

**TOWN BOARD MEETING/ORGANIZATIONAL MEETING  
ONE CANAL STREET  
SHERBURNE, NY 13460  
January 13, 2021**

**Regular meeting and Organizational Meeting for 2021 for the Sherburne Town Board was held on Wednesday, January 13, 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**

**► Organizational Meeting 2021**

**Organization Meeting opened at 7:03pm**

**a. Meeting times & dates**

**Motion by Wern and seconded by Bagnall to have the 2021 board meetings on the 2<sup>nd</sup> Wednesday of each month at 7:00 pm in the Office of the Supervisor. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**b. Mileage Rate for 2021**

**Motion by Bagnall and seconded by Meyer that the mileage rate for 2021 will be \$.56/mile. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**c. 2021 Officer's Listing**

**Motion by Meyer and seconded by Wern to accept the 2021 Officer's listing. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**d. Review and Audit Justice Reports 2020**

**The Justice Audits for the year 2020 were submitted and BE IT RESOLVED upon Motion by Bagnall and seconded by Meyer that the Justice Audits for the Town Court were reviewed and accepted and to authorize Supervisor Mastro to sign the Justice Audits. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**e. Town Clerk End Year Report for 2020**

**Motion by Meyer and seconded by Bagnall the 2020 Town Clerk Report was accepted. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**f. Audit of the Supervisor's Books for 2020**

**Motion by Bagnall and seconded by Wern the audit of the Supervisor's Books for 2020 was conducted and as far as can be ascertained are correct. Supervisor Mastro**

– Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye.  
Carried

**g. Bryn on the Books LLC Contract**

**Motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the contract for Bryn on the Books, LLC for 2021. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**Motion by Meyer and seconded by Bagnall to adjourn the Organizational Meeting. Meeting adjourned at 7:06 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**► Regular Board Meeting**

**Regular Board Meeting commenced at 7:08 pm.**

**► MINUTES DECEMBER 8, 2020**

**Motion by Meyer and seconded Wern by to approve the minutes of the December 8, 2020 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**

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

**c. Highway report - No Highway Report**

**► New Business**

**a. Town Website.**

**Discussion held on the town website. Rick Crowell is no longer able to maintain our website. Councilman Bagnall will follow up with Town Clerk McDaniel with a name and number for someone else that can help us with the website.**

**b. NYS Health Emergency Plan discussed.**

**Town Clerk McDaniel is preparing the NYS Health Emergency Plan. The final copy will be ready for the February Town Board Meeting.**

**c. Firehouse Repairs.**

**Discussion held on firehouse repairs. Further study to be made.**

**d. Justice Resignation**

**Mike Ulrich has resigned as Justice.**

**Motion by Wern and seconded by Bagnall to accept Mike Ulrich's resignation as Town Justice. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**e. Jim Osborne-Planning Board**

**Motion by Krum and seconded by Bagnall to reappoint Jim Osborne to the planning Board. Term ending 12-31-2027. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried**

**f. Pam Weidman – Town of Columbus**

**Pam Weidman on the Board for the Town of Columbus called Supervisor Mastro with regards to possibly consolidating the Town of Columbus with Town of Sherburne. Further study has to be made by the Town of Columbus and facts and details presented before any more discussion by the Board on this matter.**

**► OLD BUSINESS**

**a. Union Contract**

**Union Contract has been signed.**

**b. EMS**

**Mike Khoury, Supervisor, Town of Smyrna is working with Village of Sherburne to get contract in place.**

**c. COVID-19**

**Historian Kay Baker has closed historic park building at this time due to COVID-19.**

**d. Plumb paintings**

**Appraisals are still needed for the Plumb paintings. The Historic Park has received half of them have not been delivered yet.**

**► Approval of January 2021 Bills**

**Motion by Meyer and seconded by Bagnall to approve the bills for January 2021. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried Councilman Bagnall to approve January 2020 bills.**

**► Board Member Reports**

**Sherburne Village Meeting. Broadband discussed at Sherburne Village. Earlville Village - Main Street Grant Program in progress. Test drillings are being done at the old dump along Reese Road. No meeting at historic park. Planning Board Meeting**

held through Google Meet. Associate Planner for Comprehensive Plan met with Planning Board. Work on a new comprehensive plan is still moving forward.

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 8:15. Next regular meeting is scheduled for Wednesday, February 10, 2021 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

*Kathy McDaniel*  
*Town Clerk*