

**TOWN BOARD MEETING  
ONE CANAL STREET  
SHERBURNE, NY 13460  
October 11, 2023**

Regular meeting for the Sherburne Town Board was held on Wednesday, October 11, 2023 in the Town Office. Present: Supervisor Charles Mastro, Councilmembers: Glen Bagnall, Dave Wern, Hwy Superintendent Chase Winton, and Town Clerk McDaniel. Absent: Councilmembers Ed Meyer and Rowena Krum. Guest: Duane Wilcox, Mayor Bill Acee.

► **APPROVAL OF SEPTEMBER 2023 MINUTES**

Motion by Bagnall and seconded by Wern to approve the minutes of the September 13, 2023 Town Board meeting. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – 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 Wern to approve the above two reports. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.

c. Code Enforcement Officer-Matt Gladstone

There is no update on camper issue Route 12 past highway garage. Letters have been sent on the two properties on Granville Hill with major garbage problems. If these properties are not cleaned up in a timely manner, tickets for violation of the Junk Law will be issued. The trailer on County Road 23 has been addressed with Junk Law violations. Code Enforcement Officer Matt Gladstone is trying to work with the owners. Husband has medical conditions. Rexford Falls Road – Code Enforcement Officer Matt Gladstone spoke to owner. The owner will be reaching to contractors to hire to tear the structure down. Junk at 134 Foothill Road discussed. The scrap yard on NY 80 has been kept clean.

Motion by Bagnall and seconded by Wern to approve the Code Officer’s Report. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.

d. Highway Report.

Hwy Superintendent Chase Winton reported on Rexford Falls. There is a huge oak tree hanging over the bridge on the Route 80 side. The tree is not in good shape and branches could fall and damage the bridge. Hwy Superintendent Chase Winton to look into hiring someone to cut the tree.

**Bridge NY Culvert Project Granville Hill Road. BE IT RESOLVED upon motion by Wern and seconded by Bagnall to approve resolution #1-2023 Bridge NY Culvert Project Granville Hill Road, Contract No. D040937; Project ID #9755.48. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.**

**BE IT RESOLVED upon motion by Bagnall and seconded by Wern to authorize Supervisor Mastro to sign the Bridge NY Local Project Agreement. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.**

**► MAYOR BILL ACEE**

**Mayor Bill Acee reported on the ambulance service and property that Jim Webb owns at the cotton mill. Discussion held.**

**► NEW BUSINESS**

**a. Motion by Bagnall and seconded by Wern to authorize Supervisor Mastro to sign the 2024 Earlville Fire Contract. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.**

**b. 2024 SPCA Contract – revised contract.**

**Motion by Bagnall and Wern to authorize Supervisor Mastro to sign the 2024 SPCA contract. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.**

**c. Motion by Bagnall and seconded by Wern to authorize Supervisor Mastro to sign the County Highway Agreement to allow the county’s truck to be parked in the highway barn for the winter. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.**

**Union**

**d. Union Contract. Supervisor Mastro will be meeting with employees about the Contract.**

**e. Motion by Bagnall and seconded by Wern to authorize Supervisor Mastro to sign the Salt Brine Contract with the Village of Hamilton. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.**

**f. Permits – Permits were reviewed by the Board.**

**► OLD BUSINESS**

**a. Broadband – Broadband project for the town was discussed.**

**b. Art Gallery – Lee Perrin is in charge of the Art Gallery project.**

**c. Salt Shed – Motion by Wern and seconded by Bagnall to conduct a public hearing for the purchase of property for the purpose of constructing a new town**

Highway Department salt shed. Said public hearing to be conducted on November 8, 2023 at 8:00 pm in the Office of the Supervisor.  
Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.

► **October 11, 2023 TOWN BILLS**

Motion by Bagnall and seconded by Wern to approve the October 2023 bills. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried. Councilmember Krum will review bills for November.

► **BOARD MEMBER REPORTS**

Councilmember Wern - No historic park meeting has been held at this time to report on.

Budget Workshop held at 8:10 pm. Motion by Bagnall and seconded by Wern to approve the 2024 Tentative Budget. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.

Motion by Wern and seconded by Bagnall to conduct a public hearing for the 2024 preliminary budget. Public Hearing to be held on Wednesday, November 8<sup>th</sup> at 7:00 pm in the Office of the Supervisor. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Carried.

Motion by Bagnall and seconded by Wern to adjourn meeting. Meeting adjourned at 9:00 pm.

Next meeting set for November 8, 2023 at 7:00 pm in the Office of the Supervisor.

Respectfully submitted,

Kathy McDaniel