

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

Regular meeting of the Sherburne Town Board was held on Wednesday, July 10, 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, Matt Gladstone, Code Enforcement Officer and Town Clerk McDaniel, Guests: Duane Wilcox

► **APPROVAL OF JUNE 2024 MINUTES**

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

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

Motion by Bagnall and seconded by Wern 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 looks a lot better all of the household garbage has been removed. 378 Blanding Road – A car cover was ordered and put on the unlicensed car by the owners. 3392 NY 80 one vehicle has been removed; two cars still remain. Matt will continue working on that matter. Peter Schlicht on 256 North Road – discussion held on a matter of property lines and a subdivision. On the corner of NY 80 and Rexford falls, garbage has been piling up, a letter has been sent out to the property owner. 431 East Hill Road, with farm, there is a lot of random items/junk on the property. A letter has been sent to the owner. 3323 NY 80- there is a car violation (will be working on this), 3590 NY 80 there are two or three cars out front. One car is partially taken apart and other car(s) behind. Letters have been sent to owners.

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

► **HIGHWAY REPORT**

Hwy. Superintendent Chase Winton reported on the following: Cunningham Hill Road is paved. Hwy is working on Billings Road and getting the road ready to pave. Final reimbursement for the Pleasant Valley Road Project received and that project will be closed out.

April Ray, Bookkeeper, received the last of the 2023 CHIPS payment.

Motion by Bagnall and seconded by Wern to approve purchase of a CAT 2024 938 3V Loader loader from Milton Cat. With trade difference from sales of 2019 938M Loader, the price will be \$68,725.00. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried.

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

► NEW BUSINESS

a. Library Roof

Two bids came in on the Library Roof. Clapper Construction in Otego came in at \$31,556 – J&B Construction came in at \$74,000. Motion by Wern and seconded by Meyer to accept the bid of \$31,556.00 from Clapper Construction to do the roof replacement on the Sherburne Public Library Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum-Aye. Carried.

Motion by Meyer and seconded by Krum to authorize Supervisor Mastro to sign the AIA document. (Architect/Construction Agreement) Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum-Aye. Carried.

b. Health Insurance Rate

The town will start looking into other options to lower our health insurance rates.

c. Sales Tax Update

An informational chart on the Sales Tax for Chenango County was discussed. The town’s sales tax will be going down.

d. Permits

Permits discussed.

► OLD BUSINESS

a. Salt Shed – Appraisal, Public Hearing, Survey

We have the land appraisal and Hwy Supt. Chase Winton is still waiting on a final survey. The land acreage is 12.36 acres. A Land Sale Commitment Agreement has been prepared by Attorney Dylan Harris for review. Michael O’Reilly from Principal Design will be conducting another feasibility study. Dave and Jack Howard will be signing the Commitment Agreement and then the Supervisor will sign.

Motion by Bagnall and seconded by Meyer to hold the public hearing on August 14th for the purchase of the vacant land consisting of 12.36 acres from the Howards for the purpose of building a salt shed for the Town’s Hwy Department. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum-Aye. Carried.

b. Broadband (Fiber Project)

The Town of Sherburne has been awarded the broadband grant. No announcement from the state has been made to the public as of this date. The town has been awarded the full amount and we will have five reimbursements over a two-year period.

Travis Dubois’ estimate of what we will have to expend is approximately 2.4 million, that amount will be reimbursed to the town over time.

A resolution for the BAN (Bond Anticipated Note) will be done at next month’s meeting.

c. Project Manager (Fiber Project)

Motion by Meyer and seconded by Wern to approve James Emerson as Project Contract Manager for the Fiber Project. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum-Aye. Carried.

d. EMS

No further update at this time.

e. Rexford Falls Update

No Parking Signs and (4) signs stating “Park Closes at Dusk” were ordered for Rexford Falls and put up at the park and the no parking areas.

f. Audit Update

Auditors still in office.

► JULY 10TH TOWN BILLS

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

Board Member Reports: Councilmember Meyer - Sherburne Village: Paddleford Park – sidewalks being repaired. Electric; 645 customers with fiber. Both ambulances were down

for a while. Village has signed an agreement with Madison County for mutual aid for EMS. Councilmember Meyer - Earlville Village – senior housing is moving right along at the old high school. Lawns and sidewalks discussed. Taking bids for paving on side roads. Councilmember Wern - Historic Park – Councilmember Wern would like to change the meeting date of the Historic Park in order to report to board in a timelier manner. Historic Park needs more board members. Councilmember Krum - Planning Board – The Planning Board needs two more people on the board. No quorum at Tuesday’s meeting– no business to discuss.

Motion by Bagnall and seconded by Meyer to adjourn Meeting adjourned at 8:45 pm. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Wern – Aye; Meyer – Aye; Krum – Aye. Carried. Next regular meeting scheduled for Wednesday, August 14th at 7:00 pm.

Respectfully submitted,

Kathy McDaniel, Town Clerk