TOWN BOARD MEETING ONE CANAL STREET SHERBURNE, NY 13460 June 8, 2022

Regular meeting for the Sherburne Town Board was held on Wednesday, June 8, 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.

► <u>APPROVAL OF MAY 2022 MINUTES</u>

Motion by Meyer and seconded by Bagnall to approve the minutes of the May 11, 2022 Town Board meeting. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

► <u>SUPERVISOR'S REPORT, HIGHWAY REPORT & TOWN CLERK'S REPORT</u>

- a. Supervisor's Report
- b. Town Clerk's Report
- c. Highway Report

Highway Superintendent Chase Winton reported on the following:

A Public Information meeting will be held next Wednesday for the Pleasant Valley Road project. Motion by Bagnall and Meyer to hold the meeting at 6:00 pm next Wednesday, June 15th. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Pleasant Valley Road project is moving along very well. Received FEMA payment for West Hill project of approximately \$400,000.00. Superintendent Winton reported on the county radio systems. Matt Beckwith relayed that the highway gives him an inventory of everything they have, the county will install the radios for us. All new radios, but will not have compatibility with BOCES system. Have to do further research on the maintenance and possible fee for this maintenance. Superintendent Winton will get an inventory together for Matt Beckwith.

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.

►<u>NEW BUSINESS</u>

a. <u>Justice Position</u>

Justice Steve Dunshee in favor of going to one Justice for the Town. BE IT RESOLVED upon motion by Wern and seconded by Meyer to hold a public hearing July 13th at the next Town Board meeting to hear public comment on

removing one of two Town Justice positions. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

b. Justice Clerk

Discussion held on hiring a clerk for the court. The clerk would be present in the court room when court is in session to do paperwork and collect fines. Training online is available for this clerk position. The town will need to create a new position for hiring.

c. Mortgage Tax

The town will be receiving a \$25,120.77 in mortgage tax payment for the period of October 1, 2021 – March 31, 2022.

d. Equalization Rate

The equalization rate has gone done from 72.55 to 60.00. Every Chenango County town's equalization rate has gone down. Discussion held on this and the housing market.

e. <u>Tentative rolls</u>

Tentative Roll Value Chart 2020 vs. 2021 was discussed.

f. Joyce Steward Resignation

Motion by Bagnall and seconded by Meyer to accept Joyce Steward's resignation from the Assessment Review Board effective April 18, 2022. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

► <u>OLD BUSINESS</u>

g. Solar Info

Still researching the solar topic. Supervisor Mastro reported that the town would need a bond in place and a local law created.

h. Comprehensive Plan

No update on the Comprehensive Plan

i. Lowering speed limits

Supervisor Mastro has received more requests for lowering the speed limit around the school. Discussion held on this topic. Supervisor Mastro reported that a petition would need to be circulated. The state would need to change the speed limit.

► June 8, 2022 TOWN BILLS

Motion by Bagnall and seconded by Wern to approve the June 2022 bills. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Councilwoman Krum to review the July 13th town bills.

► <u>BOARD MEMBER REPORTS</u>

Councilman Meyer – No report on Village of Earlville. Sherburne Village – DPW addressing N. Main Street draining, still prepping for fiber for broadband. EMS update. \$10,000.00 loan given to owners of the old NAPA building for small manufacturing. Councilman Wern – Historic Park not a lot to report – volunteers are organizing contents of historic park.

Motion by Bagnall and seconded by Meyer to adjourn meeting. Meeting adjourned at 8:15 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye.

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

Respectfully submitted,

Kathy McDaniel-Town Clerk