

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
May 12, 2021**

Regular meeting for the Sherburne Town Board was held on Wednesday, May 12, 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: Mayor Bill Acee, Travis DuBois & Jansen Casscles.

► Mayor Bill Acee, Travis DuBois and Jansen Casscles were in attendance to discuss the firehouse repairs. The low bid for the firehouse repairs was Hillman and Sons. Three different bids for each part were submitted. Roof: \$31,800; Doors: \$41,835; Façade w/brick: \$109,870. Total: \$183,505. Town's share for the repairs will be \$124,000.00, per fire contract. This is 62% of the total repairs at an estimated total of \$200,000. Village will pay the remaining 38% of the total repair costs. BE IT RESOLVED upon Motion by Meyer and seconded by Bagnall to pay to the village \$124,000.00 to the village for the firehouse repairs which is 62% of the estimated total repairs of \$200,000.00. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

► MINUTES March 10, 2021

Motion by Meyer and seconded Bagnall to approve the minutes of the April 14, 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-no report.

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

► New Business

- a. Library Repair

Discussion held on accident at Library and the repairs. Jeff Webster suggested having an engineer look at the library. Jeff Webster was to meet with Principle Design & Engineering out of Norwich. After his meeting he asked Principle if they would come to Sherburne to look at the library. They were able to come and evaluate the damages and possible repairs. The Engineering Review submitted by Michael O'Reilly, head engineer, is attached hereto and made a part of these minutes. The repairs for the project will need to "go out for bid".

- b. Hiring Engineer

BE IT RESOLVED upon motion by Bagnall and seconded by Meyer to authorize Supervisor Mastro to sign contract with Principle Design & Engineering to oversee the library repairs project. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried

c. Letters on Signage – discussion held on signage heading south on route 12 towards Norwich.

d. Mortgage Tax

Mortgage Tax forthcoming-\$21,237.56

e. Sales Tax

1st Quarter Sales Tax Distribution was \$69,274.27

f. Charter Franchise Fee

Received Charter Annual Franchise Fee in the amount of \$11,793.87.

► **OLD BUSINESS**

a. EMS Update

EMS plan is at the county level with this project. County will be hiring a full time director. The Plan has passed. Discussion held on EMS. Detailed EMS update was in last month's minutes.

b. COVID-19 Opening Town Hall

The Town Hall will be opening next week. State of Emergency Order will not be in effect any longer.

► **Approval of May 2021 Bills**

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

► **Board Member Reports**

Sherburne Village – Village of Earlville canceled meeting. Historic Park – Nothing new to report. Bruce Webster has been working on the Victorian Outhouse. Planning Board – Planning Board would like to start to meeting in person. The Planning Board is still looking for another member of the Planning Board. Need to still determine when to send out the comprehensive plan survey. Supervisor Mastro to talk to the Planning Board next month.

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 8:30 pm. Next regular meeting is scheduled for Wednesday, June 9, 2021 at 7 PM in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk