

**TOWN BOARD MEETING  
ONE CANAL STREET  
SHERBURNE, NY 13460  
August 10, 2022**

**Regular meeting for the Sherburne Town Board was held on Wednesday, August 10, 2022 in the Town Office. Present: Supervisor Charles Mastro, Councilpersons: Glen Bagnall, Dave Wern, Ed Meyer, Rowena Krum; Town Clerk McDaniel, Highway Superintendent Chase Winton.**

**► OPENING OF FUEL BIDS FOR SEPTEMBER 2022 – AUGUST 2023**

**The following sealed fuel bid was opened by Supervisor Mastro for September 2022 – August 2023. Mirabito – #2 Fuel Oil: Fixed Price – 4.0886; Escalator Price - +. Diesel +4500; Escalator Price - +.4500. Diesel Fuel: Fixed Price – No Bid; Escalator Price +.2850. Unleaded Gasoline: Fixed Price – No Bid; Escalator Price +.3560. Motion by Bagnall and seconded by Wern to award Mirabito for #2 Fuel Oil at the fixed price of \$4.0886; Diesel Fuel at the Escalator Price of +.2850 and Unleaded Gasoline at the Escalator Price of +.3560. Mirabito Holdings, Inc. was the only bid received by the town.**

**► APPROVAL OF JULY 2022 MINUTES**

**Motion by Meyer and seconded by Krum to approve the minutes of the July 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**

**Hwy Supt Chase Winton reported on the following: Hwy will be paving Monday on Knapp Road. Hwy will be working on preventing washout on Robinson Road. Hwy personnel was discussed for the winter and hiring another person; shifts, health insurance and possible retention bonus were discussed. Culvert Project - Pleasant Valley. In process of working on a final design. The Pleasant Valley Culvert Project is expected to out for bid October-November 2022. Hwy Supt would like to start work on the right-of-way and preliminary work on a second culvert on Pleasant Valley Road. The Hwy Supt. will find out about right of way and preliminary work on the second culvert and the costs involved. Motion by Wern and seconded by Krum to accept the Supervisor’s Report, Town Clerk’s Report and Hwy Superintendent report. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried**

► **NEW BUSINESS**

a. **Tax Cap**

**The 2% tax cap growth factor is higher than before. The town will be able to have more deductions from the cap and it will help with budget.**

b. **Sales Tax**

**Sales Tax amount received is \$90,610.00 for 2022 second quarter which is approximately \$20,000.00 over the budget. The Town is approximately \$110,000.00 total over the budget with sales tax amounts received.**

c. **Sanitary**

**Hwy Supt/Sanitary Inspection Chase Winton reported on a septic system south of town next to Steel Sales. There are some problems with the design and it being in a flood zone. An engineer needs to design a satisfactory system and satisfy the county with regards to the flood zone. No permits will be signed until everything is completed and acceptable to the town and county.**

► **OLD BUSINESS**

a. **Solar Update**

**Town attorney Dylan Harris is drafting a law for the town for solar.**

b. **Resolution #22-3 subject to permissive referendum dated July 14<sup>th</sup> for the Reduction of One Town Justice Position**

**No permissive referendum (petition) has been received as of this date. As of August 13<sup>th</sup> if no permissive referendum is received this resolution will automatically be in effect and one (1) Town Justice will be elected at the next Town-wide election and only one Justice will preside over the Town Court thereafter.**

c. **Union Contract**

**No discussion held yet on the Union Contract.**

**d. Stimulus**

The town received a check for the \$114,102.00, final payment on the ARPA (American Rescue Plan Act) Stimulus money. The town will hold on to the monies at this point. The funds will need to be spent by 2024.

**e. Budget-2023**

Supervisor Mastro has been talking with Carol King, Budget Office, and getting figures worked out for the 2023 Budget.

**f. Assessment Review Board**

Supervisor Mastro asked Bob Pinney about being on the Assessment Review Board. He will think about it and get back to Supervisor Mastro

**g. Library Update**

The Library doors are fully installed and opened and handicap accessible.

**h. Investment report**

Account Manager Brynley Wilcox is looking into investing more monies in NYCLASS. The library is also considering investing in NYCLASS as well.

**► August 10, 2022 TOWN BILLS**

Motion by Wern and seconded by Meyer to approve the August 2022 bills. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Councilman Meyer to review the September 14th town bills.

**► BOARD MEMBER REPORTS**

Councilman Meyer – Village of Earlville – discussed investing in NYCLASS and will be going with that investment. Village has a new \$800,000 fire truck. Discussed a dumpster in an alley that the village owns and the dumpster was removed. Now local retailers want the dumpster back. Sherburne Village – call from citizens with regards to Chenango Avenue speeding. Citizens would like a lower speed limit. Village is conducting electrical clean ups and waiting on word from the power authority with regards to fiber for broadband. Cannot get enough fiber at this time. Councilman Wern – Historic Park— shingles on section house not completed. Received donations. Councilwoman Krum- Planning Board did not meet last night – no quorum. The grant is moving forward.

**Motion by Bagnall and seconded by Meyer to adjourn meeting. Meeting adjourned at 8:35 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye.**

**Next meeting scheduled for Wednesday, September 14, 2022 at 7:00 pm in the Office of the Supervisor. Meeting adjourned at 8:30 pm.**

**Respectfully submitted,**

**Kathy McDaniel-Town Clerk**

**Put one justice in book –  
And file draw and website**