

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
September 8, 2021**

Regular meeting for the Sherburne Town Board was held on Wednesday, September 8, 2021 in the Town Office. Present: Councilpersons: Glen Bagnall, Dave Wern, Rowena Krum. Town Clerk McDaniel and Highway Superintendent Chase Winton. Absent Supervisor Mastro. Councilman and Deputy Supervisor Glen Bagnall conducted the meeting.

► MINUTES August 11, 2021

Motion by Wern and seconded Krum to approve the minutes of the August 11, 2021 Town board meeting. Deputy Supervisor/Councilman Bagnall – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried

► SUPERVISOR’S REPORT, HIGHWAY REPORT & TOWN CLERK’S REPORT

a. Supervisor’s Report

Deputy Supervisor Bagnall reviewed Supervisor’s Report.

b. Town Clerk’s Report

c. Hwy Supt Report

West Hill Road project is done. All paperwork been submitted to FEMA for payment. Highway is finished with paving and stone and oil. Hwy has been helping Smyrna with wash outs.

Motion by Meyer and seconded by Wern to accept the Supervisor’s Report, Town Clerk’s Report and Hwy Report. Deputy Supervisor/Councilman Bagnall – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

► New Business

a. Approve Hazard Mitigation Plan Resolution

BE IT RESOLVED upon motion by Wern and seconded by Meyer to approve the Hazard Mitigation Plan and Resolution and to authorize Supervisor Mastro to sign the resolution. Deputy Supervisor/Councilman Bagnall – Aye; Councilpersons Wern – Aye; Krum – Aye Meyer – Aye. Carried.

b. Cannabis Law

No petition has been filed as of this date. September 25th will be the cutoff date for a petition to be filed. The Cannabis Law will be filed with the Secretary of State after that date.

c. ARPA Funds (Stimulus Money) - Contract with Bonadio & Co., Certified Public Accountants

Motion by Krum and seconded by Meyer to approve the contract with Bonadio&Co, Certified Public Accountants for assisting the Town with a grant management program and guidance related to the monitoring and reporting of the American Rescue Plan Act (ARPA) funds and to authorize Supervisor Mastro to sign the contract. Deputy Supervisor/Councilman Bagnall – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

► **Old Business**

a. **Union Contract**

In process waiting on health insurance information.

b. **Library Repair**

Bid package in process

c. **Firehouse Repairs**

In process.

d. **Update on website**

Website is near ready to launch to public.

► **September 2021 Town Bills**

Motion by Meyer and seconded by Wern to approve the September 2021 bills. Deputy Supervisor/Councilman Bagnall – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried. Councilman Bagnall to approve October 2021 bills.

► **Board Member Reports**

Councilman Meyer-Village Sherburne/Earlville. No reports. Councilman Wern – Historic Park. The historic park calendars were discussed – getting ready for sale to public. Bees and wasps are making holes in the logs in front porch. Discussion held on some of the paintings. Ice Rink. Dave Wern met with Chase Winton, Dave Harmon, Bob Cuffney and Eric Leinbach. It was decided to keep the size of the rink as is and order the liner and walls. Councilwoman Krum - Planning Board. Planning Board does not meet until next Tuesday. There were no responses from the ad placed for a committee for the Comprehensive Plan. The Comprehensive Plan survey will be finalized shortly.

► **2022 Budget**

Budget Workshop was held at 7:30 pm.

Budget Officer Carol King and Library Manager Colleen Law-Tefft were in attendance. The 2022 Preliminary Budget was reviewed. BE IT RESOLVED upon motion by Wern and seconded by Meyer to adopt the Preliminary Budget for 2022 and that the 2022 Budget Hearing will be held on Wednesday October 13, 2021 along with the regularly scheduled Town Board Meeting. Supervisor/Councilman Bagnall – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried.

Motion by Wern and seconded by Bagnall to adjourn meeting. Meeting adjourned at 8:38 pm. Supervisor/Councilman Bagnall – Aye; Councilpersons Wern – Aye; Krum – Aye; Meyer – Aye. Carried. Next meeting scheduled for Wednesday, October 13th at 7:00 pm in the office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk