

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
November 10, 2021**

Regular meeting for the Sherburne Town Board was held on Wednesday, November 10, 2021 in the Town Office. Present: Supervisor Charles Mastro, Councilpersons: Glen Bagnall, Dave Wern, Rowena Krum, Highway Superintendent Chase Winton, Town Clerk McDaniel. Absent: Councilman Meyer.

► **MINUTES October 13, 2021**

Motion by Bagnall and seconded by Wern to approve the minutes of the October 13, 2021 Town Board meeting. Supervisor Mastro – Aye; Councilpersons Wern – 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

Final payment has been received for the Bridge NY Grant. Palmer Road over Handsome Brook. Hwy. Superintendent Chase Winton has mailed in all the CHPS paperwork for reimbursements. Leftover monies from the PAVE NY grant and winter recovery was discussed and possibly rolling over what is left to 2022. Hwy preparing for winter.

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

► **New Business**

- a. Mortgage Tax

Mortgage Tax will be \$20,802.00. \$27,000 over what was budgeted.

- b. EMS Contract

Discussion held on EMS Contract.

- c. Earlville Fire Contract

Motion by Wern and seconded by Krum to authorize Supervisor Mastro to sign the Earlville Fire Contract for 2022 in the amount of \$8,503.00. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Krum – Aye. Carried.

d. 3rd Quarter Sales Tax

3rd Quarter Sales Tax received in the amount of \$83,702.31.

► Old Business

a. Library Repairs

All the paperwork for the library repairs has been signed and ready to proceed with the repairs. The doors alone will take 16 weeks to receive.

b. Historic Park – Section House

Quote received from Dave Harmon for the roof repairs. BE IT RESOLVED upon motion by Bagnall and seconded by Wern to sign the contract with Dave Harmon for \$1,465.00. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Krum – Aye. Carried.

c. Union Contract

Contract has been reviewed and changed made. Liz Golembeski of the Local200 United will be making changes to the Union Contract and forwarding the original contract to Supervisor Mastro.

d. ARPA Stimulus

ARPA Stimulus money. Discussion held on what the money can be spent towards. April 30th deadline to submit a plan on how the money will be spent.

e. Justice Dunshee

Election discussed. Stephen Dunshee has been elected as a second Town Justice.

► November 10, 2021 Town Bills

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

Motion by Wern and seconded by Bagnall to adjourn meeting. Meeting adjourned at 8:34 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Krum – Aye. Carried. Next meeting scheduled for Wednesday, December 8, 2021 at 7:00 pm in the office of the Supervisor.

Respectfully submitted,

Kathy McDaniel-Town Clerk

