

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
January 10, 2024**

Regular meeting for the Sherburne Town Board was held on Wednesday, January 10, 2024 in the Town Office. Present: Supervisor Charles Mastro, Councilmembers: Glen Bagnall, Dave Wern, Ed Meyer, Rowena Krum, Hwy Superintendent Chase Winton, and Town Clerk McDaniel. Guests: Mayor Bill Acee

► ORGANIZATIONAL MEETING 2024-meeting opened at 7:00 pm

a. Meeting Dates and Times

Motion by Wern and seconded by Meyer to hold the Town Board Meetings for 2024 on the 2nd Wednesday of each month at 7:00 pm in the office of the Supervisor, One Canal Street, Sherburne. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

b. Officer's List

Motion by Meyer and seconded by Wern to accept the Officer's List for 2024. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

c. Mileage Rate

Motion by Bagnall and seconded by Meyer to adopt the county mileage rate of \$.67 per mile for the town for 2024. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

d. Town Clerk's Report for 2023

Motion by Meyer and seconded by Wern to accept the Town Clerk's Yearly Report for 2023. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

e. Supervisor's Books for 2023

Upon Motion by Krum and seconded by Wern the audit of the Supervisor's Books for 2023 was conducted and as far as can be ascertained are correct. Motion Bagnall and seconded by Meyer to accept the Supervisor's Books for 2023. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

f. Justice Audit for 2023

BE IT RESOLVED upon Motion by Meyer and seconded by Bagnall to approve and accept the yearly Justice Audit for the Town Court and to authorize Supervisor Mastro to sign and approve the audit. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

g. Official Newspaper

Motion by Wern and seconded by Bagnall to appoint The Sherburne News as the town's official newspaper. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

▶ **REGULAR TOWN BOARD MEETING**

▶ **APPROVAL OF DECEMBER 2023 MINUTES**

Motion by Meyer and seconded by Wern to approve the December 13, 2023 minutes. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

▶ **SUPERVISOR'S REPORT, TOWN CLERK REPORT FOR DECEMBER**

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

▶ **CODE ENFORCEMENT OFFICER REPORT**

Code Enforcement Officer Matt Gladstone not in attendance. Supervisor Mastro reported that the Code Enforcement Officer is addressing an issue of garbage on property on the other side of Blanding Road bridge third house on the left.

▶ **HIGHWAY REPORT**

Hwy Superintendent Chase Winton reported on the following: Received another FEMA check received from 2018. Working on Granville Hill Project. Application went in for a Bridge NY Grant on another culvert repair on Pleasant Valley Road. Blanding Road update: The county has done additional work on the Blanding Road bridge and waiting on state inspection in order to open it for limit of 5 ton.

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

▶ **NEW BUSINESS**

a. Permits

Permits discussed

b. Salt Shed Update

The town has a new opportunity to purchase some land for the salt shed. Councilmember Bagnall and Hwy Supt Winton met with Shawn Kelly. There are some issues and concerns that will need to be addressed by the town. The town is going to proceed with negotiations to purchase the land. Councilmember Bagnall and Hwy Supt. Chase Winton will be in attendance on meetings with regards to this purchase in the beginning of the negotiations.

Motion by Bagnall and seconded by Meyer to not proceed to purchase Jim Webb's property for the Hwy Salt Shed. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

c. Insurance Update

Joann from Gates Cole was able to get the insurance decreased – public officers liability decreased by 3,000.00.

d. Court Requests

Court request for a separate mailbox and separate phone line for the village court. Supervisor Mastro talked to Village Justice Jim Matott about these matters. They will be getting a separate mailbox. The Village Justice Court already has broadband. Discussion held on getting the broadband for the Historic Park and Town Office. The concensus was to move forward in getting fiber in all three buildings, the Hwy, Town and Historic Park Cabin. Hwy Supt. Chase Winton will talk to the Village and get things going on this matter.

e. EMS Mayor Bill Acee.

Mayor Bill Acee addressed the board on the EMS and the lack of funds. There is no volunteer force. Village has used much of their ARPA money to keep the ambulance going. Further discussion held.

f. Budget Amendments:

2023 and 2024 budget amendments. Motion by Wern and seconded by Meyer to approve the 2024 budget amendments as proposed by Budget Officer and Accounts Manager April Ray. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

Motion by Bagnall and seconded by Wern to approve budget amendments for the 2023 budget. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried. The budget amendments are attached hereto.

► Old Business

Union discussed.

Comprehensive Plan

Next month will be moving forward on the comprehensive plan. There was no planning board meeting on Tuesday.

Broadband – discussed above.

► JANUARY 2024 TOWN BILLS

Motion by Meyer and seconded Wern by to approve the January 2024 bills. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried. Councilmember Bagnall to approve February bills.

► BOARD MEMBER REPORTS

Councilmember Meyer - Village of Earlville and Village of Sherburne –Earlville – four new fireman – dog issues; Village of Sherburne – EMS discussion, police report; discussion stage engineer reports sewer improvements. Wern – Historic Park- Icerink – needs a chiller - ; Krum –Planning Board – no planning board meeting.

Motion by Bagnall and seconded by Wern to adjourn meeting. Meeting adjourned 8:52.

Respectfully submitted,

Kathy McDaniel