

**TOWN BOARD MEETING
ONE CANAL STREET
SHERBURNE, NY 13460
September 11, 2024**

Regular meeting of the Sherburne Town Board was held on Wednesday, September 11, 2024 in the Town Office at 7:00 pm. Present: Supervisor Charles Mastro, Councilmembers: Glen Bagnall, Ed Meyer, Rowena Krum, Hwy Superintendent Chase Winton and Town Clerk McDaniel. Guests: Eve Ann Schwartz, Pete Karaman, Bohnerts, Duane Wilcox,

► **FUEL BIDS**

Fuel Bids were opened. Buell Fuel #2 fuel oil for Library: Fixed price: 2.7661. Escalator price: 2.7039. Mirabito bid for Diesel Fuel: Fixed price: no bid; Escalator Price: +.5500. Unleaded Gasoline: Fixed price: no bid; Escalator price: +.5500. #2 Fuel Oil for Library: Fixed price: 2.9124. Escalator Price: +.5500.

Motion by Meyer and seconded by Bagnall to accept Buell Fuel's bid for #2 fuel oil for the library at the fixed price of 2.7661. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried. Motion by Bagnall and seconded by Meyer to accept Mirabito's bid for diesel and unleaded gasoline at the escalator price of +.5500. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

► **APPROVAL OF AUGUST 2024 MINUTES**

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

► **DISCUSSION HELD ON CASTLE HILL ROAD**

With regards to the abandonment of Castle Hill Road. Hwy Supt. Chase Winton has reached out to our Town Attorney and other attorneys at that law firm. He also reached out to an attorney through the NYS Association of Highway Superintendent's and all attorneys concurred that the abandonment of Castle Hill Road falls under Section 205 Part I. Where if the town has not maintained the road for six or more years, than the property reverts back to the property owner. It states clearly in that section that there is no need to file any certification. The town board has concurred with the attorneys' advisement on this matter.

► **SUPERVISOR'S REPORT, TOWN CLERKS REPORT**

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

▶ **CODE OFFICER's REPORT**

A written report by Code Enforcement Officer Matt Gladstone was reviewed and attached hereto.

▶ **HIGHWAY REPORT**

The highway has finished stone and oil and are finished with roadwork. Cunningham Road has been surfaced treated. A lot of paving has been completed. The speed limit sign has been put up on Granville Hill Road – school speed zone for 35 miles per hour.

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

▶ **NEW BUSINESS**

a. Election Rules

Reviewed election rule change.

b. Land Purchase Update for Hwy Salt Shed

Contract for land purchase for the salt shed was discussed. The permissive referendum for the 30 days ends on September 13th.

Commitment Agreement for land sale.

Motion by Bagnall and seconded by Meyer to authorize Supervisor Mastro to sign the commitment agreement at the end of the 30-day permissive referendum period which is September 13, 2024. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

c. Library Update – Roof & Elevator

A new roof has been put the library. Elevator – The Library board last month agreed to replace the elevator instead of fixing. The cost would have been \$20,000.00 for the part which may or not have fixed the issue. The cost for the new elevator will be approximately \$80,000.00- \$90,000.00. The library board has hired Mike O'Reilly from Principle Design to oversee this project.

d. Health Insurance Update

Supervisor Mastro talked with Kevin Morse from Kaatirondack Insurance. They are waiting until next week to see what the numbers are for the increase in insurance and then review.

- e. **Appoint Mary Lanfair Assessment Review Board – 5-year term.**

Motion by Meyer and seconded by Bagnall to appointment Mary Lanfair to the Assessment Review Board for a 5-year term. Term to expire 9/30/29. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

- f. **Appoint Sandy Sanger to the Planning Board**

Motion by Bagnall and seconded by Krum to appoint Sandy Sanger to the Planning Board to fill Mike Janitz’ position. Term ending 12/31/2028. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

► OLD BUSINESS

- a. **Solar Update**

Nothing further to report at this time. Discussion held on the solar garden.

- b. **Broadband Update**

Motion by Bagnall and seconded by Meyer to rescind the last motion authorizing the town to apply for a BAN (Bond Anticipated Note) at 2 million and authorize the town to apply for a BAN (Bond Anticipated Note) in the amount 2.5 million. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

Motion by Bagnall and seconded by Meyer to authorize Supervisor Mastro to sign the Pole Attachment and Conduit Occupancy Licensing Agreement with Frontier. Supervisor Mastro – Aye, Councilmembers Bagnall – Aye; Meyer – Aye; Krum – Aye. Carried.

- c. **EMS**

A meeting has been tentatively set to discuss EMS with the county on September 17th.

- d. **School Zone Update (this was discussed above under Hwy Report)**

- e. **Assessment Lawsuit Update**

Nothing further to report.

► **September 11TH TOWN BILLS**

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

Board Member Reports:

Councilmember Meyer - Village of Earlville discussed some of the following: Committee assignments, High Score Bowling -alcohol license, Code Enforcement Hamilton- repair of hydrants, Fire budget in progress, Sidewalk replacement policy, ARPA earmarked for internet upgrades. Sherburne Village discussed some of the following: Police report, Classic Street top coated, Review of Signage Policy, new poles on main street, appreciation to rotary for fireworks. Councilmember Krum - Planning Board: Planning Board did not conduct any official business. Jeremy Loveland may be interested in joining the Planning Board.

Motion to adjourn at 8:00 pm.

Budget Workshop held after official meeting.

Next regular meeting scheduled for Wednesday, October 9, at 7:00 pm.

Respectfully submitted,

Kathy McDaniel, Town Clerk