

**TOWN BOARD MEETING  
ONE CANAL STREET  
SHERBURNE, NY 13460  
April 13, 2022**

**Regular meeting for the Sherburne Town Board was held on Wednesday, April 13, 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 MARCH 2022 MINUTES**

**Motion by Meyer and seconded by Bagnall to approve the minutes of the March 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. Highway Report**

**- County Mowing Contract. BE IT RESOLVED upon motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the County Mowing Contract. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.**

**-Bridge Grant Update**

**The town has received the contract for the Bridge NY Grant- Culvert Replacement on Pleasant Valley Road.**

**RESOLUTION #1-2022**

**BE IT RESOLVED upon motion by Wern and seconded by Meyer authorize Supervisor Mastro to sign the contract for the Bridge NY Project with the Town of Sherburne and the NYSDOT, upon the review of the contract by Highway Superintendent Winton. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Resolution #1-2022 dated April 13, 2022 attached hereto and made a part hereof.**

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

► **NEW BUSINESS**

a. **Rotary Club-4<sup>th</sup> of July Firework**

Rotary Club is sponsoring the 4<sup>th</sup> of July fireworks this year. The Rotary Club needs the town's permission to conduct the fireworks for 4<sup>th</sup> of July on the school's premises. Motion by Bagnall and seconded by Wern for the town to give permission to the Rotary Club for use of the school's premises for the fireworks display on July 4, 2022. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

b. **Sherburne Inn**

The Sherburne Inn Restoration Committee has received \$139,000 in reimbursement from the state. The committee has been denied a parks grant. The committee plans to use monies from previous grant to remodel the kitchen and open the inn with the kitchen and bar in place. Other monies may be available and the committee will be applying for this money. Supervisor Mastro wrote a support letter to give to Chris Hoffman for application of additional monies.

c. **Solar Discussion**

Discussion was held on the solar farms in Sherburne and initiating a PILOT for any solar farms in Sherburne. Supervisor Mastro will have town attorney Dylan Harris look into how to proceed with this matter. The town may possibly have to have a local law established for solar farms.

► **OLD BUSINESS**

a. **EMS Update**

Mayor Acee has not been in contact with Supervisor Mastro a meeting locally. A county wide meeting was held with Matt Beckwith on the EMS. The first ambulance will be ready around the 1st part of May. County has been interviewing people for the EMS. Training will be next. The plan is to conduct three training classes a year. The County is leasing ambulances from Afton and South Otselic at \$1,000 a month.

b. **Tax Sale Results-County**

Every property was sold on the county tax sale. The county made 2.4 million from the tax sale.

c. **Justice Position-Elimination of One Justice Position**

Town Justice Stephen Dunshee would like to wait until May to make sure he is comfortable enough with the position to take on the single position as Town

**Justice.** Attorney Dylan Harris outlined the steps to have one justice position for the town eliminated. There will need to be a public hearing, subject to permissive referendum. The resolution shall not take effect until 30 days after is adoption, assuming no petition is filed for the permissive referendum. If a petition is filed within 30 days and meets the authentication procedure, then the proposition should be voted on at the election in November.

**d. Comprehensive Plan Update**

**Climate Smart Community Grant**

Councilwoman Rowena Krum reported on the time period for the completion of the Comprehensive Plan – looking at a 1 ½ years for completion of the plan. Update discussed on the Comprehensive Plan. They will be two members from the OCCA attending the May Planning Board Meeting. The Grant approval is forthcoming. Secretary of the Planning Board Nancy Simerl gave her notice of resignation by letter dated April 12, 2022. She plans to stay on the board through June of this year.

**e. Stimulus**

Account Manager Brynley Wilcox was able to work on the stimulus for filing of the April 30<sup>th</sup> deadline.

**f. Library Repair**

\$115,893.12 was received from the insurance company for the Library Repair. The library will pay around \$4,000.00 towards the repairs. The insurance company will be contacted about having the insurance company pay for the Principal design invoices for design services for the library. All copies of bills and checks have been forwarded to Joanne at Gates Cole. Still waiting on the new doors for the library and will be checking on the costs for a new library book drop.

**► April 13, 2022 TOWN BILLS**

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

**► BOARD MEMBER REPORTS**

Councilman Meyer – Village of Sherburne. Nothing on police report. Water main flush. Concrete bids for sidewalks. New poles going up on 12 north. Village received an offer of assistance from NYS Power for the fiber project. Summer temporary help have been hired. Legion block party Ok'd. Village of Earlville-fire truck salesman conducted a 2 hour presentation. Councilman Wern – Historic Park. Dick Stringham an Earlville Opera House Board of Director's member is looking to meet with the historical group. Hwy Superintendent Chase Winton to work on trees, cutting the trees and cleaning up plow marks left from winter. Clean up will be done by the highway when they have time.

**Motion by Bagnall and seconded by Wern to adjourn meeting. Meeting adjourned at 7:55 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.**

**Next meeting scheduled for Wednesday, May 11, 2022 at 7:00 pm in the Office of the Supervisor.**

**Respectfully submitted,**

**Kathy McDaniel-Town Clerk**