayor Acee about annexing the property to village. Tax parcel 88.21 corner of Route 12 South and Smith Drive. .8 acres. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

c. Resolution NYSLRS Retirement Workday Reporting Resolution

BE IT RESOLVED upon motion by Bagnall and seconded by Meyer to adopt the Workday Reporting Resolution for Supervisor Mastro, Library Manager Colleen Law-Tefft and Assessor Shelly Harris. Resolution to be posted for 30 days and then submitted to New York State Local Retirement System Office of the State Comptroller. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

d. Court Clerk for Court Sessions

Court Clerk for Town Court Sessions discussed. May be able to use some monies derived from the Diversion Program for salary for court clerk.

e. Historian’s Report

Motion by Bagnall and seconded by Meyer to accept the Historian’s Report for 2019 submitted by Historian Kay Baker. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

► OLD BUSINESS

a. Union Contract

Union Contract has been signed.

b. Sherburne Inn

Reimbursement monies will be disbursed in the near future.

c. 2019 Sales Tax

2019 4th Quarter Sales Tax received in the amount of \$57,014.07.

d. Gas pipeline-nothing further to report.

► **APPROVAL OF FEBRUARY 2020 BILLS**

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

► **BOARD MEMBER REPORTS**

Councilman Meyer reported on Sherburne Village and Earlville Village. Councilman Wern reported on historic park.

Motion by Bagnall and seconded by Wern to adjourn meeting. Meeting adjourned at 9:30 pm. Next regular meeting is scheduled for Wednesday, March 11, 2020 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk