

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

Regular meeting for the Sherburne Town Board was held on Wednesday, July 13, 2022 in the Town Office. Present: Supervisor Charles Mastro, Councilpersons: Glen Bagnall, Dave Wern, Ed Meyer, Rowena Krum; Town Clerk McDaniel. Absent: Highway Superintendent Chase Winton; Guest: Duane Wilcox.

► **PUBLIC HEARING**

Public Hearing opened at 7:00 pm to hear any public comment on eliminating a Justice Position pursuant to permissive referendum. No one from the public attended. Public Hearing was closed at 7:08 pm.

**BE IT RESOLVED** upon motion by Bagnall and seconded by Wern to adopt resolution #22-3, subject to permissive referendum. The purpose of the resolution is to reduce the number of Town Justices from two (2) to one (1) effective January 1, 2023. The effect will be that only one (1) town Justice will be elected at the next Town-wide election and only one Justice will preside over the Town Court thereafter. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

► **APPROVAL OF JUNE 2022 MINUTES**

Motion by Meyer and seconded by Wern to approve the minutes of the June 8, 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

Councilman Bagnall reported for Highway Superintendent Chase Winton on the following:

A new excavator for highway discussed. Milton Cat raised the amount of trade-in value for the CAT 2020 315 Excavator from \$163,000 to \$170,000. The cost for a new CAT 2022 is \$200,807.00. Motion by Bagnall and seconded by Wern to accept the Milton Cat sales proposal for 2022 CAT 315 excavator at \$200,807.00. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

**Motion by Wern and seconded by Krum 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. Mileage Rate Increase**

**The County has increased their mileage rate reimbursement to 62.5 cents per miles. The Town will increase their mileage rate reimbursement to 62.5 cents per miles effective this date.**

**b. Mobile Home Variance**

**Jake Pinney spoke to Supervisor Mastro about placing another mobile home where the old Adsit farm and former mobile home was on NYS Route 12. It would be an upgrade to the former mobile home. Motion by Bagnall and seconded by Meyer to approve the mobile home variance for Jake Pinney and Bob Adsit (owners). Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.**

**c. Fuel Bids to Open August 10, 2022**

**Motion by Wern and seconded by Meyer to advertise for fuel bids to be opened at the next meeting, August 10, 2022 in the office of the Supervisor at 7:00 pm. to advertise for fuel bids to be opened on August 10<sup>th</sup>. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.**

**d. Assessment Review Board Vacancy**

**Supervisor Mastro to speak to Alan Estus to see if he would be interested in serving on the Assessment Review Board.**

**► OLD BUSINESS**

**a. Chamber of Commerce**

**The Chenango County Chamber of Commerce would like to speak to the town board. Supervisor Mastro will be contacting them to see if they are interested in speaking at the August 10<sup>th</sup> meeting.**

**b. ARPA Stimulus**

**The second payment of the ARPA stimulus will be forthcoming in the amount of \$114,102.00. The Town is not required to spend this stimulus money until the end of 2024.**

**c. Health Insurance Rate Increase**

**A Letter was sent to the Town on the Health Insurance Rate increase of 12.4%. That is what Excellus has applied for with the State.**

**d. Union Contract**

**Discussion was held on health insurance increase with regards to the union contract.**

**e. EMS County Update**

**Ambulance now in South Otselic. Last week ambulance started in Afton. The first training session for EMS graduated 16-17 persons. Can now hire trained EMS employees immediately.**

**f. Solar**

**Supervisor Mastro to talk to Town Attorney Dylan Harris about setting up a town law to protect the town with regards to solar.**

**g. Comprehensive Plan**

**Once the DEC grant is finalized for the Comprehensive Plan, the OCCA will start coming to the Planning Board meetings for continued work on the Comprehensive Plan**

**h. Library Update**

**The two doors are installed and a handicap push button for disabled. The Library Board is to be putting together a job fair.**

**i. Justice Stephen Harris**

**Justice Stephen Harris talked to board about hiring a Court Clerk. The court needs an active clerk during court hours. Budget line to be put into the 2023 budget for a Court Clerk. Discussion held on scoff fees.**

**► July 13, 2022 TOWN BILLS**

**Motion by Krum and seconded by Meyer to approve the July 2022 bills. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Councilman Wern to review the August 10th town bills.**

**► BOARD MEMBER REPORTS**

**Councilman Meyer – Village of Sherburne – Councilman Meyer did not attend the last Sherburne Village Board. Village of Earlville – a whole new board is in place. Mayor Tom Taylor; Trustees: (3) John Warden, Dean Hatton, John Willis. Councilman Wern reported on the Historic Park. Discussed purchasing a laptop computer. Councilwoman Rowena Krum reported on the Planning Board - No quorum at planning board Tuesday night.**

**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, August 10th, 2022 at 7:00 pm in the Office of the Supervisor. Meeting adjourned at 8:11 pm.**

**Respectfully submitted,**

**Kathy McDaniel-Town Clerk**