

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
February 10, 2021**

Regular meeting for the Sherburne Town Board was held on Wednesday, February 10, 2021 in the Town Office Present: Supervisor Mastro; Councilpersons: Dave Wern, Ed Meyer, Glen Bagnall, Rowena Krum, Town Clerk McDaniel, Hwy Superintendent Chase Winton.

► MINUTES January 13, 2021

Motion by Bagnall and seconded Meyer by to approve the minutes of the January 13, 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**

Hwy Supt. Winton reported on the following: Bridge project – waiting on testing results. West Hill project is on hold until April. Cutting trees on Cush Hill. Motion by Bagnall and seconded by Wern to allow Hwy Supt. Winton to purchase plow equipment from TENCO Industries for \$116,830.00. (See attached quote). Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. Motion by Meyer and seconded by Wern to purchase a 2021 pickup to replace the 2019 pickup and to declare the 2019 pickup surplus. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. Motion by Meyer and seconded by Bagnall to purchase a new 2021 pickup to replace the 2012 pickup and to declare the 2012 pickup surplus. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

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

► New Business

- a. NYS Health Emergency Plan**

The NYS Health Emergency Plan is finalized. Motion by Wern and seconded by Bagnall to approve the NYS Health Emergency Plan. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

- b. Sherburne Housing Redevelopment Co., Conifer Realty.**

Motion by Meyer and seconded by Bagnall to approve and allow Town Attorney Dylan Harris of Lewis & Greer to sign Stipulation of Settlement in the Sherburne Housing Redevelopment Co. /Conifer Realty Assessment case. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

c. Website-Strength Internet Services

Proposed contract with Strength Internet Services discussed. Motion by Bagnall and seconded by Wern to approve the contract with Strength Internet Services for the Town of Sherburne's website. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

d. Workday Reporting Resolution – Colleen Law Tefft - NYSLRS.

Motion by Meyer and seconded by Wern to approve the Workday Reporting Resolution for Colleen Law-Tefft which is prepared yearly. The Resolution will be posted at the Town Clerk's signboard for a period of (30) days and then within 45 days sent into the NYS and Local Retirement System. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

e. Draft Comprehensive Plan Survey

A draft Comprehensive Plan Survey was submitted to the Planning Board. The survey incorporates changes that the Planning Board suggested. This survey will be reviewed by the Town Board and further decisions to be made at the March Town Boarding meeting.

f. Diversion Program

Supervisor Mastro discussed the County's Authorization to Distribute Traffic Diversion Program Funds to Villages, Town or City. The Town of Sherburne will be receiving \$743.87.

g. Sales Tax

The Town of Sherburne received \$60,268.00 (4th Quarter Sales Tax – 2020)

► OLD BUSINESS

Firehouse repairs discussed. Further study to be made.

Consolidation update with the Town of Columbus. Supervisor Mastro contacted Pam Weidman of the Town of Columbus Board and informed her to contact the Association of Towns and gather all the information necessary to review the idea of a consolidation.

EMS update – Town of Smyrna working with Sherburne to get situated with the EMS. A County Plan was discussed for EMS which may be a good option.

► Approval of February 2021 Bills

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

► Board Member Reports

Councilman Meyer – Earlville and Sherburne Village. Very little to report about Earlville. Sherburne Village - budget meeting approved. Discussed police state mandated survey. Councilman Wern reported on Historic Park. A meeting was held last month for the historic park. Paintings from Plumb discussed as they need appraisals for the second group of paintings sent to the Historic Park. Supervisor Mastro to discuss with Historian Kay Baker on getting a listing of the approximate values of the paintings.

Citizen of the Year nominations will be forthcoming. The ice rink is in good shape and Councilman Wern suggested to put something in the paper about the ice rink. Councilwoman Krum – Planning Board. Besides what was discussed with the Comprehensive Plan above, the Planning Board is in need of another member.

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 8:30 pm. Next regular meeting is scheduled for Wednesday, March 10, 2021 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk