

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
June 10, 2020**

Regular meeting of the Sherburne Town Board was held on Wednesday, June 10, 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, and Town Clerk McDaniel, Highway Superintendent Chase Winton.

► MINUTES MAY 13, 2020

Motion by Bagnall and seconded by Wern to approve the minutes of the May 13th 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 Palmer Road Bridge Project. Superintendent Winton reported a possible starting date for the bridge of August 1, 2020 and probably end date of November 6, 2020. Highway Superintendent Winton also reported on the West Hill project. FEMA has sent documents for the go ahead to do the project. Government has also released CHIPS money. PAVE NY could be cut by as much as 20%.

Motion by Krum and seconded by 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. NYCLASS**

Discussion held on the land and building reserve CD that is at NBT. The NBT percentage for CD at this point is .10%. The NYCLASS percentage rate is .45%. Decision was made to invest the money in the CD at NBT Bank of \$100,000 into NYCLASS investment.

- b. COVID-19 update.**

Our region (Southerntier) is in the reopening Phase 3.

- c. Library Review**

The Sherburne Library is currently doing curbside pickup for books. The library is following the Four County guidelines.

d. Election Process

Discussion held on election process and June 23rd primary.

► OLD BUSINESS

a. Sherburne Inn

\$123,581.00 will be wired for the 1st reimbursement of the grant for the Sherburne Inn. The second reimbursement should be forthcoming.

b. Code Enforcement

Mayor Acee has interviewed for a Code Enforcement Officer for the Village and the candidate may also be interested in working for the Town as Code Enforcement Officer. Further study to be made.

c. Contract with OCCA for Comprehensive Plan

Discussion held on a possible contract with the OCCA for the Town's Comprehensive Plan. A further discussion will be held at next month's Town Board meeting.

► APPROVAL OF JUNE 2020 BILLS

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

► BOARD REPORTS

Councilwoman Krum reported on the Planning Board. There were two subdivisions brought up before the board. One on Coy Road and one of the south side of Main Street in Earlville. The Planning Board is preparing to start up a Facebook page in the near future.

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 at 7:38 pm. Next regular meeting is scheduled for Wednesday, July 8, 2020 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk