

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

Regular meeting for the Sherburne Town Board was held on Wednesday, March 9, 2022 in the Town Office. Present: Supervisor Charles Mastro, Councilpersons: Glen Bagnall, Dave Wern, Ed Meyer, Rowena Krum; and Town Clerk McDaniel. Absent: Highway Superintendent Chase Winton.

► **APPROVAL OF FEBRUARY 2022 MINUTES**

Motion by Wern and seconded by Meyer to approve the minutes of the February 9, 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. No Highway Report

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

► **NEW BUSINESS**

- a. Youth Program and Recreation Program contracts.

Motion by Meyer and seconded by Bagnall to authorize Supervisor Mastro to sign the Community Park/Youth Rec. Contracts with Village of Sherburne. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

- b. Workday Reporting Resolution

**BE IT RESOLVED** upon motion by Meyer and seconded by Krum to accept the Workday Reporting Resolution for Supervisor Mastro, Town Clerk McDaniel, Highway Superintendent Chase Winton and Library Manager Colleen Law-Tefft. Workday Reporting Resolution will be posted for a period of 30 days on the Town Clerk’s sign board and on the town’s website. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

**c. Palmer Road over Handsome Brook Bridge.**

**BE IT RESOLVED** upon motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the Responsibility Change Request Form for the County to take responsibility of the Bridge – Palmer Road over Handsome Brook. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

► **OLD BUSINESS**

**a. Union Contract**

Union Contract has been signed and returned.

**b. Stimulus Update**

Report to the state to be filed by April 30<sup>th</sup>. \$115,000 was spent on the firehouse. Bonadio&Co, LLP fees were \$850.00. Discussion held on report to be filed to the state.

**c. Library repair**

The library repair has been completed except for the doors. The doors should be arriving in early April. Insurance for the library repairs discussed.

**d. Justice Update**

The town is discussing the possibility of eliminating one justice position. There will be more of an update in May. The town will need to inform the Board of Elections by August 8<sup>th</sup>.

**e. Comprehensive Plan Update**

An online meeting was held with Supervisor Mastro, Mike Janitz, Nancy Simerl and the OCCA. The grant will require a \$30,000.00 match. OCCA will be putting in \$15,000.00 and the Town \$15,000.00 towards the grant. A total of \$60,000.00.

► **MARCH 9, 2022 TOWN BILLS**

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

► **BOARD MEMBER REPORTS**

Meyer – Village of Earlville. A new firehouse for the Village of Earlville is on hold. The village needs two new fire trucks. Meyer – Village of Sherburne – Village purchased a new sweeper. Discussed underwater inspection of the water tanks. Jansen Casscles resigned as Fire Chief. Councilman Wern – Ice Rink did very well over the winter. Possibly looking into spending some money on landscaping around the rink.

**Motion by Bagnall and seconded by Wern to adjourn meeting. Meeting adjourned at 7:35 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.**

**Next meeting scheduled for Wednesday, April 13, 2022 at 7:00 pm in the Office of the Supervisor.**

**Respectfully submitted,**

**Kathy McDaniel-Town Clerk**