

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
September 13, 2023**

Regular meeting for the Sherburne Town Board was held on Wednesday, September 13, 2023 in the Town Office. Present: Supervisor Charles Mastro, Councilmembers: Ed Meyer, Glen Bagnall, Rowena Krum, and Hwy Superintendent Chase Winton. Absent: Councilmember Dave Wern and Town Clerk McDaniel. Guests: Mort and Gail Morgan; Jeff Bergeron.

▶ **FUEL BIDS 2023 - 2024**

Bids for Diesel Fuel and Unleaded Gasoline was opened. Motion by Bagnall and seconded by Meyer to accept Mirabito's bid as follows: Diesel Fuel and Unleaded Gasoline at the Escalator Price of +.3990. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye. Carried.

▶ **APPROVAL OF AUGUST 2023 MINUTES**

Motion by Meyer and seconded by Bagnall to approve the minutes of the August 9, 2023 Town Board meeting. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye. Carried.

▶ **GUESTS MORT & GAIL MORGAN**

Mort and Gail Morgan addressed the Town Board with concerns about illegal immigrants coming into the community.

▶ **GUEST JEFF BERGERON**

Jeff Bergeron addressed the Town Board about the trees being cut on roadside on Rexford Falls Road.

▶ **SUPERVISOR'S REPORT, HIGHWAY REPORT & TOWN CLERK'S REPORT**

- a. Supervisor's Report
- b. Town Clerk's Report
- c. Code Enforcement Officer

The Rexford Falls property has been slow in progressing. Code Enforcement Officer will need to request a time deadline to the owner. Farm repair shop on State Route 80 has a lot of junk. Campers on Route 12 – Jeffrey Property.

- d. Highway Report.

Motion by Bagnall and seconded by Meyer to accept Barton & Loguidice for the Granville Hill Road Project. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Krum – Aye; Meyer – Aye. Carried. Discussed Rexford Falls Bridge repairs.

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

► NEW BUSINESS

a. SPCA

SPCA sent a letter to the town which outlines some concerns with the money they receive for dogs being brought to the facility by the Dog Control Officers. SPCA is considering changing the contract,

► OLD BUSINESS

a. Update Salt Shed

Still waiting on an appraisal for the salt shed.

c. Solar Update

Battery storage facility is not in place and never will happen for multiple reasons.

► September 13, 2023 TOWN BILLS

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

► BOARD MEMBER REPORTS

Councilmember Meyer reported on the following: Earlville Village: The box factory in Earlville has a new start-up business in the building. Fire District needs to get us their budget numbers. Sherburne Village: Working on a sewer upgrade. Councilmember Krum Planning Board: No new business to report with the Planning Board.

Motion by Bagnall and seconded by Meyer to adjourn regular meeting. Regular meeting adjourned at 8:15 pm.

Budget for 2024 meeting held after regular meeting – Town Board looking to approve the 2024 budget in October.

Respectfully submitted,

**Kathy McDaniel-Town Clerk Town of Sherburne
By Chase Winton for Town Clerk**