

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
August 11, 2021**

Regular meeting for the Sherburne Town Board was held on Wednesday, August 11, 2021 in the Town Office. Present: Supervisor Mastro; Councilpersons: Glen Bagnall, Dave Wern, Rowena Krum. Town Clerk McDaniel and Highway Superintendent Chase Winton. Absent: Councilman Meyer. In attendance from public: Joyce Steward, Bill Craine, Diane Scalzo, Town Board of Columbus, Amy Donnison.

► **Public Hearing – Cannabis Law**

Proof of Notice having been furnished, the Public Hearing on the Cannabis Law was called to order at 7:00 pm. by Supervisor Mastro. Persons from the public were in attendance and all persons desiring to be heard were heard. Motion by Bagnall and seconded by Wern to approve the proposed local law to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye. Carried. The law is subject to a permissive referendum, a petition may be filed with 45 days of adoption of this law, this date August 11, 2021. Motion by Bagnall and seconded by Wern to close the Public Hearing. Public Hearing closed at 7:10 pm. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye. Carried.

► **Opening of Fuel Bids for September 2021 – August 2022**

The following sealed fuel bids were opened by Supervisor Mastro for September 2021 – August 2022.

Mirabito – #2 Fuel Oil – Fixed Price - 2.23542; Escalator Price - +.1875. Diesel Fuel – Fixed Price - no bid; Escalator Price - +.1365; Unleaded Gasoline – Fixed Price – no bid; Escalator Price +.1350; #2 Fuel Oil (Library) Fixed Price – 2.3542; Escalator Price - +.1875.

Paul Oil – #2 Fuel Oil – Fixed Price 2.18; Escalator Price - +.165. Diesel Fuel – no bid; unleaded gasoline – no bid; #2 Fuel Oil (Library) – Fixed Price 2.18; no escalator price.

Motion by Bagnall and seconded by Wern to award Paul Oil #2 Fuel Oil for Town/Library at the fixed price of 2.18. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye. Motion by Bagnall and seconded by Wern to award Mirabito for Diesel Fuel and Unleaded Gasoline at the Escalator Price at +.1365 and +.1350 respectively. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye.

► **MINUTES July 14, 2021**

Motion by Wern and seconded Krum to approve the minutes of the July 14, 2021 Town board meeting. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – 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

Hwy Superintendent Winton reported on the following: West Hill Road project is basically done. Discussion held on the trading in the loader, which is up for a trade-in on a 2-year cycle. Two options: Trade-in for same size loader or trade-in for next size up loader. Motion by Bagnall and seconded by Wern to trade the loader in for the loader next size up (939 cat). Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye. Carried

Motion by Wern and seconded by Krum to accept the Supervisor’s report and the Town Clerk’s Report and Hwy Report. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye. Carried

► New Business

a. Tax Sale

Supervisor Mastro discussed the first listing of a tax sale. November 1, 2021 is the deadline to pay the taxes.

b. Insurance Buyout

Insurance buyout for the Hwy Superintendent discussed.

c. Tax Cap

The tax cap will be approximately 2%.

d. Resolution for Climate Smart Communities Cost-Share Grant (Comprehensive Plan)

BE IT RESOLVED upon motion by Bagnall and seconded by Wern to authorize the submission of the Climate Smart Communities Cost-Share Grant thorough the New York State Consolidated Funding Application. (Resolution Attached) Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye. Carried

e. Sales Tax

2021 2nd Quarter Sales tax amount: \$99,760.30

f. Planning Board

Motion by Krum and seconded by Wern to appoint Mike Janitz to be permanent chairman of the Planning Board. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye. Carried (Note do oath of office)

► Old Business

a. Budget 2022

Budget Meeting scheduled for September 8, 2021 at 8:00 pm after the regular town board meeting. Carol King, Budget Officer, will be in attendance.

b. EMS-DMV Fee

Supervisor Mastro reported that EMS-DMV fee was approved Monday. Discussion held.

c. Stimulus

Received \$113,638.27 in stimulus monies. As far as can be ascertained it appears that the money can be used for the firehouse repairs. They are no guidelines for what the Town has to use the money towards.

d. Library Repairs

Town received a contract from Principle Design (Michael O'Reilly) for the Library repairs. Motion by Bagnall and Krum to sign the contract with Principle Design to move forward with the repairs. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Wern – Aye; Krum – Aye. Carried

e. Firehouse Repairs

Firehouse Repairs on in progress. Discussion held.

f. Broadband

Nothing new to report on the Broadband.

g. Union Negotiations

Supervisor Mastro to contact Eric Leinbach to work on the Union negotiations.

► August 2021 Town Bills

Motion by Krum and seconded by Wern to approve the August 2021 bills. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye. Carried. Councilman Meyer to approve September 2021 bills.

► Board Member Reports

Councilman Wern reported on the Historic Park. The ice skate rink was discussed. Plumb Paintings were also discussed. Julian Button is looking at a historic park room where the paintings can be stored and be environmentally conducive to the storage of the paintings. Councilwoman Krum discussed Planning Board. The survey for the comprehensive plan is ready to go.

Motion by Wern and seconded by Bagnall to adjourn meeting. Meeting adjourned at 8:38 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Krum – Aye; Bagnall – Aye. Carried. Next meeting scheduled for Wednesday, September 8th at 7:00 pm in the office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk