

**TOWN BOARD MEETING  
ONE CANAL STREET  
SHERBURNE, NY 13460  
January 11, 2023**

Regular meeting for the Sherburne Town Board was held on Wednesday, January 11, 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: Mr. Wilcox, Jim Webb

► **ORGANIZATIONAL MEETING-2023 – Meeting opened 7:00 pm**

**a. Time & Dates for Monthly Meetings**

Motion by Bagnall and seconded by Wern to hold the monthly town board meetings on the second Wednesday of each month. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Meyer – Aye; Wern – Aye; Krum – Aye. Carried.

**b. Mileage Rate – 2023**

Motion by Bagnall and seconded by Wern to adopt the County’s mileage rate which is 65.5 cents per mile. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Meyer – Aye; Wern – Aye; Krum – Aye. Carried.

**c. Town Officer’s List-2023**

Motion by Bagnall and seconded by Wern to adopt the Officer’s List as presented. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Meyer – Aye; Wern – Aye; Krum – Aye. Carried.

**d. Supervisor’s Books and Audit-2022**

Upon Motion by Krum and seconded by Wern the audit of the Supervisor’s Books for 2022 was conducted and as far as can be ascertained are correct. Supervisor Mastro – Aye; Councilpersons Bagnall – Aye; Meyer – Aye; Wern – Aye; Krum – Aye. Carried.

**e. Justice Audits – 2022**

**BE IT RESOLVED** upon Motion by Bagnall and seconded by Meyer to approve and accept the yearly Justice Audit for the Town Court and to authorize Supervisor Mastro to sign and approve the audit. Supervisor Mastro – Aye, Councilpersons Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

**f. Town Clerk Yearly Report – 2022**

Motion by Wern and seconded by Bagnall to accept the yearly Town Clerk report for 2022. Supervisor Mastro – Aye, Councilpersons Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

**g. Town Policies Reviewed**

Town Policies were reviewed and accepted.

Organization Meeting was closed at 7:07 pm.

▶ **Regular Town Board Meeting**

Guest Jim Webb was in attendance and a discussion on the purchasing of a building for the highway salt shed was discussed. The board reviewed the appraisal of the building and moving forward with the purchasing of the building. A 2000 and a 2008 Environmental Phase I review was held on this property. Motion by Bagnall and seconded by Meyer to proceed with the purchase of the building at a cost of \$200,000 without the update of the Phase I review and subject to a permissive referendum. Supervisor Mastro – Aye, Councilpersons Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

▶ **APPROVAL OF DECEMBER 2022 MINUTES**

Motion by Meyer and seconded by Wern to approve the minutes of the December 14, 2022 Town Board meeting. Supervisor Mastro – Aye, Councilpersons Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

▶ **SUPERVISOR’S REPORT, HIGHWAY REPORT & TOWN CLERK’S REPORT**

- a. Supervisor’s Report
- b. Town Clerk’s Report.
- c. Highway Report. Salt Shed discussion above.

Motion by Wern and seconded by Meyer to approve the above reports. Supervisor Mastro – Aye, Councilpersons Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

▶ **NEW BUSINESS**

- a. ConnectALL Grant/Resolution

A resolution was discussed to apply for a ConnectALL Grant for supplying internet to the NYSEG areas of the town. BE IT RESOLVED upon motion by Meyer and seconded by Wern to apply for a ConnectALL Grant and to authorize Supervisor Mastro to pursue and apply for all items necessary to leverage the opportunity to improve broadband in the Town of Sherburne. Resolution #2023-1. Supervisor Mastro – Aye, Councilpersons Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

**b. Rexford Falls**

Some damage being done to Rexford Falls Park. Cameras at Rexford Falls were discussed and possibly the installation of some streetlights. The village would install the cameras at the town's cost.

**c. Union Contract**

Union Contract is totally signed and completed.

**d. Bookkeeping Update**

April Ray is the town's new accounts manager. Brynley Wilcox is still onboard for training and transitioning of the new accounts manager.

► **OLD BUSINESS**

**a. ARPA fund**

The Town has the \$115,000.00 in funds. Brynley Wilcox will be preparing the yearly filing of paperwork.

**b. Senior Citizen's Exemption**

An income level of less than \$16,000.00 a year is required to be approved for this exemption. The state has mandated that the assessor send out notices. Discussion held on this topic.

► **January 11, 2023 TOWN BILLS**

Motion by Meyer and seconded by Meyer approve the January 2023 bills. Supervisor Mastro – Aye, Councilpersons Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried. Councilman Bagnall to review the February 2023 town bills.

► **BOARD MEMBER REPORTS**

Councilman Meyer – Village of Earlville. Discussed: Part-time police protection at a rate of \$50 an hour. Topic tabled for a later date; approved the Madison and Chenango County Tax levy; Village Election; February 19<sup>th</sup> budget workshop; new hire DPW; stump removal – Village will need to make a modification to village ordinance. Sherburne Village – Discussed: police report- two arrests; drainage problem behind Moore's - still working on private property easements; 1740 homes reached with fiber optic – two homes set up for testing; Smyrna EMS has applied for a Certificate of Need; Village website to be upgraded; public hearing to beheld for the village budget. Councilman Wern – Historic Park. Discussed: Need more volunteers; Ice Rink walls up – water being put in – waiting on cold weather. Councilwoman Krum – Planning Board. Discussed: Final grant approval from the DEC for the grant; OCCA Senior Planner and Planner

**to attend next Planning Board meeting; Denise Boise is interested in becoming a Planning Board member.**

**Next meeting scheduled for Wednesday, February 8, 2023 at 7:00 pm in the Office of the Supervisor. Motion by Bagnall and seconded by Meyer to adjourn meeting. Meeting adjourned at 8:02 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried**

**Respectfully submitted,**

**Kathy McDaniel-Town Clerk**