

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
February 8, 2023**

Regular meeting for the Sherburne Town Board was held on Wednesday, February 8, 2023 in the Town Office. Present: Supervisor Charles Mastro, Councilpersons: Glen Bagnall, Dave Wern, Ed Meyer, Rowena Krum; Town Clerk McDaniel. Absent Hwy Superintendent Chase Winton. Guest: Mr. Wilcox

► **APPROVAL OF JANUARY 2023 MINUTES**

Motion by Meyer and seconded Wern by to approve the minutes of the January 11, 2023 Town Board meeting and organizational 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.

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

- c. Highway Report. Supervisor Mastro reported for Hwy Supt. Chase Winton. The right of ways for the two culverts on Pleasant Valley and Granville Hill have been finished. Bids will go out in March for the Pleasant Valley Road project.
- d. Salt Shed discussed. Supervisor Mastro and Town Attorney Dylan Harris discussed the proposal with the Salt Shed. The State will most likely audit the project. The Town will need reasoning for purchase, what we are building and cost of salt shed. Supervisor Mastro spoke to Principal Design to get an engineering estimate. Supervisor Mastro has not heard back as of this date from Principal Design with any numbers. Hwy Superintendent Chase Winton has talked to Barton& Loguidice. They said that they would be able to do an estimate and write a grant for the salt shed project. Supervisor Mastro and Chase Winton will be meeting with Barton&Loguidice next week. (Wed)

BE IT RESOLVED, upon motion by Bagnall and seconded by Wern to authorize Supervisor Mastro to hire a feasibility study and estimate of the salt shed by an engineering firm up to \$10,000.00. Supervisor Mastro – Aye, Councilpersons Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

Motion by Bagnall and seconded by Meyer to approve the Hwy Superintendent's report given by Supervisor Mastro. Supervisor Mastro – Aye, Councilpersons Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

► **NEW BUSINESS**

- a. **Turning Stone payment quarterly payment.**

Chenango County received \$440,000.00.

- b. **Opioid settlement.**

\$308,000 was received from the State by the County. There are stipulations of where that money can be spent. At this point, the money can only be spend on recovery.

- c. **Traffic Diversion Program.**

Money coming in for this program is down. Not enough tickets being written by the police officers.

- d. **Art Gallery**

Plumb Paintings discussed. Discussion held on possibly putting an addition on the historic building which would need to be environmentally conducive for the paintings. The room would be for storage and public viewing of the paintings. Supervisor Mastro will continue to research.

- e. **Solar Farm project.**

Town Clerk received emails from a Brian Keenan – New Energy Equity in Minnesota. He is working for a landowner in Sherburne for a proposed solar garden and wanted to know how to proceed. He also requested a copy of our Solar Law. The Town Clerk sent him a copy of our solar law. Supervisor Mastro called him with regards to the solar garden and he has not returned Supervisor Mastro's call as of this date.

- f. **Matt Gladstone's**

The Code Enforcement Officer's computer is no longer working. Discussion held. Motion by Wern and seconded by Wern to give the Code Enforcement Officer \$200 for technical software and maintenance. Supervisor Mastro – Aye, Councilpersons Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

g. Sales Tax

Sales Tax for 2022 4th quarter was \$78,000. This is an increase of 2.63% over the year.

h. List of permits

List of permits for the village and town were reviewed.

i. Resolution for Broadband

The Resolution for the Broadband was prepared and given to the Town Board and Village by the Town Clerk.

j. Computer Update for Supervisor.

Supervisor Mastro purchased a laptop and printer.

k. 2023 election

Councilpersons Bagnall and Krum and Supervisor Mastro are up for election in November 2023.

► OLD BUSINESS

a. Salt Shed (discussed above)

b. EMS

EMS discussed. Discussion held on the possibility of the Village overseeing the EMS. October-November 2022 the call volume was quite low and payroll and money issues discussed. The Towns of Columbus and Smyrna giving ARPA money to help. The Village would like monies to help from the town. Discussion held on possibly giving \$5,000.00 to help EMS from the town. Supervisor Mastro will talk to Bill Acee further on this matter.

► February 8, 2023 TOWN BILLS

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

► BOARD MEMBER REPORTS

Councilman Meyer reported on the following. Earlville – Village – no matters to discuss. Village of Sherburne discussed: Police report – three arrests. DPW – water and sewer plant repair;

drainage problem behind Moore's. Will need more easements from people to take care of this matter; Southerntier Pet Company requested disconnect for services for the former Big M building. Car wash and apartments between Steel Sales and car wash would like to hook onto the sewer system. Work in progress on the broadband with pole inspections and fiber. Request made for the annual arts festival at Gaines Park. Councilman Wern Historic Park– there was no meeting last month. Ice Rink is going well. Councilwoman Krum - Planning Board – meeting for the Planning Board will be held Tuesday of next week.

Next meeting scheduled for Wednesday, March 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 8:07 pm. Supervisor Mastro – Aye; Councilpersons Wern – Aye; Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried

Respectfully submitted,

Kathy McDaniel-Town Clerk