

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

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

► **APPROVAL OF FEBRUARY 2023 MINUTES**

Motion by Meyer and seconded Krum by to approve the minutes of the February 8, 2023 Town Board meeting. Supervisor Mastro – Aye, Councilmembers 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, Councilmembers Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

- c. Highway Report. No Highway Report

Supervisor Mastro discussed the Architectural/Engineering Consultant Agreement for Barton & Loguidice for the second half of payment for the culvert on Pleasant Valley Road for \$163,000.00. Motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the Architectural/Engineering Consultant Agreement with Barton & Loguidice. Supervisor Mastro – Aye, Councilmembers Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

► **NEW BUSINESS**

- a. Workday Reporting Resolution – Colleen Law-Tefft

BE IT RESOLVED upon Motion by Krum and seconded by Meyer to accept the Workday Reporting Resolution for the State Retirement for Library Manager, Colleen Law-Tefft which is completed annually. The Workday Reporting Resolution will be posted on the Town Clerk’s Bulletin Board for 30 days and then sent into NYSLRS. Supervisor Mastro – Aye, Councilmembers Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

b. Joint Youth Recreation Program and Participation Community Park Agreement with Village

Motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the recreation and community park agreements with the Village. Supervisor Mastro – Aye, Councilmembers Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

► OLD BUSINESS

a. Salt Shed

Principle Design forwarded to Supervisor Mastro a contract which includes a feasibility study/preliminary planning for the salt shed. Principle Design has been hired to complete the preliminary planning for salt shed. Supervisor Mastro has signed the contract with Principle Design. Authorization was given to Supervisor Mastro by the board at the February 2023 meeting to sign an agreement. Principle Design have the survey maps. Principle Design will meet with Hwy Supt. Chase Winton and possibly Supervisor Mastro to go over everything needed and to come up with a plan for the salt shed. Barton & Loguidice met with Hwy Supt. Chase Winton and Supervisor Mastro and they are unable to come close to doing what Principle Design will do for the price. Discussion held on type of construction for the salt shed.

b. Art Gallery

Supervisor Mastro spoke with Jim Webb about an addition to the Historic Park Building for storage and display of the Plumb paintings. Jim Webb will do some measurements and see what options/ideas he can suggest for the storage of the paintings.

c. Solar Farm Project.

Supervisor Mastro, Town Attorney, Dylan Harris and Chairman of the Planning Board, Mike Janitz, met with representatives from New Equity Energy on the solar garden and went through the whole project and everything we are going to require from them. New Equity has pre application approval from NYSEG to do up to 4mw. Coming down 12 and going up Castle Hill Road there is already a three phase power line and it goes all the way to Reese Road and then ends. So right now, NYSEG has told the company that the line is outdated and needs to be updated at the company's cost. They have not been told how much that will cost, if it is too much New Equity will cancel the project. New Equity has a 35 year lease with Anita Humer. This will be a 10 million dollar project. Representatives of the company will be coming to planning board next Tuesday to start the site plan review. The company will be reimbursing Dylan Harris our Attorney for his legal services. They will bring the SEQR review to the planning board meeting.

► **March 8, 2023 TOWN BILLS**

Motion by Krum and seconded by Meyer approve the March 2023 bills. Supervisor Mastro – Aye, Councilmembers Krum – Aye; Wern – Aye; Meyer – Aye. Carried. Councilmember Wern to review the April 2023 town bills.

► **BOARD MEMBER REPORTS**

Councilmember Meyer reported on the following. Sherburne Village meeting held on Feb. 21st. Village looking into building a new sewer facility this will be a 30 million dollar project. Looking for grants for this new build and have hired an engineer. Police Report – normal. Village struggling with surface drainage on north main. The request made last month for apartments and houses between Sid Westcott and the car wash for the extension of water and sewer was declined. Getting Bids for concrete for the coming year. Rebates will remain for the energy efficiency program. EMS is a little over \$5,000 short for January. Town discussed giving the \$5,000 to EMS. Two new hires for EMS. Union is no longer representing any employees in Village, employees voted out of the Union. Earlville Village meeting Feb 14th. Town of Hamilton has installed charging stations for electric cars. Doing sidewalk plow is repaired. Budget workshop – Feb. 24th. Three new members of Fire Dept. sworn in. Buying a new mower. A \$104,000 malpractice suit against the village was settled. No details on the case or the settlement. Councilmember Wern Historic Park– there was no meeting last month. Councilmember Krum - Planning Board – meeting for the Planning Board will be held Tuesday of next week. Ready to start comprehensive plan. Getting names together for Steering Committee. New Equity Company will be in attendance at Planning Board next Tuesday.

Next meeting scheduled for Wednesday, April 12, 2023 at 7:00 pm in the Office of the Supervisor. Motion by Wern and seconded by Meyer to adjourn meeting. Meeting adjourned at 8:00 pm. Supervisor Mastro – Aye; Councilmembers Wern – Aye; Meyer – Aye; Krum – Aye. Carried

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Respectfully submitted,

Kathy McDaniel-Town Clerk