

**TOWN BOARD MEETING  
ONE CANAL STREET  
SHERBURNE, NY 13460  
June 12, 2024**

Regular meeting of the Sherburne Town Board was held on Wednesday, June 12, 2024 in the Town Office at 7:00 pm. Present: Supervisor Charles Mastro, Councilmembers: Glen Bagnall, Dave Wern, Ed Meyer, Rowena Krum, Hwy Superintendent Chase Winton, and Town Clerk McDaniel. Guests: Mayor Acee; Duane Wilcox; The Boise's.

► **APPROVAL OF MAY 2024 MINUTES**

Motion by Meyer and seconded by Wern to approve the May 2024 minutes. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

► **REXFORD FALLS**

Supervisor Mastro spoke to Town Attorney Dylan Harris. He suggested Step 1 – to put up signs that the “park closes at dusk”. That would give the town the legal right to remove someone if there are in the park after dusk. If that does not work then the next step would be if someone wanted to stay in the park, it would be by permit with permission given by the Town Board. Hwy Supt. Chase Winton will be ordering signs. The next issue is the parking. Attorney Harris suggested putting “no parking signs” going down from the entrance of Rexford Falls Park toward the Boises’ property. Hwy Supt. Chase Winton will also be ordering the no parking signs. Motion by Bagnall and seconded by Meyer to approve the “Park Closes at Dusk” signs for Rexford Park and the “No Parking Signs” to be placed from the Rexford Falls Park entrance towards the village westbound lane. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried

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

Motion by Wern and seconded by Krum 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 reported on the following: 488 Blanding Rd. is looking much better – all the household garbage is gone. 378 Blanding Rd. - spoke to property owner about the unlicensed car. Property owners want to keep the car, but were asked to move the car from the front of the property and get a car cover for the car. They have ordered a car cover for the car. 389 Blanding Rd – there is less junk/scrap on the property. Cunningham-Lawrence Rd. – looks a little bit cleaner. 3392 NY 80 - couple of vans which are her children’s vehicles and unlicensed and she is working on getting rid of

the vans. 1089 County Rd. 23 - unlicensed vehicle. Working on getting in touch with owners. 3323 NY 80 – unlicensed vehicle. Letter has been sent to owners. 431 E. Hill Road – needs cleanup-letter has been sent to owners. 513 Granville Hill Rd. – better than it was, but still needs more work. 331 Blanding Rd. – getting better still needs work. Corner of NY 80 and Rexford Falls Road. Cleaned up the scrap cars but have noticed there is more junk out. Letter will be sent.

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

**► EMS**

Mayor Bill Acee addressed the board with regards to EMS. One goal of Mayor Acee is to explain how the revenue is collected. With funding of fire, the Village contracts with town. There is a formula used and the amount is based on assessment. The town collects it on the town tax bills with a separate line. To fund ambulance, the Village contracts directly with town for everything. Other revenue that the Village is receiving for EMS is insurance revenue for calls and getting paid through medicaid, medicare and other insurance. Revenue also comes into the Village for transfers and revenue is also collected by the Village from contractual billing for Smyrna and Columbus. Further discussion was had on EMS and staffing.

**► HIGHWAY REPORT**

Revised 284 Report (description of schedule work the Hwy Dept. will accomplish and monies involved)

On the original 284 report, the Hwy. listed Cunningham and Granville Hill Road. Hwy Supt. Chase Winton does not think they will be able to do the work on Granville Hill Road that they accomplished on Cunningham. Hwy will be paving on Cunningham. Instead of spending the money on Granville Hill, they revised the schedule work to accomplish hot mix overlay on Billings Road. Basically, revising the scheduled work on the report.

Motion by Bagnall and seconded by Meyer to accept the revised 284 report submitted by Hwy Superintendent Chase Winton. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

**Castle Hill Road North**

No further update on Castle Hill Road North. Need to gather information on the exact process for the road abandonment. It would include a public hearing.

Final reimbursement received for Pleasant Valley Road project.

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

► **NEW BUSINESS**

- a. Town Clerk – Retirement end of 2025. Discussion held.
- b. Mortgage Tax – 7,943.74 received.
- c. Equalization Rate – has gone down 1.7%. Discussion held.
- d. Workday Reporting Resolution – April Ray – Accounts Manager

**BE IT RESOLVED**, upon Motion by Meyer and seconded by Bagnall to approve the Workday Reporting Resolution for April Ray. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum.

► **OLD BUSINESS**

- a. Salt Shed – Public Hearing

Appraisal came in at 35,000.00 for the land.

Public Hearing to be held. This process will be subject to permissive referendum. Purchase Agreement has to be written. Attorney Dylan Harris to draw up the purchase agreement. A survey, and a feasibility study has to be done as well. Then, the public hearing will be scheduled.

- b. Broadband – Resolution

**BE IT RESOLVED**, upon motion by Krum and seconded Meyer to rescind last month’s resolution to do a BAN (Bond Anticipated Note) of up to \$900,000.00 for the broadband project. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum. **BE IT RESOLVED**, upon motion by Bagnall and seconded by Wern to do a BAN (Bond Anticipated Note) for up to \$2,000,000.00. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum.

- c. Resolution #2024-3 – Acknowledgement of ConnectAll Municipal Infrastructure Program Application and Authorization to Take Related Actions.

**BE IT RESOLVED**, upon motion by Wern and seconded by Bagnall to accept the resolution for Acknowledgement of ConnectAll Municipal Infrastructure Program and Authorization to Take Related Actions. Said resolution #2024-3 dated June 12, 2024 and a separate copy of said resolution attached hereto and made a part of these

minutes. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum.

**d. Library and roof Repair – Elevator**

The Town of Sherburne has hired Principle Design for the elevator repair at the library. Elevator has not been working in two months.

**e. Fireworks**

Motion by Meyer seconded to Krum to authorize Supervisor Mastro to sign the fireworks contract. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum.

**f. Audit**

Auditors will now be focusing on January 2021 to present for budgets and billing.

**► JUNE 12<sup>TH</sup> TOWN BILLS**

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

Motion by Bagnall and seconded by Meyer to adjourn Meeting adjourned 9:00 pm. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried. Next regular meeting scheduled for Wednesday, July 10<sup>th</sup> at 7:00 pm.

Respectfully submitted,

Kathy McDaniel, Town Clerk