

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
October 13, 2021**

Regular meeting for the Sherburne Town Board was held on Wednesday, October 13, 2021 in the Town Office. Present: Supervisor Charles Mastro. Councilpersons: Glen Bagnall, Dave Wern, Rowena Krum, Ed Meyer, Town Clerk McDaniel. Absent: Highway Superintendent Chase Winton.

► **PUBLIC HEARING 2022 PRELIMINARY BUDGET**

Public Hearing for the 2022 Town Budget was opened at 7:04pm. No one from the public was in attendance. No changes to the budget were proposed or made.

Motion by Bagnall and seconded by Wern to close the public hearing. Public hearing was closed at 7:10 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

► **PRELIMINARY TOWN BUDGET ADOPTED FOR 2022 TOWN BUDGET**

WHEREAS, the Town Board has met at the time and place specified in the Notice of Public Hearing on the Preliminary Budget which was published in the official newspaper of the Town of Sherburne, Town Clerk’s signboard and Town of Sherburne’s website and heard all persons desiring to be heard thereon; and NOW THEREFORE BE IT RESOLVED upon motion by Bagnall and seconded by Meyer that the final budget, as incorporated herein and made a part hereof, is hereby adopted as the annual budget of the Town of Sherburne for the fiscal year beginning the 1st day of January 2022 and that such budget as so adopted be entered in the Town Board minutes; and BE IT FURTHER RESOLVED that the Town of Sherburne’s Town Clerk, Kathy McDaniel, shall certify in duplicate, copies of said annual budget as adopted by this Town Board. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

► **MINUTES September 8, 2021**

Motion by Bagnall and seconded by Meyer to approve the minutes of September 8, 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-none

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

► New Business

a. Library Repair

BE IT RESOLVED upon motion by Bagnall and seconded by Meyer to contract with Lupini Construction, Inc. for 120,090.00 for the library repair. Approximate start date is two weeks from this date. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

b. Salt Brine Contract

Motion by Meyer and seconded by Bagnall to authorize Supervisor Mastro to sign the Salt Brine Contract with the Village of Hamilton. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

c. SPCA Contract

Motion by Wern and seconded by Krum to authorize Supervisor Mastro to sign the SPCA Contract for 2022. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

d. Public Works

Motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the Chenango County Public Works contract for 2022 for shared space in town garage. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

e. Section House Roof Repairs

Supervisor Mastro has not receive an estimate from Charlotte Sherwood on the section house roof. Supervisor Mastro to speak to Hwy Superintendent Chase Winton on the above.

f. Census Data – Population Change

Census Data showing population change was discussed.

► Old Business

a. Cannabis Law

Cannabis Law has been sent to the state for filing on September 28, 2021.

b. Union Contract

Supervisor Mastro reported that contract is in process and waiting on health insurance information.

c. ARPA Funds – Update on CPA Firm, Bonadio & Co.

Discussion held on the hiring of Bonadio & Co. with regards to the expenditures of the ARPA funds.

d. Website Update

Website is up and running.

e. Election

General Election is Tuesday November 2nd – 6 am – 9pm.

f. Comprehensive Plan Update

Planning Board met yesterday (Tuesday, October 12th). The surveys for the comprehensive plan are ready to be folded and stamped.

► **October 13th Town Bills**

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

► **Board Member Reports**

Councilman Meyer reported on the Sherburne & Earlville Village –DPW to be putting in new sidewalks here and there. Tree trimming. Nothing new on Fiber-Optic. EMS staffing problems. Earlville – Discussed new firehouse for Earlville. Working on grants for the firehouse. Councilman Wern reported on the historic park. Busy cleaning the museum. The new calendars are being distributed and sold. Discussion on ice rink.

Motion by Wern and seconded by Bagnall to adjourn meeting. Meeting adjourned at 8:14 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. Next meeting scheduled for Wednesday, November 10th at 7:00 pm in the office of the Supervisor.

Respectfully submitted,

Kathy McDaniel
Town Clerk