

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
April 12, 2023**

Regular meeting for the Sherburne Town Board was held on Wednesday, April 12, 2023 in the Town Office. Present: Supervisor Charles Mastro, Councilmembers: Dave Wern, Ed Meyer, Glen Bagnall, Rowena Krum, and Hwy Superintendent Chase Winton. Absent: Town Clerk McDaniel

► **APPROVAL OF MARCH 2023 MINUTES**

Motion by Bagnall and seconded by Wern to approve the minutes of the March 8, 2023 Town Board meeting. Supervisor Mastro – Aye, Councilmembers 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.

Pleasant Valley Road Culvert Bids:

Motion by Krum and seconded by Bagnall to accept Bothar Construction as low bidder pending Barton & Loguidice audit. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

Truck Replacement discussed. Hwy Superintendent Chase Winton contacted Friendly Ford and McCredy Motors and both declined to bid. Norwich Dodge was the only bidder. Motion by Bagnall and seconded by Wern to declare the 2021 F350 crew cab pickup surplus for a minimum sale price of \$58,000.00. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

Motion by Bagnall and seconded by Wern to purchase a 2023 Dodge 2500 crew cab for \$72,731.50 outright or \$14,731.50 with trade-in of the 2021 F350. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

Motion by Wern seconded by Krum to accept the above reports. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

► **NEW BUSINESS**

a. Sherburne Inn

Discussion held on the Sherburne Inn Grant

NYS has asked the Sherburne Inn Committee to come up with a plan to spend the remaining grant money. Supervisor Mastro is going to attend a phone conference meeting with the State and committee on April 19th. More information at next month's meeting.

b. County Mowing Agreement

Motion by Meyer and seconded by Wern to authorize Supervisor Mastro to sign the County Mowing Contract. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

c. Chamber of Commerce

Motion by Meyer and seconded by Krum for the Supervisor Mastro to join the Chamber of Commerce Chenango on behalf of the Town of Sherburne for \$150.00 annually. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

d. Fireworks

Motion by Krum and seconded by Wern to allow Rotary to have the Fourth of July fireworks at the school and authorize Supervisor Mastro to sign the contract with American Fireworks Display. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

► **OLD BUSINESS**

b. Art Gallery

Discussed art gallery building expansion for storage of Plumb paintings.

c. Solar Farm Project.

Discussed Solar Project on Castle Hill Road.

c. EMS

Discussed EMS and state funding.

► **April 12, 2023 TOWN BILLS**

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

► **BOARD MEMBER REPORTS**

Councilmember Meyer and Wern discussed the Earlville Village Meeting and the Historic Park. No reports from Councilmembers Krum and Bagnall.

Next meeting scheduled for Wednesday, May 10, 2023 at 7:00 pm in the Office of the Supervisor. Motion by Bagnall and seconded by Meyer to adjourn meeting. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Wern – Aye; Meyer – Aye. Carried.

Respectfully submitted,

**Kathy McDaniel-Town Clerk
By Hwy. Supt. Chase Winton**