

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
November 9, 2022**

Regular meeting for the Sherburne Town Board was held on Wednesday, November 9, 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.

► **PUBLIC HEARING REGULATING THE DECOMMISSIONING OF LARGE SCALE SOLAR ENERGY SYSTEMS AND WIND ENERGY SYSTEMS**

Public Hearing held on Local Law #1 of 2022. Public Hearing opened at 7:02 pm. No one from the public was in attendance. Public Hearing closed at 7:05 pm. Motion by Bagnall and seconded by Wern to adopt Local Law #1 of 2022 – Regulating the Decommissioning of Large Scale Solar Energy and Wind Energy Systems. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Said text of the proposed local law was given to each member of the Town Board at least 7-10 days before its final passage. A legal notice of said public hearing was published in the official newspaper, the town website and the Town Clerk’s official signboard (2) weeks prior to the date hereof.

► **APPROVAL OF OCTOBER 2022 MINUTES**

Motion by Meyer and seconded by Wern to approve the minutes of the October, 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: Mulch head for excavator is in and in process of being hooked up. Hwy completing road maintenance. Sanitary/Septic report – Doug Newman’s property has been taken care of. They were able to get an engineer and put in leech fields. Chenango County Code Enforcement called Hwy Superintendent with regards to property on North Road. Sewage is running out onto lawn. An engineer has to be brought in to fix. Engineer is also being brought in with regards to a perk test on Bingham Collins Road (owner: Rostberg). Motion by Wern and seconded by Meyer to accept all three reports. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

► **NEW BUSINESS**

a. **Mortgage Tax-\$14,476.25**

We are 24,000 over budgeted amount

b. **Building Permits**

Discussed county building permit fee schedule

c. **Building Permit Fee Schedule Reviewed**

d. **Sherburne Fire/Ambulance Contracts 2023**

Motion by Bagnall and seconded by Meyer to authorize Supervisor Mastro to sign the Sherburne Fire/Ambulance Contracts with the Village for 2023. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

e. **Earlville Fire Contract 2023**

Motion by Wern and seconded by Meyer to authorize Supervisor Mastro to sign the Earlville Fire Contract for 2023. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

f. **Sales Tax**

Sales tax received was \$103,184 for 2022 3rd Quarter. Approximately \$256,000 over budgeted amount.

► **OLD BUSINESS**

a. **Union Contract**

Union Contract has been forwarded to Liz at the union.

b. **Salt Shed Appraisal**

Nothing further to report. Discussion held on purchasing building from J. Webb

c. **Salt Brine Contract**

Town of Hamilton – discussed. Motion by Wern and Bagnall to authorize Supervisor Mastro to sign the Salt Brine Contract with the Town of Hamilton. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

d. Bookkeeping Update.

Bookkeeping position discussed.

e. Broadband-

Bill Acee to get together a meeting to discuss having broadband available to all of the township.

► November 9, 2022 TOWN BILLS

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

► BOARD MEMBER REPORTS

Councilman Meyer – Village of Sherburne. Sherburne- Police coverage discussed. Using fireman as drivers on ambulance. DPW sidewalk repairs. Substation repair. 57 miles of fiber have been laid to 700 homes. Councilman Wern – Historic Park. Historic Park has been gathering old crocks. They have been receiving donations from different visitors. Working on Museum. Skating rink discussed. Councilwoman Krum – Planning Board. Waiting on the DEC for the Comprehensive Plan Grant.

Next meeting scheduled for Wednesday, December 14, 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