

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

Regular meeting for the Sherburne Town Board was held on Wednesday, December 8, 2021 in the Town Office. Present: Supervisor Charles Mastro, Councilpersons: Glen Bagnall, Dave Wern, Rowena Krum, Ed Meyer; Highway Superintendent Chase Winton and Town Clerk McDaniel.

▶ **Gates-Cole Insurance**

Joanne from Gates-Cole presented the insurance policy for the 2022 year.

▶ **MINUTES November 10, 2021**

Motion by Bagnall and seconded by Wern to approve the minutes of the November 10, 2021 Town Board meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Krum – Aye, Meyer – Aye. Carried.

▶ **SUPERVISOR’S REPORT, HIGHWAY REPORT & TOWN CLERK’S REPORT**

- a. Supervisor’s Report
- b. Town Clerk’s Report
- c. Hwy Supt Report

Motion by Wern and seconded by Meyer 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, Meyer – Aye. Carried.

▶ **New Business**

- a. Holiday Hunt

Holiday Hunt scheduled for December 26th – January 1st with proper license. Counties cannot opt out at this time.

- b. Organizational Meeting

Motion by Meyer and seconded by Bagnall to schedule the organizational meeting for the year 2022 on Wednesday, January 12, 2022. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Krum – Aye, Meyer – Aye. Carried.

- c. Bryn on the Books Contract for 2022

Brynley Wilcox’s contract (Bryn on the Books, LLC) for the town’s accounts manager was discussed. Motion by Bagnall and seconded by Meyer to authorize Supervisor

Mastro to sign the contract for Bryn on the Books, LLC for 2022. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Krum – Aye, Meyer – Aye. Carried.

d. Tax Rates

Tax Rates and tax sale discussed.

e. Fire & Ambulance Contracts Village

Motion by Bagnall seconded by Meyer to authorize Supervisor Mastro to sign the Fire & Ambulance Contracts with Village for 2022. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Krum – Aye, Meyer – Aye. Carried.

► Old Business

a. Union Contract

Liz from the union still has the contract and it will be forthcoming to the town.

b. Library Repair

Repairs should be starting next week. All the bricks are in and they match the existing bricks very closely.

c. EMS

Bill Acee talked to Supervisor Mastro with regards to getting an EMS Committee together. Nothing further has been heard on this matter.

d. Historic Park

Section House Update.

Dave Harmon completing the repairs on the section house. His cost is \$1,465.00. He will be finishing up the shingles next spring.

e. Stimulus (ARPA) Update

Discussed quotes for the highway barn. Need to have a plan in place on the Town's expenditure of the ARPA monies. Plan should be in place by April 30th.

f. Comprehensive Plan

Planning Board meeting next week.

► December 8, 2021 Town Bills

Motion by Wern and seconded by Krum to approve the December 2021 bills. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Krum – Aye, Meyer – Aye. Carried. Councilman Meyer to approve January 2022 bills.

► Board Member Reports

Councilman Meyer reported on Village of Sherburne. Firehouse project about done. Flushing done. Electric looking for grants street lighting. Fiber optics still in progress. Village of Earlville – new trustee on Village Board. Planning Board meeting next week. Historic Park – Dave Harmon was award Citizen of the Year. Ice skating rink discussed.

Meeting adjourned at 8:04 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Krum – Aye, Meyer – Aye. Carried.

Next meeting scheduled for Wednesday, January 12, 2022 at 7:00 pm in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel-Town Clerk