

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
June 14, 2023**

Regular meeting for the Sherburne Town Board was held on Wednesday, June 14, 2023 in the Town Office. Present: Supervisor Charles Mastro, Councilmembers: Ed Meyer, Glen Bagnall, Rowena Krum, Dave Wern; Hwy Superintendent Chase Winton and Town Clerk McDaniel.

► **APPROVAL OF MAY 2023 MINUTES**

Motion by Bagnall and seconded by Wern to approve the minutes of the May 10, 2023 Town Board meeting. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye; Wern – Aye. Carried.

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

a. Supervisor’s Report

b. Town Clerk’s Report

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

c. Highway Report.

The contracts for the Pleasant Valley Road Culvert were signed and notarized. Hwy Supt. Chase Winton reported on other topics.

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

► **NEW BUSINESS**

a. Code Enforcement Officer Report

Code Enforcement Officer Matt Gladstone reported on the following: County Route 23 – property. Owners are cleaning it up. Code Enforcement officer is working with owners to get rid of cars. Progress is being made. Car on Kendricks Road. Code Enforcement Officer tried to get owners to move car. Still working on this. Two additional cars on Kendricks Road need to get moved. Code Enforcement officer will be working on that as well. On Granville Hill Road there are two trailers next to each other with lots of garbage. Code Enforcement

officer will be checking in on the progress. Mobile home on Route 80 and Rexford Falls discussed and trailer on Route 80.

b. Permits

Permits reviewed. Solar - Ellison Road. \$200,000 edition on Chapel Street.

c. Mortgage Tax

Received mortgage tax in the amount of \$15,492.67 for 10-1-22 through 3-31-2023

► OLD BUSINESS

a. Salt Shed

Principal Design talked to Hwy Supt. Chase Winton. Basically we will need to what the Hwy needs to buy in order to calculate a space large enough to store everything needed. Hwy Supt Chase Winton is working on an estimate for yearly sand. Further study to be made. Still waiting on a feasibility study.

b. Art Gallery

Supervisor Mastro talked to Mike O'Reilly of Principal Design. He may be able to work up some aerial ideas for designing a separate building for the art storage and display, building would be connected to the log cabin by a walkway. Discussion held in the interim to still possibly renovate the upstairs room in the log cabin.

c. Broadband

Discussion held on getting broadband for the town. Supervisor Mastro still needs a name and number from the Village for getting information on the broadband.

d. Equalization Rate

Equalization rate has not come out yet.

e. Health Insurance

Letter received outlining a possible 11.4% possible increase in health insurance.

► June 14, 2023 TOWN BILLS

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

► BOARD MEMBER REPORTS

Councilmember Meyer: Village of Earlville. Discussed the following: Security system for justice. Adopted local law establishing village responsibility for tree removal. Land owner removes the tree and village will remove stump. Sherburne Village. Discussed the following: Reps were in attendance from Delaware Engineering on the sewer improvement. Police report – normal. Work in progress for water and sewers. Drainage project behind stores and buildings on north main. Justice Mavady has resigned as village justice. Jim Matott is taking over as village justice until the election. Councilmember Wern - Historic Park meeting: Money to be raised for Heritage Day.

Supervisor Mastro reported on the Planning Board. Public Hearing was held on the Solar Farm. Public was in attendance with questions. Still need more information on the wetlands and environmental impact. SEQR will be approved next month. At some point, will need to work with town attorney Dylan Harris on a PILOT program. OCCA is to be sending a new contract in the mail for the Comprehensive Plan.

Next meeting scheduled for Wednesday, July 12, 2023 at 7:00 pm in the Office of the Supervisor. Motion by Bagnall and seconded by Meyer to adjourn meeting. Meeting adjourned at 8:36 pm. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye; Wern – Aye. Carried.

Respectfully submitted,

Kathy McDaniel-Town Clerk Town of Sherburne