

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
August 9, 2023**

Regular meeting for the Sherburne Town Board was held on Wednesday, August 9, 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. Guest: Duane Wilcox

► **FUEL BIDS 2023 - 2024**

Bid from Buell Fuels opened. No bid for Diesel Fuel or Unleaded Gasoline. Bid for #2 Fuel Oil for Library \$3.2895 for the fixed price. Escalator price is \$3.3461.

Bid from Mirabito Holdings, Inc. opened. Diesel Fuel – no bid on the fixed price. Escalator price +.3990. Unleaded Gasoline – no bid for fixed price. Escalator price +.3990. #2 Fuel Oil for Library – fixed price – \$3.5545. Escalator price of +.45.

Motion by Bagnall and seconded by Meyer to accept the fixed price of \$3.2895 from Buell Fuels for #2 Fuel Oil. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye; Wern – Aye. Carried.

Motion by Bagnall and seconded by Krum to reject the Diesel Fuel and Unleaded Gasoline bids and table those bids for next month. Bids will be opened for Diesel Fuel and Unleaded Gasoline on Wednesday, September 13, 2023 at 7pm in the office of the Supervisor.

► **APPROVAL OF JULY 2023 MINUTES**

Motion by Bagnall and seconded by Wern to approve the minutes of the July 12, 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
- c. Code Enforcement Officer
- d. Highway Report.

Pleasant Valley Road Bridge project is complete. Reimbursement for the \$224,000 for the first invoice for construction has been sent in to state. Reimbursement has also been sent in for CHIPS in the amount of \$188,000.00.

Supervisor Mastro received an email from Shawn Fry. Blanding Road Bridge has been posted to 5 ton. County is receiving money for repair of Blanding Road Bridge. Will be a year and a half until repair. Williams Road Bridge has lowered the weight requirement from 26 ton down to 21 ton. County has a pending order to fix that bridge on their own.

Highway Truck for sale on Auctions International discussed. A bid was given at \$45,900. Motion by Bagnall and seconded by Meyer to decline the bid at Auctions International at \$45,900. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye; Wern – Aye. Carried.

Motion by Wern and seconded by Meyer to allow Hwy. Superintendent Chase Winton to negotiate with various towns for purchase of the truck. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye; Wern – Aye. Carried.

Rexford Falls – the Highway has restored the historic sign for Rexford Falls. Bill Craine was very pleased with the result. Bill Craine and Howie Sullivan of the Brown Foundation would like to donate 15,000.00 towards Rexford Falls for repairs, etc. \$5,000.00 for three years.

Hwy. Superintendent’s Conference - Motion by Meyer and seconded by Bagnall to allow Hwy. Superintendent Chase Winton to attend the conference. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye; Wern – Aye. Carried.

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

► **Code Enforcement**

Code Enforcement Office Matt Gladstone was not in attendance. Board discussed the Prosser property.

► **NEW BUSINESS**

a. **2024 Budget**

April Ray and Carol King have met. Carol is helping April with the 2024 budget and the budget process.

b. **Sales Tax**

Sale tax received for 2023 2nd Quarter in the amount of \$106,277.73.

c. **Permits**

Permits discussed.

d. Equalization Rate

Final Rates discussed. All towns are down on the equalization rate. Due to Seller's market.

► **OLD BUSINESS**

a. Update Salt Shed

Supervisor Mastro called the appraisers in Norwich to meet with Hwy Superintendent Chase Winton on the salt shed. No meeting has taken place at this time. Jim Webb has rewrote his purchase contract for the salt shed. Town Attorney Dylan Harris has reviewed the purchase contract and rewrote it to his specifications. We are basically waiting on the appraisal. Tabled to next month for a possible decision by the board.

b. Art Gallery

Principal design drew a plan for a possible art gallery 20 x 30 addition, separate from the historic park building. Lee Perrin is going to help out with research, recruiting people, etc. for the art gallery.

c. Solar Garden Update

All paperwork is signed. NYSEG is going to be giving New Equity Energy a price quote to upgrade the lines. Discussed battery usage and the need to check to see if batteries will be used for storing the energy. Looking for some verification from New Equity Energy on this matter.

d. Justice Clerk Update

Marty Vidler is now the Town Justice Clerk and it is working out very well.

► **August 9, 2023 TOWN BILLS**

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

► **BOARD MEMBER REPORTS**

Councilman Meyer reported on the following: Sherburne Village; - Delaware Engineers attended on Sewer Project Update. Police report routine. DPW sidewalk replacements. North Main drainage updated. There are 439 Fiber Customers. Earlville Village: - water problems; in contact with Engineer. Flushing hydrants in a certain sequence. Replacement of sidewalks mostly by driveways; block party; Craine Lake Assoc. would like to contract with village for leaf pickup. Fire Dept. is serious about forming a fire district. Historic Park – Heritage Day

discussed. Planning Board – had no business and no quorum. Supervisor Mastro has written a letter of support for the Sherburne Inn. They are applying for another Parks Grant. Motion by Bagnall and second by Meyer to adjourn meeting. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye; Wern – Aye. Carried. Meeting adjourned – 8:25 pm.

Respectfully submitted,

Kathy McDaniel-Town Clerk Town of Sherburne