

**TOWN BOARD MEETING  
ONE CANAL STREET  
SHERBURNE, NY 13460  
April 14, 2021**

**Regular meeting for the Sherburne Town Board was held on Wednesday, April 14, 2021 in the Town Office Present: Supervisor Mastro; Councilpersons: Dave Wern, Ed Meyer, Glen Bagnall, Rowena Krum, Town Clerk McDaniel. Absent: Hwy Superintendent Chase Winton. Guests: Danny Lapin, Kat Carroll, OCCA.**

**► Danny Lapin and Kat Carroll from OCCA (Otsego County Conservation Association) were present to discuss the Town’s Comprehensive Plan.**

**The stages of the Comprehensive Plan were discussed, such as time line and details for the comprehensive plan. It was the consensus of the Town Board that the timeline on when to begin with the survey and proceed is indefinite at this time due to COVID. Danny Lapin is to contact Bill Acee, Village Mayor, to see if the village would be interested in being involved and to share some of the costs i.e. Postage for survey, etc.**

**► MINUTES March 10, 2021**

**Motion by Meyer and seconded Bagnall to approve the minutes of the March 10, 2021 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. Hwy Supt Report**

**Supervisor Mastro reported for Hwy Supt. Chase Winton. The red pickup sold online for close to \$54,000.00. The 2012 pickup sold for \$10,700. The issue with the concrete on the bridge was addressed, and has passed final inspection. A final payment is being authorized tonight to go to the Bridge NY Grant. Hwy Supt. Winton applied for two more Bridge NY Grants for both bridges discussed last month.**

**Shared Services Contract for the roadside mowing with the County. MOTION by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the Shared Services Contract with the County for roadside mowing. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye**

**Motion by Bagnall and seconded by Wern to approve above reports. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye**

► **New Business**

- a. **Fireworks for July 4, 2021.** Rotary is overseeing the fireworks this year. **MOTION** by Bagnall and seconded by Meyer to allow the fireworks to be displayed by the school on Town property. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye
- b. **Plumb Paintings – Appraisal came in at \$64,000.** Supervisor Mastro contacted Joanne at Gates-Cole and the insurance came to \$917.00 for the rest of 2021. For a full year of insurance it will be \$948.00. Supervisor Mastro informed Joanne at Gates-Cole to go ahead with the insurance.
- c. **CHIPS – There has been a good increase on CHIPS money.** Hwy Superintendent Winton would like to put the money from CHIPS (\$100,000) into next year’s budget (reserve fund) to use for a salt shed.

► **OLD BUSINESS**

- a. **Consolidation with Columbus.**

Consolidation idea is not going forward. Columbus was able to have someone on their board run for Supervisor.

- b. **EMS Update**

County approved unanimously the EMS plan through County. Entails: hiring a full time director to oversee plan; hiring 12 BLS (basic life support) part-time providers and four part-time ALS (advanced life support) providers. Under this plan the County is going to lease the two ambulances owned by South Otselic and Afton at \$1,000.00 per month. The County will pay for all expenses involved with the use of the ambulances: fuel, medical supplies. The plan is to have a crew of (2) BLS providers on each spot 6:00 am to 6:00 pm for 12 hour shifts. If someone is in need of an ALS – flight cars will be available to come to the ambulance site to treat the person. Matt Beckwith is to work with municipalities to get agreements in place. The funding for this EMS plan will be approximately \$800,000 – 900,000 a year. One of the ideas to help with the funding is through DMV - \$5.00 fee would be charged every time someone registers a vehicle. One issue might be getting enough part-time BLS and ALS providers.

- c. **Firehouse Ambulance Update**

Has gone out to bid. Further updates in the future.

- d. **Comprehensive Plan Update**

This was covered above with Danny Lapin and Kat Carroll.

► **Approval of April 2021 Bills**

Motion by Wern and seconded by Bagnall to approve the bills for April 2021. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. Councilwoman Meyer to approve May 2021 bills.

► **Board Member Reports**

**Councilman Meyer reported on the Village of Earlville and Village of Sherburne board meetings. Councilman Meyer reported on Sherburne Village meeting on March 15<sup>th</sup>. Police survey is just about done. Survey needed to be in by April 1st. DPW repainting and repairing trucks. Concrete bids out for sidewalks. Sewer system update. Discussed broadband. Earlville Village – swore in three new trustees. Discussed the skate rink – received \$5,000.00 from the Piliero estate for the skate rink. Councilman Wern discussed the Historic Park. Discussed staining the cabin and to check with Dave Harmon about this. Section house needs shingles for a new roof. Need to get an estimate for that project. Councilwoman Krum discussed some more about comprehensive plan and needing a board member for the Planning Board.**

**Motion by Bagnall and seconded by Wern to adjourn meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. Meeting adjourned at 8:38 pm. Next regular meeting is scheduled for Wednesday, May 12, 2021 at 7 PM in the Office of the Supervisor.**

Respectfully submitted,

*Kathy McDaniel*  
*Town Clerk*