

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
May 10, 2023**

Regular meeting for the Sherburne Town Board was held on Wednesday, May 10, 2023 in the Town Office. Present: Supervisor Charles Mastro, Councilmembers: Ed Meyer, Glen Bagnall, Rowena Krum, Hwy Superintendent Chase Winton and Town Clerk McDaniel. Absent: Councilmember Wern

► **APPROVAL OF APRIL 2023 MINUTES**

Motion by Meyer and seconded by Bagnall to approve the minutes of the April 12, 2023 Town Board meeting. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye. Carried.

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

a. Supervisor’s Report

b. Town Clerk’s Report

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

c. Highway Report.

Hwy Superintendent Chase Winton reported on the following:

Pleasant Valley Road Project - still waiting on state to move forward.

Letter from State for CHIPS discussed.

The 2021 crew cab diesel was sold at auction for \$66,100. A Dodge 2023 2500 crew cab was purchased.

Motion by Krum and seconded by Bagnall to declare the 2021 F350 Ford Regular Cab surplus. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye. Carried.

Motion by Bagnall and seconded by Meyer to approve the above Highway Report. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye. Carried.

► **NEW BUSINESS**

a. Sales Tax

1st Quarter sales tax received is \$90,962.64. There is a greater increase in sales tax due to the equalization rate drop and more assessed value. We have a 60% equalization rate which could drop more.

b. Mortgage Tax

Mortgage Tax discussed. The amount forthcoming for 10-1-2022 – 3-31-2023 is \$15,492.67.

c. Franchise Fee

Received franchise fee from Charter Communications in the amount of \$12,361.25.

d. Jim Osborne Planning Board

Jim Osborne is retiring from the Planning Board. Motion by Meyer and seconded by Bagnall to accept Jim Osborne's resignation from the Planning Board. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye. Carried.

e. Denise Boise Appoint to Planning Board

Motion by Glen and seconded by Rowena to appoint Denise Boise as a Planning Board Member term ending 12/31/23. The town will need to re-appoint her at the end of the year. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye. Carried.

► **OLD BUSINESS**

a. Salt Shed

Estimates and numbers were given to Principle Design by Hwy Supt. Chase Winton. Hwy Supt. Winton has not heard from Principle Design on the salt shed as of this date. Supervisor Mastro will contact Principle Design.

b. Art Gallery

Supervisor Mastro talked to the County Historian and Mark Golden. Recommendations were given that a log cabin is not a good approach for the storing of the paintings. A cement block building has been suggested. The County Historian suggested contacting an architect. Supervisor Mastro is revisiting possibly converting the upstairs storage room and making part of that room

storage for the paintings. Supervisor Mastro will talk to Principle Design and see if they have any suggestions about the storage of the paintings.

c. Sherburne Inn

A phone conference meeting was held on April 19th with the state and the Sherburne Inn Restoration Committee board members. The state gave the Sherburne Inn Restoration Committee 30 days to come up with an answer on the matching grant funds to be raised otherwise they would lose the \$500,000.00 of funding. The committee has been unable to raise the \$500,000.00 match. A letter this date was sent to the state asking for an extension of the balance of the 2018 award until November 2023 in hopes of raising the remaining funds. The Sherburne Inn Restoration Committee has engaged a consultant who will be working with them to determine how to go forwards. The letter sent stated that the pandemic affected the ability to raise the funds and grants were put on hold during the pandemic.

c. EMS

Discussed EMS and state funding.

► **May 10, 2023 TOWN BILLS**

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

► **BOARD MEMBER REPORTS**

Councilmember Meyer: Village of Earlville. Fire Dept. spoke, new officer's appointed. Seeking state legislature support for grant applications for the skate park. Sherburne Village. Moving on waste water project. Engineers involved. Police report normal – EMS discussed. Councilmember Meyer made a list of property with junk, abandoned cars. Supervisor Mastro is going to relay these issues to the Code Enforcement Officer Matt Gladstone and also advise the Code Enforcement Officer to start attending Town Board meetings and have monthly reports. Councilmember Krum - Planning Board: Town attorney Dylan Harris attended the Planning Board meeting and a representative of the New Equity Company. They put together the 239 which is going to the county. A couple of issues with regards to this that need clarification. A public hearing on the solar farm will be held next month at the planning board meeting which will be June 13th. A legal notice will be put in the Sherburne News.

Next meeting scheduled for Wednesday, June 14, 2023 at 7:00 pm in the Office of the Supervisor. Motion by Bagnall and seconded by Meyer to adjourn meeting. Meeting adjourned at 7:40. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye. Carried.

Respectfully submitted,

Kathy McDaniel-Town Clerk Town of Sherburne