

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
May 11, 2022**

Regular meeting for the Sherburne Town Board was held on Wednesday, May 11, 2022 in the Town Office. Present: Supervisor Charles Mastro, Councilpersons: Glen Bagnall, Dave Wern, Ed Meyer, Rowena Krum; Town Clerk McDaniel, and Highway Superintendent Chase Winton. Guest: Duane Wilcox.

► APPROVAL OF APRIL 2022 MINUTES

Motion by Meyer and seconded by Bagnall to approve the minutes of the April 13, 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**

Highway Superintendent Chase Winton reported on the following:

- Knapp Road will be closed for bridge work through July 4th.**
- Hwy Superintendent Chase Winton had a zoom meeting with FEMA. FEMA wanted a quarterly progress report on the West Hill Project that has been completed. FEMA monies should be forthcoming. CHIPS this year will be a reimbursement of \$202,000.00. PAVE NY - \$53,000.00. Extreme Winton Recovery - \$45,000.00. PAVE OUR POTHOLES - \$45,000.00.**

Motion by Bagnall and seconded by Wern 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. Sales Tax amount**

The 2022 1st quarter sales tax distribution was received in the amount of \$82,923.46.

b. Franchise Fee

2021 Annual Franchise Fee from Charter Communications (Time Warner/Spectrum) was received in the amount of \$11,664.98.

► OLD BUSINESS

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a. EMS Update

Discussion held on a consolidated assistance program for EMS departments through NYS Public Health Law. Program is for making payments to municipalities (towns, villages, county) that have an EMS or an EMS contract. Currently it is a bill being discussed in Albany to be included in next year's program. Similar to the CHIPS program only for EMS.

b. Library Repair

Supervisor Mastro reported on the following: Still waiting on the doors for Library. Drop box for return of library books possibly getting moved. Getting quotes for automatic doors - accessible for handicap discussed.

c. Justice Position

Justice Steven Dunshee to let Supervisor Mastro know his thoughts about the court possibly going to one judge where Justice Dunshee would be the sole justice of the Town Court.

d. Stimulus

Account Manager Brynley Wilcox was able to work on the stimulus for filing of the April 30th deadline. The stimulus filing was submitted.

e. Solar

Town Attorney Dylan Harris to review and do legal research, etc. for the SOLAR farms and the PILOTS (payments in lieu of taxes).

f. Comprehensive Plan

OCCA – the replacement for Danny Lapin has now left.

g. Nancy Simerl Resignation

Motion by Meyer and seconded by Wern to accept Nancy Simerl's resignation from the Planning Board effective June 7, 2022. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

► May 11, 2022 TOWN BILLS

Motion by Meyer and seconded by Wern to approve the May 2022 bills. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Councilman Bagnall to review the June 8th town bills.

► BOARD MEMBER REPORTS

Councilman Meyer – Village of Sherburne. Electric crew out doing prep work for fiber for broadband. Village of Earlville – still buying a fire truck, but looking at less expensive ones. Mayor of Earlville may be resigning. Councilman Wern – Historic Park. Hwy Superintendent Chase Winton cleaned up trees. They will need a topsoil load once section house is in. Councilwoman Krum – on hold with Comprehensive Plan- waiting to hear from the DEC.

Motion by Bagnall and seconded by Meyer to adjourn meeting. Meeting adjourned at 7:57 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried

Next meeting scheduled for Wednesday, June 8, 2022 at 7:00 pm in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel-Town Clerk