

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
October 12, 2022**

Regular meeting for the Sherburne Town Board was held on Wednesday, September 14, 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.

Guest: Jim Webb

► **PUBLIC HEARING 2023 PRELIMINARY BUDGET**

Public Hearing for the 2023 Town Budget was opened at 7:02pm. No one from the public was in attendance. No changes to the budget were proposed or made.

Motion by Wern and seconded by Meyer to close the public hearing. Public hearing was closed at 7:10 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

► **PRELIMINARY TOWN BUDGET ADOPTED FOR 2023 TOWN BUDGET**

WHEREAS, the Town Board has met at the time and place specified in the Notice of Public Hearing on the Preliminary Budget which was published in the official newspaper of the Town of Sherburne, Town Clerk's signboard and Town of Sherburne's website and heard all persons desiring to be heard thereon; and NOW THEREFORE BE IT RESOLVED upon motion by Wern and seconded by Meyer that the final budget, as incorporated herein and made a part hereof, is hereby adopted as the annual budget of the Town of Sherburne for the fiscal year beginning the 1st day of January 2023 and that such budget as so adopted be entered in the Town Board minutes; and BE IT FURTHER RESOLVED that the Town of Sherburne's Town Clerk, Kathy McDaniel, shall certify in duplicate, copies of said annual budget as adopted by this Town Board. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

► **SALT SHED BUILDING**

Jim Webb – Guest. A discussion was held on buying a portion of property and a building from Jim Webb in the back of the former cotton mill for the Highway salt shed and possibly fuel oil storage. The first step in this process is to obtain an appraisal. Motion by Bagnall and seconded by Meyer to go forth with an appraisal of the property. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

► **APPROVAL OF SEPTEMBER 2022 MINUTES**

Motion by Meyer and seconded by Wern to approve the minutes of the September, 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: rights of way discussed for (1) Culvert grant on Pleasant Valley Road. Need to obtain a right of way to proceed with that project. There is water running under the steel piping not through the piping. A sink hole is developing. (2) Culvert Granville Hill Road. Discussion held on getting a right of way up side of Granville Hill Road. Motion by Bagnall and seconded by Meyer to apply for (2) rights of way for the above discussed culvert grants. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

Discussion was held on a forestry mower head to go on the excavator. Approximate expense is \$47,000.00 which includes window guarding protection. It would be purchased from Milton Cat – OGS pricing. Motion by Bagnall and seconded by Meyer to purchase the forestry mower head to go on the excavator. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

► **NEW BUSINESS**

- a. **Contract with County for Use of Space at Town Garage-**

Motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the contract with the county for use of space at the town garage. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

- b. **Salt Brine Contract with the Town of Hamilton-**

Hwy Superintendent Chase Winton would like to check on a couple of things in the contract before Town Board approves the signing of the contract.

- c. **SPCA Contract-**

Motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the SPCA Contract. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

- d. **Appointment to the Assessment Review Board – Neil Palmer-**

Motion by Krum and seconded by Wern to appoint Neil Palmer to the Assessment Review Board. Term to expire 9/30/2026. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried. This appointment will fill Joyce Steward’s position on the board.

e. Reappoint Tom Morris to Assessment Review Board-

Motion by Wern and seconded by Meyer to reappoint Tom Morris to the Assessment Review Board. Term to expire 9/30/2027. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

f. Seasonal Employee Salary-Highway -

4 month seasonal highway employee salary discussed. Motion by Bagnall and seconded by Meyer to increase the 4 month seasonal employee’s salary to 22.73/hr. plus \$1.00 for the trailer license. Total of \$23.73/hr. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

g. Proposed Law Regulating the Decommissioning of Large Scale Solar Energy Systems and Wind Energy Systems-

Town Attorney Dylan Harris added wind energy decommissioning to the proposed law. Motion by Wern and seconded by Meyer to hold a Public Hearing for Proposed Local Law #1 of the Year 2022. A Local Law Regulating the Decommissioning of Large Scale Solar Energy Systems and Wind Energy Systems. Public Hearing to be held Wednesday November 9th at 7:00 pm in the Office of the Supervisor, One Canal Street, Sherburne. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Meyer – Aye; Bagnall – Aye; Krum – Aye. Carried.

► OLD BUSINESS

a. Bookkeeping Position-

Margie Aitken will be contracted for the town’s Account Manager. Brynley Wilcox will be staying until January 1st.

b. Union Update-

The health insurance came in lower than what was predicted.

c. Broadband Update-

The village is hoping that the broadband will be up and running by January.

► October 12, 2022 TOWN BILLS

Motion by Bagnall and seconded by Wern to approve the October 2022 bills. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Councilwoman Krum to review the November 9, 2022 town bills.

► BOARD MEMBER REPORTS

Councilman Meyer reported on the Village Earlville board meeting and Village of Sherburne board meeting. Village of Earlville - a new member appointed to the board - Mark Golden. New storage shed, & new dump truck purchased, DPW superintendent is retiring. Fire district budget approved. Hiring a general counsel attorney. Auctioning off dump truck and stump grinding trees that came down during water project. Village of Sherburne-crosswalks discussed and safety. New deputy and two more police officers hired. Discussion on possibility of hiring a fireman to drive ambulance on off time. Councilwoman Krum reported on Planning Board meeting. Discussed the responsibilities and rights of planning board and online training program. The members of the Planning Board are required to obtain 4 hours of training ever year. The solar and wind decommissioning law discussed.

Next meeting scheduled for Wednesday, November 9, 2022 at 7:00 pm in the Office of the Supervisor. Motion by Bagnall and seconded by Meyer to adjourn meeting. Meeting adjourned at 9:09 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried

Respectfully submitted,

Kathy McDaniel-Town Clerk