

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
March 11, 2020**

Regular meeting of the Sherburne Town Board was held on Wednesday, March 11, 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, Account Clerk, Brynley Wilcox. Guests: Bryon Tremblay from Barton & Loguidice.

► MINUTES FEBRUARY 12, 2020

Motion by Wern and seconded by Meyer to approve the minutes of the February 12, 2020 Town board meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

► NYCLASS Discussion

Account Clerk Brynley Wilcox discussed NYCLASS for town investments. BE IT RESOLVED upon motion by Bagnall and seconded by Wern to open an account with NYCLASS. 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 held on an incident with plow truck.

Salt Shed – Property on Shawler Brook Road discussed.

► NEW BUSINESS

Bryan Tremblay, P.E. from Barton & Loguidice attended the Town Board meeting to discussing Palmer Road Project, Bridge over Handsome Brook. The Architectural/Engineering Consultant was discussed, and B. Tremblay brought this agreement to the Town Board. BE IT RESOLVED upon motion by Wern and seconded by Bagnall to sign the Architectural/Engineering Consultant Agreement for the construction inspector for Palmer Road Bridge over Handsome Brook. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

-Baldwin Station Road Abandonment

Town Attorney Dylan Harris sent an email on the procedures to abandon Baldwin Station Road. A Resolution to be made at next meeting for the abandonment of road.

-Art Festival Update

Discussion held on art festival for this year. The Brown Foundation has given money to the Sherburne Inn to fund the art show. Proceeds from the art show will go to the Sherburne Inn Restoration.

-Earlville for Earlville-discussion held.

Meetings to be held at Earlville Library.

-Recreation Contract and Community Park Contracts with Village

Motion by Meyer and Bagnall to sign both the recreation and community park contracts. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

-Fourth of July Fireworks Agreement

Motion by Bagnall and seconded by Meyer to authorize Supervisor Mastro to sign the American Fireworks Display, LLC agreement. Fourth of July fireworks to be sponsored by Rotary for 2020. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

-Hazard Mitigation Plan – Letter to be prepared

A letter is to be prepared for participation in the Chenango County All Hazards Multijurisdictional Hazard Mitigation Plan. This letter will identify the municipal representatives to serve as the Planning Point of Contacts. Town Clerk McDaniel will prepare letter for Supervisor Mastro’s Signature.

► OLD BUSINESS

-Comprehensive Plan

Danny Lapin attended the Planning Board meeting Tuesday night. A proposal for the 2020-2021 comprehensive plan update was discussed and he will be sending a contract at some point in the future.

-Property Annexation

Supervisor Mastro has talked to Mayor Bill Acee. Mayor Acee is looking in to all the requirements for the property annexation.

-Sherburne Inn Update

Discussion held on Sherburne Inn and updates.

-Code Enforcement

There is an individual interested in the code enforcement officer position. Discussion held on advertising for the position.

► APPROVAL OF MARCH 2020 BILLS

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

► BOARD MEMBER REPORTS

Councilman Meyer reported on Sherburne Village and Earlville Village. Councilman Wern reported on historic park. Citizen of the year was selected.

Motion by Bagnall and seconded by Wern to adjourn meeting. Meeting adjourned at 9:16 pm. Next regular meeting is scheduled for Wednesday, April 8, 2020 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

***Kathy McDaniel
Town Clerk***