

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
June 9, 2021**

Regular meeting for the Sherburne Town Board was held on Wednesday, June 9, 2021 in the Town Office. Present: Supervisor Mastro; Councilpersons: Ed Meyer, Glen Bagnall, and Town Clerk McDaniel. Absent: Councilwoman Rowena Krum, Hwy Superintendent Chase Winton, and Councilman Dave Wern. Councilman Wern entered meeting at 7:45 pm.

► MINUTES May 12, 2021

Motion by Meyer and seconded Bagnall to approve the minutes of the May 12, 2021 Town board meeting. Supervisor Mastro – Aye; Councilpersons Meyer – Aye; Bagnall – 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 that the last reimbursement request was mailed in for Palmer Road Bridge Project and that work has been started on the West Hill Road Slope Stabilization Project.

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

► New Business

- a. Equalization Rate - 72.55%**
- b. Discussed assessed and taxable values 2021**
- c. Town Justice**

There will be a vacancy for Town Justice on the ballot in the next election. Steve Dunshee is interested in the position. Steve Dunshee will be getting a hold of Supervisor Mastro. Need to get further information on Justice schooling.

- d. General Election**

Democrats had a caucus. Pat Dunshee was nominated to run for Town Councilman.

Lorraine Palmer's Letter

Lorraine Palmer blew a tire on some rocks on Palmer Road where it intersects with Furman Mills Road. It was the consensus of the Town Board to reimburse Lorraine Palmer for \$92.50 which is the amount minus the tax for her tire repair.

- e. Excellus Increase Informational Letter discussed.**
- f. Credit card payments and e-check payments for property taxes.**

Credit card payments and e-check payment options for property taxes discussed. Councilman Wern entered meeting 7:45 pm. Motion by Bagnall and seconded by Meyer to move forward with setting up the credit card payments and e-check payment options for taxpayers through Municipay and to authorize Town Clerk McDaniel to sign the necessary documents to proceed. The only fees that the Town would be responsible for is: 1. Chargeback fees: \$25.00. 2. Retrieval Fees: \$15.00 and PCI Non-Compliance Fees \$29.95 a month, however if the online questionnaire/validation is completed yearly, there will be no monthly fee. An explanation of these fees is attached hereto. This process will begin for the 2022 tax period. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye. Carried

► Old Business

- a. Stimulus Distribution –**

Supervisor Mastro has received paperwork to submit for requesting funding for the ARPA Coronavirus Local Fiscal Recovery Funds. BE IT RESOLVED upon motion by Bagnall and seconded by Meyer to authorize Supervisor Mastro to complete, sign and submit these forms. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye. Carried

- b. Firehouse Repairs**

Firehouse Repairs discussed.

- c. Library Repairs**

Supervisor Mastro has heard nothing at this time from the insurance company. A meeting has been scheduled at the Library with the insurance company on June 22nd, further information will be available after that meeting. Supervisor Mastro reported that Don Westcott has donated \$2,000.00 to the library. Don Westcott also informed the Hwy Superintendent Chase Winton that he will donate \$2,000.00 for concrete for the pavilions at Rexford falls.

- d. EMS Update**

EMS Plan is moving forward. The plan has been approved by the County. The next step is to approve some specifics such as the budget and a director.

Comprehensive Plan

The Planning Board met last night. The Planning Board would like to move forward with the survey starting in August, hopefully by October (fall) will be forming committees. Supervisor Mastro to call Danny Lapin to come to July Planning Board Meeting.

e. Website Update

Strength Internet is still working on our website – they ran into some trouble with the structure of the website. Still moving ahead.

► June 2021 Town Bills

Motion by Bagnall and seconded by Meyer to approve the June 2021 bills. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye. Carried. Councilman Wern to approve July bills – Councilwoman Krum will not be in attendance at the July Town Board meeting.

► Board Member Reports

Councilman Meyer reported on the Village of Earlville - new LED street lights; new fire department member. Village of Sherburne –PD report pretty normal nothing outstanding, firehouse bids were approved. Fire training tower in Norwich discussed. Also discussed putting a training tower near Sherburne for practice. The Village is opting out on the marijuana shops, retail sales and on premises consumption. Supervisor Mastro to find out further information for what the Town needs to do on this matter. Councilman Wern reported on the Historic Park. Nothing major to report – quite a few requests for information on old properties in town and family homesteads.

Supervisor Mastro reported on the Broadband meeting with Claudia Tenney, village public and business owners. The Village applied for a grant for the broadband through Claudia Tenney's office.

Motion by Bagnall and seconded by Meyer to adjourn meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye. Meeting adjourned at 8:08 pm. Next meeting scheduled for Wednesday, July 14th at 7:00 pm in the office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk