

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
February 9, 2022**

Regular meeting for the Sherburne Town Board was held on Wednesday, February 9, 2022 in the Town Office. Present: Supervisor Charles Mastro, Councilpersons: Glen Bagnall, Dave Wern, Ed Meyer, Rowena Krum; Highway Superintendent Chase Winton (arrived at 7:12 pm) and Town Clerk McDaniel.

► **APPROVAL OF JANUARY 2022 MINUTES**

Motion by Bagnall and seconded by Meyer to approve the minutes of the January 12, 2022 Town Board meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – 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

Motion by Wern and seconded by Bagnall to authorize Hwy. Superintendent Chase Winton to sign purchase order for plow equipment for next season. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

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

► **NEW BUSINESS**

- a. Justice Position

The justice positions and reducing the number of judges for the town was discussed. NYS Town Law states that a Town must have a Town Court and two (2) justices. However, by the adoption of a resolution, subject to permissive referendum, the Town Board may reduce the number of Town Justices to one (1). In the future the Town Board may adopt a resolution, also subject to permissive referendum, restoring the Town Justice position previously reduced. A meeting is to be held with the supervisor, judges and Court Clerk Tom Hosford to discuss this matter. The Town would need to send notification to the Board of Elections by August 8th.

b. Board of Assessment

Motion by Meyer and seconded by Wern to reappoint Joyce Steward as Assessment Review Board Member. Term to expire September 30, 2026. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

c. Sales Tax

Sales Tax received for 2021 4th Quarter was \$62,034.32.

► OLD BUSINESS

a. Union Contract

The Town has not received the Union Contract as of this date.

b. EMS

Supervisor Mastro reported that there has been no word on a meeting to be scheduled about the EMS.

c. Stimulus Update

Supervisor discussed new ARPA guidance paperwork. The town will still need to send the report into the state by April 30th. The Town will need to report what we spent out of the amount disbursed to the town. Accounts Manager, Brynley Wilcox, will assist in getting this report to the state.

d. Comprehensive plan update.

Waiting on the paperwork to accept the \$30,000.00 grant through the Climate Smart Communities Grant.

e. Library repair

The library repair has been completed except for the doors. The doors should be in at the end of March. Insurance for the library repairs discussed.

► FEBRUARY 9, 2022 TOWN BILLS

Motion by Bagnall and seconded by Wern to approve the February 2022 bills. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Councilwoman Krum to approve March 2022 bills.

► BOARD MEMBER REPORTS

Meyer – Village of Earlville - canceled meeting. Village of Sherburne – no report. Councilman Wern – reported on the ice rink, the rink had good use during January. Councilman Wern had

a meeting with the Sherburne-Earlville HS principal. He stated he would help promote the ice rink and could get high schoolers to help for community service. Councilman Wern suggested possibly looking into some grant money to help with the ice rink. Also would like to see a water line from route 12 over to the ice rink. Historic Park – meeting was canceled.

Motion by Bagnall and seconded by Wern to adjourn meeting. Meeting adjourned at 7:56 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

Next meeting scheduled for Wednesday, March 9, 2022 at 7:00 pm in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel-Town Clerk